

**Village of Breckenridge
Regular Meeting
Village Hall
March 28, 2022**

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, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Aldrich, Matthews

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

-Jan Bunting, County Commissioner, explained the County redistricting based on the 2020 census and the Village of Breckenridge and Wheeler Township will be in District 5.

Manager's Report

-Confirmation was received from Representative Moolenaar's office that the Village is awarded the \$1,646,000 for the Phase II expansion of the Industrial Park. Hud will be the clearing house for these funds.

-The Village is looking to hire 1 part-time seasonal employee for the 2022 spring/summer season.

-We are presenting the "Inside-Out" Pavilion Project to the Gratiot County Board of Commissioners on April 5th requesting \$500,000 from the county ARPA funds for the \$700,000 project.

NEW BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Tanghe to approve the Industrial Land Lease agreement with Barton Malow for \$12,000 annually. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Clapp to approve the Manager Compensation resolution. Roll Call Vote: Yeas: Wenzel, Tanghe, Clapp, Sterling, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel to approve the county chip seal project for McClelland Road South in the amount of \$10,000. Roll Call Vote: Yeas: Tanghe, Clapp, Sterling, Wenzel, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Arbor Day – April 13th with High School Seniors

G-Tech/RESD millage election – May 3rd

Gratiot Area Chamber Annual Dinner – May 5th

Adjournment

The meeting was adjourned by President Seeley at 7:37 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk