

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
January 25, 2010**

A Public Hearing on the Draft Water Rate Resolution was opened at 7:00pm. Gary Bartow, engineer from Fleis and Vandenbrink Engineering gave an overview of the proposed plans for the Water System upgrades. Public comments were received. The Public Hearing was closed at 7:14pm.

A regular meeting of the Breckenridge Village Council was called to order at 7:15 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, Zimmerman, President Seeley

Councilpersons Absent: Sterling

Staff Present: Manager Jeff Ostrander, Clerk/Treasurer Suhr

Motion by Councilperson Schaub, seconded by Councilperson Chapin, to approve the agenda with the addition of the County Master Plan and Greater Gratiot Development to the Committee/Board Reports. CARRIED.

Manager Ostrander made a Public Announcement regarding the Ryan's Restaurant Building. The building is currently on notice for delinquent taxes. If the building is not sold on the tax auction it becomes village property.

Motion by Councilperson Zimmerman, seconded by Councilperson Ostrander to approve the consent agenda. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Zimmerman and President Seeley. 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 Chapin, seconded by Councilperson Schaub to adopt Outdoor Wood Burning Ordinance. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Zimmerman, Anderson, Seeley. Nays: None. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Chapin to approve payment for Layne Christensen Company upon completion of the Well #5 upgrade. The total payment to be \$32,047.94 payable on March 1, 2010. Roll Call Vote: Yeas: Ostrander, Schaub, Zimmerman, Chapin, Seeley. Nays: Anderson. CARRIED.

NEW BUSINESS

Motion by Councilperson Schaub, seconded by Councilperson Chapin to authorize Manager Ostrander to begin work on cemetery expansion by sending RFP's to various engineering firms. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Schaub to proceed with Household Income Survey. Survey to be mailed out with water bills and a one time credit of \$2.00 will be given to those who return the survey. Total approximate cost to the village is \$1500.00. Roll Call Vote: Yeas: Schaub, Zimmerman, Anderson, Chapin, Ostrander, Seeley. Nays: None. CARRIED.

Introduction of the 2010-2011 Budget. No motion required.

The Policy Handbook was referred to the personnel committee for updates and changes.

Motion by Councilperson Ostrander, seconded by Councilperson Schaub to adopt the Water Rate Resolution effective February 1, 2010. Roll Call Vote: Yeas: Zimmerman, Anderson, Chapin, Ostrander, Schaub, Seeley. Nays: None. CARRIED.

Public Comments were received
ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 8:04 pm.

Respectfully submitted,

Bridget M. Suhr
Village Clerk