

**Village of Breckenridge  
Regular Meeting  
Village Hall  
February 28, 2022**

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 Tanghe and seconded by Councilperson Matthews to approve the agenda with the addition of new business #5 Resolution for Retirement Benefit Waiver Application.  
CARRIED.

-Motion by Councilperson Clapp and seconded by Councilperson Aldrich 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.

- Linda Chapin shared her concerns and disapproval of the Marihuana Ordinance
- Terasa Burt share he concerns and disapproval of the Marihuana Ordinance
- Larry Gillis shared his disapproval of the Marihuana Ordinance
- Carrie Schaub thanked the council for the extra awareness to the public in regards to the Marihuana Ordinance.

Manager's Report

- Online surplus auction was around \$25,000 for the sale of extra equipment.
- The burning of the brush pile at the dump is going well.

**OLD BUSINESS**

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to adopt the resolution and Ordinance #176 to provide for the licensing and regulation of recreational marihuana establishments and to provide penalties for violations of the ordinance within the boundaries of the Village of Breckenridge. Roll Call Vote: Yeas: Clapp, Sterling, Tanghe, Aldrich. Nays: Matthews, Wenzel, Seeley. CARRIED.

A Public Hearing on the 2022-2023 Budget was opened at 7:40pm. Clerk/Treasurer McPherson gave a presentation on the proposed 2022-2023 Budget and Millage rate. The Public Hearing was closed at 7:56 pm. No public comments were received.

-Motioned by Councilperson Aldrich, seconded by Councilperson Matthews to adopt the 2022-2023 Budget Resolution as presented. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None. CARRIED.

### **NEW BUSINESS**

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

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the Planning Commission appointments of Ryan Smith and Troy Saunders. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Sterling to approve the 2022-2023 Fire-Rescue Department Budget and Pay Plan as presented. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Matthews, Clapp, Sterling, Seeley. Nays: None. CARRIED.

-Manager Ostrander discussed lawnmower quotes from 3 different businesses. Council advised Manager Ostrander to purchase the lawnmower based on need and performance.

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

Public Comments Received.

### **ANNOUNCEMENTS**

**Art Banner submissions are due March 1<sup>st</sup>**

**BHS basketball districts begin March 9<sup>th</sup>**

**Gratiot Chamber Business After Hours – March 17<sup>th</sup> 5-7pm, at the American Legion**

### **Adjournment**

The meeting was adjourned by President Seeley at 8:25 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk