

**Village of Breckenridge  
Regular Meeting  
Village Hall  
August 22, 2016**

A Public Hearing was held beginning at 7pm on the CDBG Funding for the Sanitary Sewer Improvement Project. Manager Ostrander overviewed the project and the process.

Present at the hearing were 5 citizens of Breckenridge

Public comments were received. No comments pertaining to the project

Public Hearing Closed at 7:07pm

A regular meeting of the Breckenridge Village Council was called to order at 7:08 pm by President Seeley at the Breckenridge Wheeler Area Fire Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk Suhr

Councilpersons Present: Chapin, Clapp, Matthews, Schaub, Zimmerman, Seeley.

Councilpersons Absent: Sterling

Staff Present: Manager Ostrander, Clerk Suhr, Chief Durham

-Motion by Councilperson Clapp, and seconded by Councilperson Schaub to approve the agenda with the addition of new business #6, Breckenridge Police Department Use of Deadly Force Policy. CARRIED.

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

Committee/Board Reports were received.

Public Comments Received.

Managers' Report Received.

**OLD BUSINESS** - N/A

**NEW BUSINESS**

-Motioned by Councilperson Schaub, seconded by Councilperson Matthews to approve the SAW Grant Payment Application in the amount of \$25,623.30. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Chapin to appoint Tim Schaub to the Greater Gratiot Development Board of Directors. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Clapp to proceed with the purchase of the John Deere Mini Excavator in the amount of \$57,837.69 with a \$17,000 grant from USDA. This purchase along with the 2015 Ford Dump truck will require a budget amendment in the amount of approximately \$11,234.00, Roll Call Vote: Yeas: Clapp, Matthews, Schaub, Zimmerman, Chapin, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Chapin to approve the Managers Employment contract as presented. Roll Call Vote: Yeas: Matthews, Zimmerman, Chapin, Clapp, Seeley. Nays: Schaub. CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Matthews to pass the Halloween resolution setting Trick or Treat time for Monday, Oct 31, 2016 from 6-8pm. CARRIED.

-Introduction of the Breckenridge Police Department Use of Deadly Force Policy.

**Public Comments Received.**

**ANNOUNCEMENTS**

**-Breckenridge Homecoming is September 23<sup>rd</sup>.**  
**- 5<sup>th</sup> Street Spook House October 31<sup>st</sup>.**

**Adjournment**

The meeting was adjourned by President Seeley at 8:05 p.m.

Respectfully submitted,

Bridget M. Suhr  
Village Clerk