

**Village of Breckenridge
Regular Meeting
Village Hall
May 21, 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, Wenzel, Seeley.

Councilpersons Absent: Sterling, Zimmerman

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

-Motion by Councilperson Clapp, and seconded by Councilperson Aldrich to approve the agenda, moving New Business #8 Outside Seating at Anschutz Café to the top of the agenda. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the outdoor seating plan as presented for Anschutz Café. CARRIED.

Gratiot County Community Foundation – GREAT Initiative Grant offering was presented by Rich Ramirez, member of the Foundation Board.

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

-Motioned by Councilperson Aldrich, seconded by Councilperson Matthews to adopt the Cemetery Ordinance as presented. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Aldrich, Seeley. Nays: None CARRIED.

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to appoint Jeri Hurst to the Planning commission. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to appoint Tim Schaub as the representative to the Greater Gratiot Development Board. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to adopt the Countywide Master Plan Revision Resolution as presented. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Clapp to approve the 4th of July Fireworks Permit. Roll Call Vote: Yeas: Matthews, Wenzel, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the Rite-Way Asphalt quote for Main Street and Birch Street in the amount of \$20,745.00. Roll Call Vote: Yeas: Wenzel, Aldrich, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to pass resolution to add lawncare ordinance violation charges to the 2018 Village tax roll. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to pass resolution to add delinquent water/sewer balances to the 2018 Village tax roll. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Memorial Day Celebration will be Monday, May 28th at 12pm at Ridgelawn Cemetery.

Adjournment

The meeting was adjourned by President Seeley at 7:48 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk