

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

A regular meeting of the Breckenridge Village Council was called to order at 4:30 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, Sterling, Zimmerman, Seeley.

Councilpersons Absent: None.

Staff Present: Manager Ostrander, Clerk Suhr, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

Dan Morden – Gratiot County Emergency Management Coordinator introduced himself and his role in the county.

Managers' Report Received.

- Lift Station #5 is complete. Next step is for Consumers to hook up power.
- Consumers Energy substation upgrades are progressing
- Anschutz to re-open May 9th.

OLD BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Chapin to adopt Ordinance #168 Residential Parking Ordinance as reviewed and recommended by the Planning Commission. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Chapin, Seeley. Nays: Schaub, Zimmerman. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Schaub, seconded by Councilperson Clapp to approve resolution to advertise for highest bid village equipment consisting of a 2009 lawnmower and an old gas generator. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to approve the purchase of a Golf Cart to be used as a Community Maintenance Vehicle. The purchase is approved not to exceed \$5,000.00. Call Vote: Yeas: Matthews, Sterling, Zimmerman, Chapin, Clapp, Seeley. Nays: Schaub. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Breckenridge Education Foundation Dinner tonight at 6:30pm.
Vintage Clothing Show presented by the Historical Society, Sat May 7th.

Adjournment

The meeting was adjourned by President Seeley at 5:20 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk