

**Village of Breckenridge  
Regular Meeting  
Village Hall  
Mar 25, 2019**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

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

Councilpersons Absent: Aldrich, Sterling

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

-Motion by Councilperson Clapp, and seconded by Councilperson Matthews to approve the agenda. CARRIED.

-Motion by Councilperson Wenzel, and seconded by Councilperson Tanghe to approve the consent agenda. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS** - N/A

**NEW BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the 2019-2020 Fire-Rescue Department budget with request for further discussion on financial administration of the department with Wheeler Township. Roll Call Vote: Yeas: Matthews, Wenzel, Tanghe, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Matthews to approve the cemetery lot pricing schedule effective April 1, 2019 as presented. Roll Call Vote: Yeas: Wenzel, Tanghe, Clapp, Matthews, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the payment agreement to Gratiot County for reimbursement of the E-ticket system. Roll Call Vote: Yeas: Tanghe, Clapp, Matthews, Wenzel, Seeley. Nays: None. CARRIED.

**Public Comments Received.**

**ANNOUNCEMENTS**

**Arbor Day Celebration will be Friday April 26th**

**Adjournment**

The meeting was adjourned by President Seeley at 8:12 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk