

**Village of Breckenridge
Regular Meeting
Breckenridge/Wheeler Twp Fire Hall
June 28, 2010**

A Public Hearing on the Industrial Development District was opened at 7:00pm. The proposed Industrial Development District is approximately 300 acres on the North side of M-46 just west of Ransom Road. Public comments were received. The Public Hearing was closed at 7:04pm.

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

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

Councilpersons Absent: Ostrander

Staff Present: Manager Jeff Ostrander, Clerk Suhr

Motion by Councilperson Schaub, seconded by Councilperson Chapin to approve the agenda with the addition of New Business #6 Invenergy Easement Request. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling, to approve the Consent Agenda. Roll Call Vote: Yeas: Anderson, Chapin, Schaub, Sterling, Zimmerman, and Seeley. Nays: None. CARRIED.

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

Motioned by Councilperson Zimmerman, seconded by Councilperson Schaub to adopt resolution establishing an Industrial Development District. Roll Call Vote: Yeas: Chapin, Schaub, Sterling, Zimmerman, Anderson, and Seeley. Nays: None. CARRIED.

NEW BUSINESS

Motion by Councilperson Chapin, seconded by Councilperson Sterling to adopt a resolution to amend the 2010-2011 Budget. Amendment is to the Water Fund and General Fund. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin and Seeley. Nays: None. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to approve purchase of a Valve Exercising Machine at the price of \$45,500.00. : Yeas: Sterling, Zimmerman, Anderson, Chapin, Schaub and Seeley. Nays: None. CARRIED

Motion by Councilperson Sterling, seconded by Councilperson Schaub to accept bid of \$17,000.00 from WD Roberts Concrete for sidewalks. Yeas: Zimmerman, Anderson, Chapin, Schaub, Sterling and Seeley. Nays: None. CARRIED

Motion by Councilperson Chapin, seconded by Councilperson Schaub to approve pay applications for the Water Project. Yeas: Anderson, Chapin, Schaub, Sterling, Zimmerman and Seeley. Nays: None. CARRIED

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to approve Industrial Park Design changes. Yeas: Chapin, Schaub, Sterling, Zimmerman, Anderson and Seeley. Nays: None. CARRIED

Motion by Councilperson Zimmerman, seconded by Councilperson Chapin to approve the Easement Agreement with Invenergy. Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin and Seeley. Nays: None. CARRIED

Public Comments were received

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by Councilperson Schaub at 8:23 p.m.

Respectfully submitted,

Bridget M. Suhr
Clerk