

Village of Breckenridge
Regular Meeting
June 23, 2008

A regular meeting of the Breckenridge Village Council was called to order at 7:03 p.m. by President Pro-Tem at the Breckenridge High School, Room M-9. The Pledge of Allegiance was recited. Roll Call was taken by Clerk/Treasurer Eichorn.

Councilpersons Present: Anderson, Chapin, Schaub, Sterling & Zimmerman.
Councilpersons Absent: Excused Buchanan, Ostrander
Staff Present: Interim Manager/Chief Mecomber, Clerk/Treasurer Eichorn.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling, to approve the agenda with corrections. CARRIED.

Motion by Councilperson Anderson, seconded by Councilperson Zimmerman, to approve the consent agenda. Roll Call Vote: Yeas: Chapin, Schaub, Sterling, Zimmerman & Anderson. Nays: None. CARRIED.

Interim Manager/Chief highlighted on his report.

Committee/Board Reports were received.

Public Comments were received.

OLD BUSINESS

Barbershop Lease

Councilperson Anderson stated Consumers is putting in a meter at the barbershop so they will start paying for water and electric, and would like the council to look at lowering the lease by \$50 to \$100 dollars for the term of the lease to help them out.

Moved by Councilperson Anderson, seconded by Councilperson Zimmerman, to approve to lower the lease to \$400.00. Roll Call Vote: Schaub, Sterling, Zimmerman, Anderson & Chapin. Yeas: CARRIED.

NEW BUSINESS

Electronic Banking

Clerk/Treasurer Eichorn stated that we are using electronic banking for our payroll account right now, and would like to do it for our other accounts to view and transfer money. Pro-Tem Schaub stated that there should be an alternate and it should be the Village Manager.

Moved by Councilperson Anderson, seconded by Councilperson Sterling to approve the setup of online banking so the manager and Clerk/Treasurer can transfer money and view accounts. Roll Call Vote: Yeas: Sterling, Zimmerman, Anderson, Chapin, & Schaub. CARRIED.

Monument

Councilperson Chapin stated that MAC is getting rid of the B&W Monument, and the historical society was offered it, but they do not want it. Councilperson Chapin was wondering if the village wanted it to put in the cemetery. We could laser off the names and reuse it. Councilperson Zimmerman stated that he was against using it for other purposes. Historical society is under the assumption that no matter what they are going to get rid of it. Discussion tabled until further information is received.

Village Proclamation

Councilperson Chapin would like to see that during the Heritage Day Celebration that the plaque is presented instead of just at the council meeting.

Michigan Enabling Act

President Pro-Tem Schaub stated that on March 13, 2008 an Act was signed. President Pro-Tem Schaub stated that there is a conference in Mt. Pleasant that is \$120.00 that he would like to attend.

Moved by Councilperson Zimmerman, seconded by Councilperson Chapin to allow Councilperson Schaub to attend the Michigan Enabling Act conference. Roll Call Vote: Zimmerman, Anderson, Chapin, Schaub & Sterling.

Cemetery Story Telling

Councilperson Chapin stated that the Historical Society wanted to do a story telling in the cemetery and was wondering if there would be a problem. President Pro-Tem Schaub stated that they would have to get permission of family members to do it first.

Public Comments were received.

Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Christine Eichorn
Clerk/Treasurer Village of Breckenridge