

Village Of Breckenridge / Wheeler Township Board  
Joint Meeting  
February 7, 2018

A joint meeting of the Breckenridge Village Council and the Wheeler Township Board was called to order at 5:15 p.m. by President Seeley and Supervisor Rohde at the Wheeler Township Hall.

The Pledge of Allegiance was recited.

Village Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Matthews, Wenzel, Zimmerman, Seeley

Absent: Clapp, Sterling

Staff Present: Clerk McPherson

Township Roll Call was taken by Clerk Bushre

Members Present: Treasurer Cooper, Supervisor Rohde, Clerk Bushre, Trustee Jenkins, Trustee Goward

Absent: None

**A. Intergovernmental Fire/Rescue Agreements**

- a. Discussion on current Fire/Rescue Agreements. Discussed proposed language changes in the agreement. Clerk McPherson will make the final changes as approved by both boards.  
Motion CARRIED.

**B. Fire Agreement – Appendage A.**

- a. Appendage is ok agreement to take out rates and put language for pay to be set by resolution.  
Motion CARRIED.

**C. Fire Agreement – Appendage B.**

- a. Appendage is ok agreement to take out rates and put language for pay to be set by resolution.  
Motion CARRIED.

**D. Sewer Update**

- a. President Seeley reported that the ICE Grant work was complete. A thank you to Wheeler Township for their contribution and participation.

**E. Assessing update**

- a. Supervisor Rohde reported that total SEV for the township is down slightly.

**F. Any Other Business**

- a. Clerk McPherson gave an overview of the Park Enhancement Project the Village of Breckenridge is working on. A verbal request to Wheeler Township to consider budgeting a contribution of \$5,000 to the \$50,000 project.

No public Comments were received.

Meeting Adjourned at 6:25 pm