

**Village of Breckenridge  
Regular Meeting  
Village Hall  
October 28, 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: Clerk McPherson, Chief Durham

-Motion by Councilperson Sterling, and seconded by Councilperson Clapp 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 – N/A

Public Comments Received.

**OLD BUSINESS** - N/A

**NEW BUSINESS**

Motion by Councilperson Clapp, seconded by Councilperson Tanghe to adopt the Mid-Michigan Waste Authority Resolution opting for participation in the curbside recycling program for the next 3 years. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Wenzel to approval the Michigan Liquor Control Application from USA Gill Petroleum for beer and wine sales at 601 E. Saginaw Street. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Tanghe to approve the water-sewer fee charges to include charges for broken and damaged water meters. Roll Call Vote: Yeas: Wenzel, Tanghe, Clapp, Matthews, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to renew the current Employee Health Care plan with Blue CareNetwork with no changes. Roll Call Vote: Yeas: Tanghe, Clapp, Matthews, Sterling, Wenzel, Seeley. Nays: None CARRIED.

-A Human Resources Committee was formed consisting of Councilperson Tanghe, Councilperson Aldrich and President Seeley to review employee benefit plans and handbook.

**Public Comments Received.**

**ANNOUNCEMENTS**

**Trick or Treat will be Thursday the 31<sup>st</sup> from 6-8pm.**

**Football playoffs will be home Friday at 7pm against Carson City.**

**Adjournment**

The meeting was adjourned by President Seeley at 8:21 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk