

**Village of Breckenridge  
Regular Meeting  
Village Hall  
February 22, 2021**

A Public Hearing on the 2021-2022 Budget was opened at 7:00pm. Clerk/Treasurer McPherson gave a presentation on the proposed 2021-2022 Budget and Millage rate. The Public Hearing was closed at 7:12 pm.

A regular meeting of the Breckenridge Village Council was called to order at 7:13 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, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Matthews

Staff Present: Clerk McPherson, Chief Durham

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

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

Guests Jim Wheeler of Greater Gratiot Development and Ryan Smith with Gemini Capital Management were present and overviewed the Brownfield Plan application for Gemini Capital Managements project located at 228 E. Saginaw Street. New Business #1 is the resolution of concurrence for the Brownfield Plan at 228 E. Saginaw Street. Motioned by Councilperson Tanghe, seconded by Councilperson Sterling to approve the concurrence resolution as presented. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to adopt the 2021-2022 Budget Resolution as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None. CARRIED.

## **NEW BUSINESS**

-Motioned by Councilperson Sterling, seconded by Councilperson Tanghe to approve the 2020-2021 Budget Amendments as presented. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Sterling, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the Planning Commission appointments of Katie Short, Troy Saunders and Dennis Priest. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Tanghe to approve the Fire Board Member at Large appointment of Olan Humm. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the Cemetery Lot Pricing sheet as presented. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to approve the Cemetery Foundation pricing sheet as presented. Roll Call Vote: Yeas: Aldrich, Clapp, Wenzel, Tanghe, Seeley. Nays: Sterling. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to approve the Cemetery Burial Charges sheet as presented. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None. CARRIED.

## **Public Comments Received.**

### **ANNOUNCEMENTS**

**Arbor Day will be April 30<sup>th</sup>.**

## **Adjournment**

The meeting was adjourned by President Seeley at 8:07 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk