

**Village of Breckenridge
Regular Meeting
Village Hall
August 23, 2021**

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 McPherson

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

Councilpersons Absent: Aldrich

Staff Present: Clerk McPherson, Manager Ostrander, Chief Durham

-Motion by Councilperson Clapp and seconded by Councilperson Matthews to approve the agenda with the addition of new business #5 Greater Gratiot Development board appointment. CARRIED.

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Tanghe to approve the Michigan Municipal League Liability Insurance Renewal in the amount of \$23,310.00. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to pursue the Wellhead Protection Program renewal with Fleis and Vandenbrink engineering with the expense to not exceed \$7,000. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to pass the Halloween resolution setting Trick or Treat time for Saturday Oct 31, 2021 from 6-8pm. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to approve the Wright Street Pacing project not to exceed the budget amount of \$35,000 \$7,000. Roll Call Vote: Yeas: Wenzel, Tanghe, Clapp, Matthews, Sterling, Seeley. Nays: None CARRIED.

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

Public Comments Received.

ANNOUNCEMENTS

Congratulations to Councilperson Matthews for his promotion to Sergeant at the Gratiot County Sherriff's Department

Adjournment

The meeting was adjourned by President Seeley at 7:32 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk