

**Village of Breckenridge
Regular Meeting
Breckenridge Wheeler Area Fire Hall
March 28, 2016**

A Public Hearing was held on the Industrial Facilities Tax Exemption Application from Integrity Fab and Machine, Inc. Don Schurr, Greater Gratiot Development President explained the process of State tax exemption recommendations. Integrity Fab and Machine, Inc., Owner Kirk Smith spoke on equipment purchased and job creation.

Public Hearing closed at 7:05pm.

A regular meeting of the Breckenridge Village Council was called to order at 7:06 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, Schaub, Sterling, Zimmerman, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Clerk Suhr

-Motion by Councilperson Clapp, and seconded by Councilperson Schuab to approve the agenda with the addition of Old Business #2 – County-Wide Joint Planning Process Resolution. CARRIED.

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

Committee/Board Reports were received.

Public Comments Received.

County Commissioner Jan Bunting presented a copy of the Annual Report from the Gratiot County Sherriff Department.

Don Schurr and Jim Wheeler with Greater Gratiot Development presented the 2015 Economic Community Profile and the 2015 Tax Track Report.

Carrie Schaub commented on the history of the conference table that was gifted to the Fire Department from the Village Office.

Managers' Report Received.

- 8 years of Tree City USA recognition
- Consumers Energy substation upgrades are underway
- The old Ryans Restaurant building has been sold to a local couple.

OLD BUSINESS

-Motioned by Councilperson Chapin, seconded by Councilperson Clapp to adopt resolution approving the Application of Integrity Fab and Machine, Inc. for an Industrial Facilities Exemption Certificate for an Industrial Facility. Councilperson Schaub has chosen to abstain from the vote. Roll Call Vote: Yeas: Clapp, Sterling, Zimmerman, Chapin, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Sterling to pass the resolution to pursue the joint planning process to update the Great Plan for Gratiot County. CARRIED.

NEW BUSINESS

-Ordinance # 168 Residential Parking Ordinance was introduced to Council. The Ordinance has been reviewed by the Planning Commission and the Village Attorney. The Ordinance stands Introduced.

-Motioned by Councilperson Schaub, seconded by Councilperson Sterling to pass the Major Street designation resolution to recognize Enterprise Drive as a major street within the Village of Breckenridge. CARRIED.

-Discussion was held on forming a Breckenridge Area Action Committee. The vision of this committee is to support/promote local businesses and involve community members. More discussion and resolutions to come on this topic.

-Motioned by Councilperson Chapin, seconded by Councilperson Sterling to approve the final audit report for the Douglas Sowle Memorial Pavilion. The cost of the audit was \$1,345.00. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Chapin, Clapp, Seeley. Nays: None CARRIED.

Public Comments Received.

ANNOUNCEMENTS

April 29th is Arbor Day
Tree Advocacy Group meeting March 30th, 7pm at the Village Hall

Adjournment

The meeting was adjourned by President Seeley at 8:17 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk