

**Village of Breckenridge  
Regular Meeting  
Village Hall  
June 26, 2017**

A regular meeting of the Breckenridge Village Council was called to order at 7:06 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk Suhr

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

Councilpersons Absent: Chapin

Staff Present: Manager Ostrander, Clerk Suhr

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

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

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS**

-No decision made on the Old County Building.

**NEW BUSINESS**

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel to approve the Final SAW Grant payment application in the amount of \$31,172.60. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Matthews to approve the MEDC ICE Grant payment application to Fleis and Vandenbrink Engineering in the amount of \$7,371.36. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to approve the MEDC ICE Grant payment application to Isabella Corporation in the amount of \$196,893.72. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel to appoint Tim Schaub, Planning Commissioner to the Greater Gratiot Board of Directors. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Sterling to grant employees a one-time paid day off for Monday July 3, 2017. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Zimmerman, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Sterling to accept with regret, the resignation of Councilperson Linda Chapin. CARRIED.

**Public Comments Received.**

**ANNOUNCEMENTS**

**-4<sup>th</sup> of July Car show and fireworks.**

**Adjournment**

The meeting was adjourned by President Seeley at 7:35 p.m.

Respectfully submitted,

Bridget M. Suhr  
Village Clerk