

**Village of Breckenridge
Special Meeting
Village Hall
September 10, 2009**

A special meeting of the Breckenridge Village Council was called to order at 7:00 p.m. by President Buchanan at the Village Hall.

Roll Call was taken by Acting Clerk Suhr

Councilpersons Present: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman, and President Buchanan

Councilpersons Absent: None

Staff Present: Manager Jeff Ostrander, Acting Clerk/Treasurer Suhr

Guest: Bond Attorney, Tom Traciak

Motion by Councilperson Zimmerman and seconded by Councilperson Chapin to approve the agenda with the addition of item #6 Tucker Builders, item #7 Layne Northern and item #8 Railroad Property Lease. CARRIED

No public comments were received

NEW BUSINESS

Engagement Letter with Dickinson Wright

Motioned by Councilperson Anderson, seconded by Councilperson Sterling to approve Dickinson Wright Engagement Letter. A fee of 22,500 for the water bond counsel and 8000 for the land bond counsel. Roll Call Vote: Yeas: Anderson, Chapin, Schaub, Ostrander, Sterling, Zimmerman and President Buchanan. Nays: None. CARRIED

Bond Resolution for Land Purchase

Motion by Councilperson Schaub, seconded by Councilperson Ostrander to adopt the bond resolution. The bond to be in the total of \$640,000. Roll Call Vote: Yeas: Anderson, Chapin, Schaub, Ostrander, Sterling, Zimmerman and President Buchanan. Nays: None. CARRIED

Third Addendum for Land Purchase

Motioned by Councilperson Schaub, seconded by Councilperson Ostrander to enter into Land Purchase Addendum with Graham Group Properties, LLC in the amount of \$8,500. Roll Call Vote: Yeas: Anderson, Chapin, Schaub, Ostrander, Sterling, Zimmerman and President Buchanan. Nays: None. CARRIED

Asbestos Abatement-Old Village Hall

Manager Ostrander presented two bids for the asbestos removal at the old village hall. Motioned by Councilperson Sterling, seconded by Councilperson Zimmerman to proceed with Abatement using Dore and Associates out of Bay City, MI. Cost of project is \$3,500.00 to be paid out of Village Hall and Property, Miscellaneous Expense. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Sterling, Zimmerman and President Buchanan. Nays: Schaub. CARRIED

Village Hall Sign

Manager Ostrander presented picture new sign for the Village Hall. Sign to cost around \$1,100.00. No council vote needed.

Tucker Builders

Manager Ostrander recommended that we compensate Tucker Builders in the amount of \$300.00 for the services that were done with the old village hall. Tucker Builders performed inspections and recommended the approved company for the asbestos abatement. Payment to be coded to Village Hall and Property Contracted Services.

Motion by Councilperson Zimmerman, seconded by Councilperson Chapin to approve the payment of \$300.00 to Tucker Builders. All Yeas. CARRIED

Layne Northern

Manager Ostrander presented council with the Layne Northern Invoice for the treatment facility upgrades. Invoice was \$2,000.00 over original approved payment of \$9,000.00.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to approve the additional payment of \$2,000.00 to Layne Northern with amount not to exceed \$11,000.00. Roll Call Vote: Yeas: Anderson, Chapin, Schaub, Ostrander, Sterling, Zimmerman and President Buchanan. Nays: None. CARRIED

Railroad Lease

Manager Ostrander presented a lease agreement with the Michigan Railroad for lease of the land that is the Pine Street Park. Lease amount is a minimum of \$250.00 reviewed annually.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to pay Railroad for the land lease. All Yeas. CARRIED

Guest Tom Traciak highlighted on the Water Rate Study that was performed. The study provided cash flow projections for the water fund based on proposed rate increases. (Complete rate study is available at the village office).

President Buchanan commented on the West Elementary Building. He summarized that there were meetings held between Superintendent McNatt, Manager Ostrander and Fire Chief Chapin. Superintendent McNatt provided a verbal plan for improvements. The State Fire Marshall made an appearance, wrote a report and further action is pending.

President Buchanan adjourned the meeting at 8:32 p.m.

Respectfully submitted,

Bridget M. Suhr
Acting Clerk, Village of Breckenridge