

**Village of Breckenridge
Regular Meeting
Village Hall
June 26, 2023**

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: Burt, Clapp, Baldwin, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

- MI Pension Grant Application has been submitted.
- State Roadwork grant has been submitted.
- Currently waiting for additional information to administer the HUD grant.

OLD BUSINESS

-Motioned by Councilperson Wingle, seconded by Councilperson Clapp to approve the Sewer Force Main agreement and resolution with Burnips Equipment Company as presented. Roll Call Vote: Yeas: Baldwin, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None CARRIED.

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to adopt the delinquent water/sewer assessment resolution and assess the delinquent amounts for said properties to the 2023 tax roll. CARRIED.

-Motioned by Councilperson Burt, seconded by Councilperson Baldwin to adopt the lawncare ordinance violation resolution and assess the amounts for said properties to the 2023 tax roll. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Burt to adopt the sidewalk assessment resolution and assess the amounts for said properties to the 2023 tax roll. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve a one-time paid day off for all employees on Monday July 3, 2023. Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Baldwin, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Burt to purchase three (3) 14x28 pavilion kits from Creative Gazebos LLC for a total not to exceed \$80,000.00. These pavilions are for the downtown park project. Roll Call Vote: Yeas: Wingle, Burt, Clapp, Baldwin, Wenzel, Seeley. Nays: None CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Historical Society Carshow and American Legion Chicken Dinner on July 4th.

Adjournment

The meeting was adjourned by President Seeley at 7:36 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk