

**Village of Breckenridge
Regular Meeting
Village Hall
March 26, 2018**

A Closeout Public Hearing on the MEDC – Grant No. MSC 2160010 – ICE was opened at 7:00pm. Manager Ostrander overviewed the project that included a new sewer force main and upgrades to lift station #3. The project was completed timely. The final paperwork is complete and a site audit was conducted. Comments were received by the public. The Closeout public hearing was closed at 7:06pm

A regular meeting of the Breckenridge Village Council was called to order at 7:07 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: Manager Ostrander, Clerk McPherson, Chief Durham

-Motion by Councilperson Wenzel, and seconded by Councilperson Matthews to approve the agenda. CARRIED.

-Motion by Councilperson Clapp, and seconded by Councilperson Aldrich to approve the consent agenda with the noted correction on the February meeting minutes. 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

-The Countywide Master Plan update was introduced.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the purchase agreement as presented with Dogwood Creek Land Holdings, LLC for the purchase of 30 acres in the Industrial Park for solar energy development. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Zimmerman, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Zimmerman to approve the invoice to CJ Bark Haulers for the work performed on brush chipping at the Village waste disposal site. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Zimmerman, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to approve the quote from Snyder Asphalt in the amount of \$29,440.00 for fog seal/chip seal road repair on Elm Street between Wright St. and Wisner Road. Roll Call Vote: Yeas: Sterling, Wenzel, Zimmerman, Aldrich, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Sterling to approve the 2018-2019 Fire-Rescue Department budget as presented. Roll Call Vote: Yeas: Wenzel, Zimmerman, Aldrich, Clapp, Matthews, Sterling, Seeley. Nays: None CARRIED.

-An update was given on the Park Enhancement Project. The total project cost for Jaycee-Hoffmeyer and Birch Street Park upgrades is approximately \$50,000. A grant was received from the Herbert H. and Grace A. Dow foundation in the amount of \$13,000. A grant was received from the Gratiot County Community Foundation in the amount of \$5,600. The Village also budgeted \$25,000 for the project. The project will begin this spring.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

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

Respectfully submitted,

Bridget M. McPherson
Village Clerk