## Village of Breckenridge Regular Meeting Breckenridge Wheeler Area Fire Hall July 25, 2016

A regular meeting of the Breckenridge Village Council was called to order at 7:00 pm by President Seeley at the Breckenridge Wheeler Area Fire Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk Suhr

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

Councilpersons Absent: Chapin, Sterling

Staff Present: Manager Ostrander, Clerk Suhr, Chief Durham

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

Committee/Board Reports were received.

Public Comments Received.

- -Jan Bunting spoke to council regarding her conversations with the Gratiot County Parks committee.
- -Carrie Schaub introduced the idea of an electric car charging station.

Managers' Report Received.

#### **OLD BUSINESS** - N/A

#### **NEW BUSINESS**

- -Motioned by Councilperson Schaub, seconded by Councilperson Matthews to approve the SAW Grant Payment Application in the amount of \$14,105.33. CARRIED.
- -Motioned by Councilperson Zimmerman, seconded by Councilperson Clapp to approve the Rules and Regulations and Pricing for the Ridgelawn Cemetery columbarium as presented. Roll Call Vote: Yeas: Clapp, Matthews, Schaub, Zimmerman, Seeley. Nays: None CARRIED.
- -Motioned by Councilperson Schaub, seconded by Councilperson Zimmerman to set pricing to Village residents for the crushed concrete/stone at \$12 a bucket load picked up and \$17 a bucket load delivered. CARRIED.

### **Public Comments Received.**

### **ANNOUNCEMENTS**

-Masonic Lodge holds the Food with Friends daily and is looking for more participation and advertising.

# Adjournment

The meeting was adjourned by President Seeley at 7:54 p.m.

Respectfully submitted,

Bridget M. Suhr Village Clerk