

**Village of Breckenridge
Regular Meeting
Village Hall
September 25, 2017**

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, Sterling, Wenzel, Zimmerman, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Chief Durham, Clerk McPherson

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the capital asset resolution and place three assets up for sealed bids. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Zimmerman, Aldrich, Seeley. Nays: None CARRIED.

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Zimmerman to approval the Michigan Municipal League Liability Insurance Renewal in the amount of \$20,088. Roll Call Vote: Yeas: Sterling, Wenzel, Zimmerman, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Sterling to approve public distribution of the County Wide Master Plan upon review and recommendation of the Planning Commission. CARRIED

-Introduction of Ordinance #168 Residential Parking Ordinance

-Introduction of Ordinance #170 Noise Limitations Ordinance Introduced.

-Motioned by Councilperson Aldrich, seconded by Councilperson Wenzel to approve the 2017-2018 Budget Amendments as presented. Roll Call Vote: Yeas: Zimmerman, Aldrich, Clapp, Sterling, Wenzel, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to pass the Halloween resolution setting Trick or Treat time for Tuesday, Oct 31, 2017 from 6-8pm. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Homecoming events are Friday the 29th

Adjournment

The meeting was adjourned by President Seeley at 8:01 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk