

Village Of Breckenridge / Wheeler Township Board  
Joint Meeting  
February 6, 2019

A joint meeting of the Breckenridge Village Council and the Wheeler Township Board was called to order at 6:00 p.m. by President Seeley and Supervisor Rohde at the Breckenridge Village Hall.

The Pledge of Allegiance was recited.

Village Roll Call was taken by Clerk McPherson

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

Absent: Matthews

Staff Present: Clerk McPherson

Township Roll Call was taken by Clerk Bushre

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

Absent: Trustee Goward

**A. Intergovernmental Fire/Rescue Agreements**

- a. Discussion on current Fire/Rescue Agreements. Dates will be updated. No other changes.  
Motion CARRIED by both boards.

**B. Fire Agreement – Appendage A.**

- a. No Changes.

**C. Rescue Agreement – Appendage B.**

- a. No Changes.

**D. Sewer Update**

- a. Manager Ostrander updated on the change in licensed operator. Operations are going well.  
Discussed opportunity for Wheeler to have their infrastructure in the GIS database.

**E. Assessing update**

- a. Supervisor Rohde provided 2018 accessing values and revenues collected.

**F. Township Road Millage**

- a. Village officials discussed the desire for an agreement of Road millage revenues to be utilized on Village Roads. New information from MTA that was received by the township in August of 2018, was presented for review. Open discussion will continue on this topic as legal opinions are received.

**G. 7039 E. Monroe Road**

- a. The condition of the old gas station at 7039 E. Monroe Road was discussed. This property is not in the Village limits. Chief Durham is willing to assist in code & ordinance enforcement if desired. Discussion of possibly annexing the property to the Village. Continued discussion on this topic will take place.

No public Comments were received.

Meeting Adjourned at 7:55 pm