

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
February 22, 2010**

A Public Hearing on the 2010-2011 Budget was opened at 7:00pm. Manager Ostrander overviewed all funds. No public comments were received. The Public Hearing was closed at 7:05pm.

A regular meeting of the Breckenridge Village Council was called to order at 7:05 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, Sterling, Zimmerman, President Seeley

Councilpersons Absent: Schaub

Staff Present: Manager Jeff Ostrander, Clerk/Treasurer Suhr

Motion by Councilperson Sterling, seconded by Councilperson Ostrander, to approve the agenda. CARRIED.

Motion by Councilperson Chapin, seconded by Councilperson Zimmerman to approve the consent agenda. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Sterling, 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 Anderson, seconded by Councilperson Sterling to adopt the 2010-2011 Budget Resolution. Roll Call Vote: Yeas: Chapin, Ostrander, Sterling, Zimmerman, Anderson, Seeley. Nays: None. CARRIED.

NEW BUSINESS

Motion by Councilperson Ostrander, seconded by Councilperson Sterling to adopt the 4th of July Parade Resolution. CARRIED.

Motion by Councilperson Anderson, seconded by Councilperson Zimmerman to adopt the 4th of July Fireworks Resolution. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Chapin to approve Police Union Contract for Officer Durham with the proposed changes. Roll Call Vote: Yeas: Ostrander, Sterling, Zimmerman, Anderson, Chapin, Seeley. Nays: None. CARRIED

Motion by Councilperson Sterling, seconded by Councilperson Chapin to approve quote for JC Park Restroom upgrades. Roll Call Vote: Yeas: Sterling, Zimmerman, Anderson, Chapin, Ostrander, Seeley. Nays: None. CARRIED

Announcement that there will be a fundraiser with proceeds going towards Mausoleum Renovations.

Motion by Councilperson Ostrander, seconded by Councilperson Sterling to adopt resolution for Winter Graveside charges in the cemetery. Roll Call Vote: Yeas: Zimmerman, Anderson, Chapin, Ostrander, Sterling, Seeley. Nays: None. CARRIED

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to adopt resolution to participate with MDOT and replace the existing traffic signal located at M46 and Eaton Street. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Sterling, Zimmerman, Seeley. Nays: None. CARRIED

Motion by Councilperson Sterling, seconded by Councilperson Chapin to approve purchase of two new lawnmowers from Gratiot Outdoor Equipment. Yeas: Chapin, Ostrander, Sterling, Zimmerman, Anderson, Seeley. Nays: None. CARRIED

Motion by Councilperson Zimmerman, seconded by Councilperson Anderson to approve selling of the old lawnmowers through Bader and Sons. Yeas: Ostrander, Sterling, Zimmerman, Anderson, Chapin, Seeley. Nays: None. CARRIED

Public Comments were received

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:41 pm.

Respectfully submitted,

Bridget M. Suhr
Village Clerk