

**Village of Breckenridge
Regular Meeting
Village Hall
April 24, 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 Suhr

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

Councilpersons Absent: Aldrich

Staff Present: Manager Ostrander, Clerk Suhr

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

NEW BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel to approve the SAW Grant payment application in the amount of \$28,546.64. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Chapin to approve the Mid-Michigan Waste Authority Amended contract as presented. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Zimmerman, Chapin, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Matthews to approve the Contracted Services Agreement with Jason McPherson to be the Operator in Charge for the Water System. CARRIED.\

Public Comments Received.

ANNOUNCEMENTS

- Arbor Day will be Friday April 28th.**
- Council Work session on May 22nd at 6pm.**

Adjournment

The meeting was adjourned by President Seeley at 7:28 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk