

**Village of Breckenridge  
Regular Meeting  
Village Hall  
August 26, 2019**

A Public Hearing was held on the establishment of a Commercial Rehabilitation District located at 228 E. Saginaw Street.

A regular meeting of the Breckenridge Village Council was called to order at 7:04 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Clapp, Matthews, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Sterling

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Manager's Report – Manager Ostrander reported on the DPW summer cleanup projects, the Well#3 rehabilitation and the Annual water tower maintenance.

Public Comments Received.

**OLD BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to adopt Ordinance #172 for the regulation of Recreational Marihuana Establishments. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Tanghe, Aldrich, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Tanghe to adopt Ordinance #17 for the regulation of Fireworks in the Village limits. Roll Call Vote: Yeas: Matthews, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None. CARRIED.

**NEW BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to appoint Tim Schaub and Kami Tanghe to serve as representatives on the Greater Gratiot Development Board. CARRIED.

-Motion by Councilperson Wenzel, seconded by Councilperson Tanghe to adopt the resolution establishing a Commercial Rehabilitation District at 228 E. Saginaw Street. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Matthews, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to approve the expenditure not to exceed \$24,000 for the rehabilitation of Well #3. Roll Call Vote: Yeas: Tanghe, Aldrich, Clapp, Matthews, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to appoint Ryan Smith to serve on the Planning commission, term to expire in 2021. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to adopt the Fire Hydrant Policy as presented. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Tanghe to waive the monthly water/sewer ready to serve fees at 430 Birch Street for the period of time it takes for the home to be restored due to a house fire. CARRIED.

#### **Public Comments Received.**

#### **ANNOUNCEMENTS**

**Homecoming will be October 4<sup>th</sup>**

#### **Adjournment**

The meeting was adjourned by President Seeley at 7:50p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk