

**Village of Breckenridge  
Regular Meeting  
Village Hall  
October 24, 2022**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 pm by President Pro-Temp Matthews at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Clapp, Matthews, Sterling, Wenzel.

Councilpersons Absent: Seeley, Tanghe

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

-Motion by Councilperson Clapp and seconded by Councilperson Wenzel 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, Matthews, Sterling, Wenzel. Nays: None CARRIED.

Committee/Board Reports were received.

Manager's Report

- Leafing began and is going well.
- Awaiting on direction from Hud for Phase II of the Industrial Park funding.
- Water tower inspection went well, no issues to address. Tower is clean and operating well.

**OLD BUSINESS** – N/A

- Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve Ordinance #178 Water System Cross Connection as presented. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Clapp. Nays: None CARRIED.

**NEW BUSINESS**

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to approve the membership agreement and resolution for the Mid-Michigan Waste Authority as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Clapp, Matthews. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve service contract from Mid-Michigan Waste Authority to contract carted service with Waste Management for weekly refuse and bi-weekly recycling. Roll Call Vote: Yeas: Wenzel, Clapp, Matthews, Sterling. Nays: None CARRIED.

-Discussion was had on seeking contractor bids for crushing the pile of concrete at the Village Dump. More information to come as bids are obtained.

Public Comments Received.

#### **ANNOUNCEMENTS**

**-Football playoffs begin Friday the 28<sup>th</sup> at home vs. Fulton.**

**-Halloween Trick or Treating will be Monday from 6-8pm.**

#### **Adjournment**

The meeting was adjourned by President Seeley at 7:28 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk