

**Village of Breckenridge
Regular Meeting
Village Hall
August 27, 2018**

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, Sterling, Wenzel, Seeley.

Councilpersons Absent: Matthews

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to make the following changes to the 4 way stops on the south side of town;

- Remove 4 way stop at Fourth and Chestnut Streets
- Remove 4 way stop at Fourth and Cedar Streets
- Install 4 way stop at Fifth and Chestnut Streets
- Install 4 way stop at Fifth and Cedar Streets
- Install 4 way stop at Second and Chestnut Streets

Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Aldrich, Seeley. Nays: None CARRIED.

NEW BUSINESS

-Introduction of the ORV Ordinance # 161 Amendment.

-Introduction of Ordinance # 171 Amendment to the garbage, rubbish, refuse containment ordinance.

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to approve the service agreement with Silversmith Data as presented for asset management equipment and software. Roll Call Vote: Yeas: Sterling, Wenzel, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the proposal from Rowe Professional Services Company for survey services and staking of the cemetery expansion. Roll Call Vote: Yeas: Wenzel, Aldrich, Clapp, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to appoint Kami Tanghe to fill the council seat vacated by Robert Zimmerman until the next general election. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Clapp to adopt the Obsolete Property Rehabilitation Resolution for the property located at 228 E. Saginaw Street. Roll Call Vote: Yeas: Aldrich, Clapp, Sterling, Wenzel, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to adopt the Residential Rehabilitation Resolution for 316 Third Street as presented. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Sterling to make account changes to the Village funds as presented to gain more interest on the balances. Roll Call Vote: Yeas: Sterling, Wenzel, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to adopt the Convenience Fee Resolution setting the fee for debit/credit and online payments to \$3.00 per transaction. Roll Call Vote: Yeas: Wenzel, Aldrich, Clapp, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to approval the Michigan Municipal League Liability Insurance Renewal in the amount of \$21,218.00. Roll Call Vote: Yeas: Aldrich, Clapp, Sterling, Wenzel, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the Employee Handbook updates as presented. . Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Wenzel to approve the Managers Employment contract as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Clapp to approve the 2018 Homecoming Fireworks Permit. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 8:06 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk