## Village of Breckenridge Regular Meeting Village Hall September 27, 2021

Lifetime of Service Awards were presented to Margaret Smith and Ted Sherwood.

A regular meeting of the Breckenridge Village Council was called to order at 7:16 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

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

Councilpersons Absent: Aldrich

Staff Present: Clerk McPherson, Manager Ostrander, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report -Splash Park has been winterized. -Cemetery Cleanup is Oct 1<sup>st</sup>-15<sup>th</sup> -Leafing will begin mid-October through November 15<sup>th</sup>.

### **OLD BUSINESS**

Motioned by Councilperson Tanghe, seconded by Councilperson Sterling to approve the Gratiot County Drain petition requesting review of Drain #383 for any needed repairs. CARRIED.

### **NEW BUSINESS**

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel to approve the burning of brush at the dump. A trial run of brush burning to take place in the winter with assistance from the Fire Department. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Clapp, Seeley. Nays: None CARRIED. -Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the contract as presented with Spicer Engineering to conduct a complete official boundary survey for the Village. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Matthews to approve the annual MDOT permit resolution as presented. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Clapp to move the December meeting to Monday December 13<sup>th</sup> at 7pm. CARRIED.

# **Public Comments Received.**

## ANNOUNCEMENTS Breckenridge Homecoming will be Friday October 8<sup>th</sup>.

## Adjournment

The meeting was adjourned by President Seeley at 7:50 p.m.

Respectfully submitted,

Bridget M. McPherson Village Clerk