

**Village of Breckenridge
Regular Meeting
Village Hall
May 24, 2021**

A public hearing was held at 7:00pm for the Michigan Community Development Block Grant (CDBG) funding application for the Water System and Sanitary System Improvements. Manager Ostrander gave an overview of the proposed project and application details. No Public Comments were received. The public hearing was closed at 7:05pm

A regular meeting of the Breckenridge Village Council was called to order at 7:05 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Manager Ostrander

Councilpersons Present: Aldrich, Clapp, Sterling, Tanghe, Wenzel, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

OLD BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Sterling to adopt the CIP plan as updated for fiscal years 2022-2027. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None. CARRIED.

NEW BUSINESS

-Ordinance #175 Backyard Chickens was introduced.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the bid for the McClelland Road reconstruction project in the amount of \$122,665.00 from Michigan Paving and Materials Company. Roll Call Vote: Yeas: Sterling, Tanghe, Aldrich, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe to approve the submission of the CDBG grant application and the resolution authorizing Manager Ostrander as the designated signer of all documents. Yeas: Aldrich, Clapp, Sterling, Wenzel, Tanghe, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the 2021 Fourth of July fireworks permit. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Memorial Day celebration – Ridgelawn Cemetery at 12:00pm.

Adjournment

The meeting was adjourned by President Seeley at 7:55 p.m.

Respectfully submitted,

Thomas J. Ostrander
Village Manager