

**Village of Breckenridge  
Regular Meeting  
Village Hall  
July 23, 2018**

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: Clapp, Matthews, Wenzel, Seeley.

Councilpersons Absent: Aldrich, Sterling

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

Guest: Kristi Bueche – Region 7 Area Agency on Aging.

Jim Wheeler – Great Gratiot Development – Millage Renewal

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

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS**

- Discussion on additional 4-way stops on 5<sup>th</sup> and Chestnut Street. Topic to be reviewed by the Planning Commission.

**NEW BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to appoint Jacob Matthews as President Pro-Tempore of the Village Council. Roll Call Vote: Yeas: Matthews, Wenzel, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to appoint Charles Seeley and Nan Clapp as representatives to the Fire Board. Brian Wenzel will be the alternate. Roll Call Vote: Yeas: Wenzel, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to add newly appointed Pro Tempore Jacob Matthews to all signature cards on all bank accounts at Isabella Bank and to remove outgoing Councilperson Robert Zimmerman. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Seeley. Nays: None CARRIED.

-Employee Handbook review to happen at a work session to be scheduled in August.

Public Comments Received.

## **ANNOUNCEMENTS**

### **Adjournment**

The meeting was adjourned by President Seeley at 8:09 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk