

**Village of Breckenridge
Regular Meeting
Village DPW Garage
December 14, 2020**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 pm by President Seeley at the Village DPW Garage. The Pledge of Allegiance was recited.

Oaths of office were administered for Aldrich, Wenzel, Tanghe and Seeley.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Matthews, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Clapp, Sterling

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to approve management to work with legal counsel on gathering information to draft an ordinance to allow for recreational marihuana facilities in the Village of Breckenridge. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the Mid-Michigan Waste Authority member resolution as presented. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to renew the current Employee Health Care plan with Blue CareNetwork with no changes. Roll Call Vote: Yeas: Matthews, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to pass the resolution to eliminate the water-sewer bill for the Howe Memorial Library as of December 2020. The Howe Memorial Library is combined with all Village accounts financially and the location is open to the public free of charge as a government establishment. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Wenzel to approve the one year service contract with WW. Williams Company, LLC for generator maintenance. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to approve the MERS Waiver Application as presented. Roll Call Vote: Yeas: Tanghe, Aldrich, Matthews, Wenzel, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Aldrich to approve the bid from Boge Wybenga & Bradley for financial audit services for the fiscal year ending 2/28/21 and 2/28/23. Roll Call Vote: Yeas: Aldrich, Matthews, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to approve the on-call policy update as presented. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to approve the resolution of one-time employee compensation payout due to the pandemic and extra duties assigned. Roll Call Vote: Yeas: Aldrich, Matthews, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

-Introduction of ordinance #174 Board Compensation. Ordinance has been introduced.

Public Comments Received.

ANNOUNCEMENTS

Merry Christmas!!

Adjournment

The meeting was adjourned by President Seeley at 8:09 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk