

**Village of Breckenridge  
Regular Meeting  
Village Hall  
November 28, 2016**

Newly Elected Council recited the Oath of Office administered by Clerk Suhr

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: Aldrich, Chapin, Matthews, Sterling, Wenzel, Zimmerman, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk Suhr, Police Officer Smith

-Motion by Councilperson Chapin, and seconded by Councilperson Sterling to approve the agenda with the addition of New Business – Football Team Recognition. CARRIED.

-A Special Thank you and recognition to outgoing Councilmembers Tim Schaub and Nan Clapp.

-Resident Terry Stephens, 215 Wright Street addressed the Council on his concern with the MAC facility and possible environmental hazard to the community.

-Motion by Councilperson Zimmerman, and seconded by Councilperson Matthews to approve the consent agenda. Roll Call Vote: Yeas: Aldrich, Chapin, Matthews, Sterling, Wenzel, 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 Sterling, seconded by Councilperson Chapin to approve the SAW Grant payment application in the amount of \$49,893.72. CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Matthews to appoint Councilperson Zimmerman to serve as President Pro-Tempore of the Council. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to appoint Councilperson Wenzel to serve as the Council Representative on the Planning Commission. CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Zimmerman to appoint Tim Schaub to serve as the community Representative on the Planning Commission and on the Greater Gratiot Board of Directors. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Sterling to approve the Village Healthcare plan to be the Blue Care Network Gold500 plan as presented. Roll Call Vote: Yeas: Chapin, Matthews, Sterling, Wenzel, Zimmerman, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Zimmerman approve Thank you's to Employees Snyder, Eldred and Ostrander for their extra efforts on the Second Street Extension. CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Sterling to reschedule the December Council Meeting on Wednesday December 21, 2016 at 7pm.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Chapin to purchase an award for the 2016 Breckenridge Varsity Football players for their historic season with a 9-0 record. CARRIED.

**Public Comments Received.**

**ANNOUNCEMENTS**

**- Christmas in the Village, Monday December 5th.**

**Adjournment**

The meeting was adjourned by President Seeley at 8:28 p.m.

Respectfully submitted,

Bridget M. Suhr  
Village Clerk