

Village Of Breckenridge / Wheeler Township Board
Joint Meeting
May 7, 2019

A joint meeting of the Breckenridge Village Council and the Wheeler Township Board was called to order at 4:00 p.m. by President Seeley and Supervisor Rohde at the Breckenridge Village Hall.

The Pledge of Allegiance was recited.

Village Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Clapp, Sterling, Wenzel, Seeley

Absent: Matthews, Tanghe

Staff Present: Clerk McPherson, Manager Ostrander

Township Roll Call was taken by Clerk Bushre

Members Present: Treasurer Cooper, Supervisor Rohde, Clerk Bushre, Trustee Jenkins,

Absent: Trustee Goward

A. Fire/Rescue Department Financial Administration

Discussion was had by the groups on the idea to work together on the financial administration of the Fire-Rescue Department. Wheeler Township representatives expressed their opposition to the idea. The Breckenridge Council shared their beliefs of working together in unity for the ongoing success of the Fire-Rescue Department.

- a. Resolution to adopt financial administration process to include the treasurer of the Township and the treasurer of the Village as joint administrators of all financial aspects of the Fire-Rescue Department.
 - i. Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich. Roll Call Vote: Clapp, Sterling, Wenzel, Aldrich, Seeley. Motion Carried.
 - ii. The resolution was tabled by Wheeler Township board for further discussion at their upcoming board meeting.
- b. Resolution to re-define 2019-2020 Fire-Rescue Department Budget was tabled by the Village of Breckenridge Council and the Wheeler Township Board, pending approval of the Financial Administration Resolution.

B. Fire-Rescue Department Rental Agreement

- a. Discussion was had on the rental agreement for 503 W. Saginaw Street and Woody's. Both boards agreed the agreement is outdated and needs revised. This will be discussed at the Fire Board and an updated agreement will be presented to both boards.

No public Comments were received.

Meeting Adjourned at 5:02 pm