

**Village of Breckenridge
Regular Meeting
Village Hall
June 25, 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, Matthews, Sterling, Wenzel, Zimmerman, Seeley.

Councilpersons Absent: None

Staff Present: Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the resolution to purchase a 2018 Ford F150 DPW truck for a total of \$26,880.00. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Zimmerman, Aldrich, Seeley. Nays: None CARRIED.

-Discussion was had on placing four-way stops at Fifth Street and Chestnut, Fifth Street and Cedar and Sixth Street as well. Chief Durham will evaluate and talk to families about bike safety. There seems to be many new families and travel to the Birch Street Park. More discussion to come to the July regular council meeting.

-Motioned by Councilperson Aldrich, seconded by Councilperson Sterling to submit a letter of intent to the Gratiot Community Foundation, GREAT Initiative Grant for proposal of an expansion to the Splashpark. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to accept, with regret, the resignation of Councilperson Zimmerman from the Village Council and all committees. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

4th of July Fireworks, Wed the 4th at dusk.

Car show, Wed the 4th 11am-3pm.

Adjournment

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

Respectfully submitted,

Bridget M. McPherson
Village Clerk