

Breckenridge Planning Commission
Regular Meeting
March 8, 2021

Minutes

The Breckenridge Planning Commission was called to order by Chairmen Schaub at 7:00 pm. local time. The Pledge of allegiance was recited.

Members Present: Lux, Schaub, Saunders, Ostrander, Short, Smith, Seeley, and Wenzel

Members Absent: Hurst and Priest

Approval of the Agenda: Motion by Commissioner Lux, seconded by Commissioner Seeley to approve the agenda. Carried

Approval of the Minutes: Motion by Commissioner Seeley, seconded by Commissioner Lux, to approve the minutes from November 9, 2020 as presented. Carried

Public Comments and Communications - None

REPORTS

Village Manager- The manager reported on local projects including the industrial park and the USA Gill gas station.

Council – Councilperson Wenzel and President Seeley reported on the passing of the 2021-2022 budget and the joint meeting with Wheeler Township.

OLD BUSINESS

1. **Marihuana Ordinance** – Lux, Smith and Schaub will be members on a committee to help create and ordinance for the Councils review.
2. **Village to City Update** – The manager reported on the stage of this process. We will have a public meeting in April or May.

NEW BUSINESS

1. **Officer Appointments** – Motion by Ostrander second by Seeley for Tim Schaub to continue as Chairman, Motion by Ostrander second by Seeley for Nick Lux to

- be Vice-chairman, Motion by Seeley second by Smith for Jeff Ostrander to continue as Secretary. Motions passed.
2. **Perpetual Tree Maintenance** – This will stay an item for old business until the marihuana ordinance is completed.
 3. **County Drain Commission** – Drainage issue between Maple and McClelland. The commission agreed that the Council should forward a resolution to the Drain Commissioner to find a solution for this area.
 4. **Fire Department considering land purchase in the industrial park** – the Commission agreed that this would be a good fit and fall under essential services.

Brief Public Comments on Non-Agenda Items – None

Announcements: Fire Department Budget will be presented at the next Fire Board Meeting.

Next Meeting – April 12, 2021

Meeting Adjourned at 8:10 PM.

Respectfully submitted by: Secretary Ostrander