

**Village of Breckenridge
Special Meeting
Village Hall
May 10, 2022**

A public hearing was held at 4:30pm for the Michigan Community Development Block Grant (CDBG) funding application for the Water System and Sanitary System Improvements. Manager Ostrander gave an overview of the proposed project and application details. No Public Comments were received. The public hearing was closed at 4:36pm.

A special meeting of the Breckenridge Village Council was called to order at 4:37 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: Manager Ostrander, Clerk McPherson

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

NEW BUSINESS

-Motioned by Councilperson Tanghe, seconded by Councilperson Sterling to approve the submission of the CDBG grant application and the resolution authorizing Manager Ostrander as the designated signer of all documents. Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to adopt the CIP plan as updated for fiscal years 2023-2028. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Clapp, Seeley. Nays: None. CARRIED.

Council – Open Discussion

- Continued discussions on blight and safety concerns at the old corner gas station – 7039 E. Monroe Road. A second blight complaint attempt will be submitted to Wheeler Township.
- A RV dumpsite location was discussed to be included with Phase 2 of the Industrial Park.
- Discussion on electric car charging stations downtown.

Adjournment

The meeting was adjourned by President Seeley at 5:16 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk