

**Village of Breckenridge
Regular Meeting
Village Hall
October 26, 2020**

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: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to approve the MERS resolution establishing authorized signatories to be the Clerk/Treasurer and the Manager. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to approve the MERS Plan addendum as presented. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the Refunding Bond resolution for the original 2009 Land bond at a reduced interest rate of 1.80%. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Sterling to support the Banner project presented by Linda Laurenz. This includes 20 Huskie banners that will be funded by DTE Energy with the plan to hang on light poles down M46. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Halloween will be Saturday the 31st from 6-8pm

Retirement Party for Sandy Johnson, Library Director will be Thursday October 29th 1-4pm

Election day is Tuesday November 3rd.

Adjournment

The meeting was adjourned by President Seeley at 7:52 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk