

**Village of Breckenridge
Regular Meeting
Lift Station #4 – Enterprise Dr
July 27, 2020**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 pm by President Seeley at Lift Station #4 on Enterprise Dr. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

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

Councilpersons Absent: Matthews

Staff Present: Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Tanghe, seconded by Councilperson Clapp to approve the purchase of a new lawnmower from Gratiot Outdoor in the amount of \$8,035.00 Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-The Council agreed that it was time to remove the statue from the downtown park and replace with an all wars memorial or something different. The Historical Society will be contacted to see if they would like the statue placed at their location.

-An ad-hoc committee was formed to research and draft an ordinance on residential marijuana farms in town. The committee consists of Councilperson Aldrich, Tanghe and Matthews.

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to approve the EDA Cares Act Grant Resolution naming Manager Ostrander as the authorized signer and the 20% local matching funds not to exceed \$480,000.00. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:39 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk