

**Village of Breckenridge  
Regular Meeting  
Village Hall  
November 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: Aldrich, Clapp, Matthews, Wenzel, Tanghe, Seeley.

Councilpersons Absent: 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: Aldrich, Clapp, Matthews, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Manager's Report

Public Comments Received.

**OLD BUSINESS** - N/A

**NEW BUSINESS**

The baseline data report on compliance with the Michigan Economic Development Corporation Redevelopment Ready Community status was reviewed.

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe to pass the resolution presented to proceed with the Redevelopment Ready Community process with the MEDC. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the amendment to the Planning Commission bylaws to read, An alternate member may be appointed by the Village Council upon recommendation of the Planning Commission and shall serve as a voting member in the event there is an absence of one of the nine (9) seated members of the Commission. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Aldrich to appoint Troy Saunders as the alternate member of the Planning Commission Roll Call Vote: Yeas: Wenzel, Tanghe, Clapp, Matthews, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Tanghe, supported by Councilperson Wenzel to change the December regular meeting date to Monday December 16<sup>th</sup> at 7pm due to the holidays. CARRIED.

**Public Comments Received.**

**ANNOUNCEMENTS**

**Christmas in the Village will be Monday December 5<sup>th</sup> from 5-7pm.**

**Adjournment**

The meeting was adjourned by President Seeley at 7:42 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk