

**Village of Breckenridge
Regular Meeting
Breckenridge Wheeler Area Fire Hall
January 25, 2016**

A regular meeting of the Breckenridge Village Council was called to order at 5:02 p.m. 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, Sterling, Seeley.

Councilpersons Absent: Zimmerman

Staff Present: Manager Ostrander, Clerk Suhr, Chief Durham

-Motion by Councilperson Chapin, and seconded by Councilperson Clapp to approve the agenda. CARRIED.

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Schaub to approve the SAW Grant Payment Application in the amount of \$16,077.38. CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Matthews to approve the Water Project payment in the amount of \$37,942.96. CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Matthews to appoint Dennis Priest to the serve on the Breckenridge Planning Commission. CARRIED.

-Introduction of the 2016-2017 Village Budget and proposed tax millage rate.

-Motioned by Councilperson Chapin, seconded by Councilperson Clapp to enter into contract with Isler Demolition in an amount not to exceed \$14,000 for the demolition of the old water tower located near the JC-Hoffmeyer Memorial Park. Roll Call Vote: Yeas: Chapin, Clapp, Matthews, Schaub, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Clapp to cooperate and collaborate with the Gratiot County Planning Commission to make any necessary updates to the County-Wide Master Plan. A resolution of continued support and costs will be presented to the Village Council when available. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-The American Legion Hall will continue to host coffee and breakfast from 5am-10am until Anschutz re-opens.

-An open house for the new Lux Funeral Home will be held on Wednesday January 27th from 3-7pm.

-The Fire Department received a grant in the amount of \$78,000 to purchase all new bunker gear for the firefighters.

Adjournment

The meeting was adjourned by President Seeley at 5:46 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk