

Village of Breckenridge / Wheeler Township Board  
Joint Meeting  
February 5, 2020

A joint meeting of the Breckenridge Village Council and the Wheeler Township Board was called to order at 5:10 p.m. by President Seeley and Supervisor Rohde at the Wheeler Township Hall.

The Pledge of Allegiance was recited.

Village Roll Call was taken by Clerk McPherson

Councilpersons Present: Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley

Absent: Aldrich

Staff Present: Clerk McPherson

Township Roll Call was taken by Clerk Bushre

Members Present: Treasurer Cooper, Supervisor Rohde, Clerk Bushre, Trustee Jenkins, Trustee Goward

Absent: None.

**A. Intergovernmental Fire/Rescue Agreements including Appendage A and Appendage B.**

- a. Discussion on current Fire/Rescue Agreements. Dates will be updated. Motion CARRIED by both boards.

**B. Fire Rescue Preliminary Budget**

- a. A preliminary 2020-2021 Fire/Rescue Department budget was presented. Discussion was had on stand-by fee charges and expenditures.

**C. Sewer Update**

- a. Operations are going well.

**D. Assessing update**

- a. Supervisor Rohde discussed the 2020 tax roll and decrease projected due to windmill depreciation.

**E. Legal Description on Village Property**

- a. Supervisor Rohde presented the Village lift station #4 parcel that is in need of a new legal description due to the many exceptions for property sales around the property.

**F. 7039 E. Monroe Road**

- a. Continued discussion of the old gas station at 7039 E. Monroe Road from 2019. Supervisor Rohde discussed a countywide blight enforcement pilot program and will have this property on the list to discuss.

**G. Village to City Process**

- a. President Seeley shared that the Village has assembled a Village to City Steering Committee and are currently working on a feasibility study. City status would benefit the Village in many ways such as grants and tax abatements.

**H. Village Map update**

- a. Supervisor Rohde noticed some issues with the current Village boundary map. The Village will be contracting for a complete boundary survey and description of the entire Village.

**I. ZFS Update**

- a. Supervisor Rohde discussed some permitting and procedural issues with the ZFS gas pipeline that was put in through the township to supply the ZFS plant in Ithaca.

**Announcements** – Clerk Bushre state there are 4 elections in 2020. Election workers are needed.

Meeting Adjourned at 6:10 pm