

**Village of Breckenridge  
Regular Meeting  
Village Hall  
August 28, 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 Manager Ostrander

Councilpersons Present: Burt, Clapp, Matthews, Baldwin, Wenzel, Wingle, Seeley.

Councilpersons Absent: None.

Staff Present: Manager Ostrander, Chief Weslock

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

- Financial Audit is complete, copies are available for review.
- Downtown Pavilion project will begin September 8<sup>th</sup>.

**OLD BUSINESS**

-Discussion was had on the schedule, budget and completion goals of the Downtown Pavilion project. The project will start September 8<sup>th</sup> and finish by December 1<sup>st</sup>. A special meeting will be called to review the final budget numbers.

**NEW BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the resolution to participate in the County-wide master plan updates. Roll Call Vote: Yeas: Clapp, Matthews, Baldwin, Wenzel, Wingle, Burt, Seeley. Nays: None CARRIED.

- Motioned by Councilperson Burt, seconded by Councilperson Baldwin to approve the Michigan Municipal League Liability Insurance Renewal in the amount of \$23,036.00. Roll Call Vote: Yeas: Matthews, Baldwin, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None CARRIED.

Public Comments Received.

**ANNOUNCEMENTS**

**Graiot County Tire Recycling Program – September 2023**  
**Varsity Football - @ Montabella Friday September 1<sup>st</sup>.**

**Adjournment**

The meeting was adjourned by President Seeley at 7:30 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk