

**Village of Breckenridge
Regular Meeting
Village Hall
May 20, 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, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Aldrich

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Manager's Report – Manager Ostrander reported on the Memorial day preparations, M46 and downtown banners, Spruce St. walking bridge, park bathrooms and Water Department compliance procedures.

Public Comments Received.

OLD BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Sterling to adopt the 2019-2025 Capital Improvement Plan as presented. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to adopt the resolution to re-define the 2019-2020 Fire Rescue Budget as presented with the newly established financial administration structure between the Village of Breckenridge and the Township of Wheeler. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Clapp, Matthews, Seeley. Nays: None. CARRIED.

- Council discussed the idea of Village to City. This idea has been discussed for decades. A meeting with an engineer specializing in the process is set for June 4th at 10am.

NEW BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Tanghe to adopt the bank signature resolution for the Chemical Bank CD. CARRIED.

-Council discussed the thought of having a Backyard Chicken ordinance that allowed chickens in the Village. This will be reviewed and researched by the Planning Commission.

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to adopt the Blight Enforcement Resolution as presented. Roll Call Vote: Yeas: Wenzel, Tanghe, Clapp, Matthews, Sterling, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the 4th of July Fireworks Permit. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Clapp to approve a one-time paid day off for all employees on Friday July 5, 2019.

Public Comments Received.

ANNOUNCEMENTS

Memorial Day Celebration – Monday 27th
Wheeler Township – 10am
Lafayette Township – 11am
Ridgelawn Cemetery-Breckenridge – 12pm

Adjournment

The meeting was adjourned by President Seeley at 7:47p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk