

**Village of Breckenridge
Special Meeting
Village Hall
September 13, 2011**

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

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

Councilpersons Absent: Anderson

Staff Present: Manager Jeff Ostrander, Clerk Bridget Suhr

Motioned by Councilperson Sterling, and seconded by Councilperson Chapin to approve the agenda. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Zimmerman, and seconded by Councilperson Schaub to Isabella Corporation \$8,150.40 for work performed on water main break on First Street. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Chapin to appoint Tim Schaub to the Greater Gratiot Development, Inc. Board of Directors. CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Ostrander to sell 4.5 acre parcel in the Industrial Park to Building 54, LLC, in the amount of \$7,000 per acre. Yeas: Chapin, Ostrander, Sterling, Zimmerman, Seeley. Nays: None. Abstained: Schaub. CARRIED.

-Motioned by Councilperson Sterling, Seconded by Councilperson Schaub to pass resolution supporting the Gratiot Regional Excellence & Transformation (GREAT) Plan. CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Chapin to pass the DPW on-call policy. Yeas: Ostrander, Schaub, Sterling, Zimmerman, Chapin, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Sterling to adopt the presented Capital Asset Policy. CARRIED.

No Public comments were received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:44 p.m.

Respectfully Submitted,

Bridget M. Suhr
Village Clerk