

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
December 28, 2009**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 p.m. by President Seeley at The Breckenridge High School Media Center. The Pledge of Allegiance was recited. Roll Call was taken by Clerk Suhr

Councilpersons Present: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman, President Seeley

Councilpersons Absent: None

Staff Present: Manager Jeff Ostrander, Clerk/Treasurer Suhr

Motion by Councilperson Schaub, seconded by Councilperson Sterling, to approve the agenda with the addition of one item to New Business by Councilperson Anderson for the Fire Board 60/40 payment request. CARRIED.

Land Lease Bid Revealing – Manager Ostrander opened and revealed the sealed bids for the Rental of the 147 acres of newly acquired land and the 17 acres of land located by the cemetery. Ten bids were received. The winning bid on the 147 acre parcel went to bid #10 Stoneman Farms, LLC in the amount of \$230.02 per acre. The winning bid on the 17 acre parcel went to bid #8 Huhn Farms in the amount of \$156.00 per acre. A complete record of all bids has been placed on file.

Motion by Councilperson Zimmerman, supported by Councilperson Schaub, to approve the consent agenda. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Sterling, Zimmerman and President Buchanan. Nays: None. CARRIED.

No Public Comments were received.

Committee/Board Reports were received.

Manager's Report

Manager Ostrander gave report. A complete copy of the report has been placed on file.

OLD BUSINESS

Motion by Councilperson Ostrander, seconded by Councilperson Schaub to offer Health Insurance Benefits to Clerk Suhr. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Zimmerman, Seeley. Nays: Sterling, Anderson. CARRIED.

NEW BUSINESS

Motion by Councilperson Schaub, seconded by Councilperson Zimmerman to accept bid #10 from Stoneman Farms on the 147 acre parcel in the amount of \$230.02 per acre. Roll Call Vote: Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin, Seeley. Nays: None. CARRIED.

Motion by Councilperson Chapin, seconded by Councilperson Ostrander to accept bid #8 from Huhn Farms on the 17 acre parcel in the amount of \$156.00 per acre. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander, Seeley. Nays: None. CARRIED.

Motion by Councilperson Sterling, seconded by Councilperson Zimmerman to pay Wade Trim's final bill of \$2,000.00 for the lift station upgrades. Roll Call Vote: Yeas: Sterling, Zimmerman, Anderson, Chapin, Ostrander, Schaub, Seeley. Nays: None. CARRIED.

Introduction of Draft Rate Resolution. No motion required. A complete water rate study is file with the Village Clerk.

Motion by Councilperson Ostrander, seconded by Councilperson Schaub to offer Health Insurance Benefits to Warren Faber and Chad Snyder, DPW Laborers. Roll Call Vote: Yeas: Zimmerman, Chapin, Ostrander, Schaub, Seeley. Nays: Anderson, Sterling. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Anderson to pay Wheeler Township a maximum of \$4,000.00 for the village's portion of the 60/40 agreement for the Breckenridge Wheeler Fire/Rescue Department. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman. Nays: None. CARRIED.

Motion by Councilperson Sterling, seconded by Councilperson Schaub to enter into Executive Session at 7:38.

Tim Schaub left meeting at 7:42.

Mike Sterling left meeting at 7:51

Jeff Anderson left meeting at 7:55

Council left Executive session at 8:10 p.m. and the regular meeting was re-called to order.

Motion by Councilperson Chapin, seconded by Councilperson Zimmerman to authorize President Seeley to write a letter of correspondence to council concerning professional conduct. All Yeas. CARRIED.

Public Comments were received
ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 8:13pm.

Respectfully submitted,

Bridget M. Suhr
Village Clerk