

**Village of Breckenridge
Regular Meeting
Village Hall
January 22, 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: Manager Ostrander, Clerk McPherson

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

-Motion by Councilperson Clapp, and seconded by Councilperson Wenzel 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

-Introduction of the 2018-2019 Village Budget and proposed tax millage rate.

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to pass the Trash/Recycling Charge Resolution setting the fee for monthly curbside trash/recycling pickup to \$11.50 per month. This amount will be charged to each resident monthly on the water/sewer bill. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Zimmerman, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to pass the Miscellaneous Fee Schedule as presented. CARRIED.

-Discussion on proposed changes to the Fire-Rescue Agreement and Appendages.

-A joint meeting is set with Wheeler Township for Wednesday, February 7, 2018 at 5pm at the Wheeler Township Hall. CARRIED.

Public Comments Received.

Anne Hill announced her candidacy for State Representative for the 93rd District.

ANNOUNCEMENTS

-Kirk Smith, Distinguished Citizen of the Year, will be honored at the Annual Gratiot Area Chamber of Commerce Dinner on Thursday January 25, 2018.

Adjournment

The meeting was adjourned by President Seeley at 8:36 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk