

**Village of Breckenridge
Regular Meeting
Jaycee & Hoffmeyer Memorial Park
August 24, 2020**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 pm by President Pro Tempore Matthews at the Jaycee & Hoffmeyer Memorial Park. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Clapp, Matthews, Sterling, Tanghe.

Councilpersons Absent: Wenzel, Seeley

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Aldrich, seconded by Councilperson Clapp to appoint Tim Schaub and Kami Tanghe as representatives on the Greater Gratiot Development Board. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to approve the Consumers Energy Street Light upgrade resolution for the streetlight on Wisner and M46. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Aldrich to approve the Consumers Energy Street Light upgrade resolution for the streetlight on Wisner and M46. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe to approve the Michigan Municipal League Liability Insurance Renewal in the amount of \$23,302.00. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Tanghe, Aldrich. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to approve the credit card limit increase to \$10,000, allowing for \$5,000 for the Library and \$5,000 for the Village. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Clapp to approve the Consumers Energy easement on Enterprise Dr. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe to approve the resolution abandoning the non-improved alley way between Eaton Street and Maple Street. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Pro Tempore at 7:22 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk