

Village of Breckenridge
Regular Meeting
May 20, 2008

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

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

Motion by Councilperson Anderson, seconded by Councilperson Chapin, to approve the agenda. CARRIED.

Motion by Councilperson Sterling, seconded by Councilperson Ostrander, to approve the consent agenda and to have the invoice list in June. Roll Call Vote: Yeas: Chapin, Schaub, Sterling, Ostrander & Anderson. Nays: None. CARRIED.

Interim Manager/Chief highlighted on his report.

Committee/Board Reports were received.

Public Comments were received.

OLD BUSINESS

Payroll

Clerk/Treasurer Eichorn stated that she was in contact with Fund Balance on the issue and they asked why we have payroll outsourced. After talking with them Clerk/Treasurer stated she would like to bring payroll back in-house. That way we are saving money and any changes that need to be made can be done right here. Eichorn believes it will be easier and less hassle.

Moved by Councilperson Chapin, seconded by Councilperson Ostrander, to approve to have payroll done in- house. Yeas: CARRIED.

Tree Ordinance

Manager Mecomber stated that he would like to have the attorney view the ordinance before it is approved. The attorney feels that it will cost the village more money. Schaub stated that it wouldn't hurt for the attorney to review it for a legal opinion. Matter was tabled.

NEW BUSINESS

Wheeler Township Police Contract

The police contract is up for renewal at the end of the month and there are no changes to the new contract. The contract is working and the police department would like to see it stay the same.

Moved by Councilperson Anderson, seconded by Councilperson Chapin to approve the Intergovernmental Agreement for Enforcement Services. Roll Call Vote: Yeas: Schaub, Sterling, Ostrander, Anderson & Chapin. CARRIED.

Checking Account

Clerk/Treasurer Eichorn stated that with the new medical plan we are under she needs to open a account for the deductible amount to go into for the employees to be reimbursed.

Moved by councilperson Sterling, seconded by councilperson Ostrander, to allow the Clerk/Treasurer Eichorn to open a new account. CARRIED.

Master Citizen

President Pro-Tem Schaub stated that to keep his certification he needs to continue his schooling. H would like to go and it is budgeted for the hotel and conference.

Moved by Councilperson Chapin, seconded by Councilperson Sterling, to approve President Pro-Tem Schaub to attend the master citizen conference. Roll Call Vote: Yeas: Sterling, Ostrander, Anderson, Chapin & Schaub. Nays: None. Yeas CARRIED

Morton Salt

Approve the purchase of salt for the water plant from Morton Salt in the amount of \$4,087.58.

Moved by Councilperson Anderson, seconded by Councilperson Sterling to approve the purchase of salt for the water plant in the amount of \$4,087.58. Roll Call Vote: Yeas: Ostrander, Anderson, Chapin, Schaub & Sterling. Nays: None. Yeas: CARRIED

SLC Meter

This is the final meter purchase for the radio read meters. We have only a handful left to replace then everyone will be on a radio read.

Moved by councilperson Sterling seconded by councilperson Chapin to purchase the last meters from SLC in the amount of \$22,947.60. Roll Call Vote: Yeas: Anderson, Chapin, Schaub, Sterling & Ostrander. Nays: None. Yeas: CARRIED

DPW

Councilperson Anderson stated that he understands why we hired Jason, but wants to know how we are going to pay for him. We need to see the overtime being cut back on.

Public Comments were received.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Christine Eichorn
Clerk/Treasurer Village of Breckenridge