

**Village of Breckenridge
Special Meeting
Village Hall
July 14, 2016**

A special meeting of the Breckenridge Village Council was called to order at 5:00 p.m. by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk Suhr

Councilpersons Present: Chapin, Clapp, Matthews, Schaub, Sterling, Zimmerman, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk Suhr

-Motion by Councilperson Schaub, and seconded by Councilperson Matthews to approve the agenda as presented. CARRIED.

No Public Comments.

NEW BUSINESS

-Motioned by Councilperson Chapin, seconded by Councilperson Schaub to approve Manager Ostrander to be the Certifying Officer for all documents for the ICE Grant. Roll Call Vote: Yeas: Chapin, Clapp, Matthews, Schaub, Sterling, Zimmerman, Seeley. Nays: None CARRIED.

Discussion

-Mini Excavator Grant Award

-Greater Gratiot Master Planning Meeting – Friday July 15th

Adjournment

The meeting was adjourned by President Seeley at 5:20 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk