

**Village of Breckenridge
Regular Meeting
Village Hall
September 23, 2019**

A Public Hearing was held on an application for a Commercial Rehabilitation District tax abatement application for the property located at 228 E. Saginaw Street requested by Gemini Capital Management VII, LLC.

A regular meeting of the Breckenridge Village Council was called to order at 7:02 pm by President Pro-Tempore Matthews at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe.

Councilpersons Absent: Seeley.

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Manager's Report – Manager Ostrander reported on the Financial Audit being complete and filed with the Department of Treasury. The “Inside Out Project” is under way which will include a pavilion, additional parking and restrooms at the property on Third Street and Chestnut Street behind the business district.

Public Comments Received.

OLD BUSINESS - N/A

NEW BUSINESS

Motion by Councilperson Clapp, seconded by Councilperson Tanghe to adopt the resolution approving the Commercial Rehabilitation District Exemption application at 228 E. Saginaw Street. Roll Call Vote: Yeas: Aldrich, Clapp, Sterling, Wenzel, Tanghe, Matthews. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to approval the Michigan Municipal League Liability Insurance Renewal in the amount of \$22,610.00. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Tanghe, Aldrich, Matthews. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Tanghe to appoint Katie Short to serve on the Planning commission, term to expire in 2020. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to pass the Halloween resolution setting Trick or Treat time for Thursday Oct 31, 2018 from 6-8pm. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Clapp to pass the resolution increasing the Isabella Bank Mastercard limit to \$5,000 and designating Manager Ostrander to sign the documents for the increase. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Matthews. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe to approve the 2019 Homecoming Fireworks Permit. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the Consumers Energy Lighting contract as presented naming the Village Manager and Village Clerk as authorized signers of the agreement. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Sterling, Matthews. Nays: None CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Clapp to approve the MDOT Trunkline Maintenance resolution and contract as presented naming the Village Manager and Village Clerk as authorized signers of the agreement. Roll Call Vote: Yeas: Aldrich, Clapp, Sterling, Wenzel, Tanghe and Matthews. Nays: None CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Homecoming will be October 4th

Adjournment

The meeting was adjourned by President Pro-Tempore Matthews at 7:38p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk