

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

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, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Sterling

Staff Present: Clerk McPherson, Manager Ostrander, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

OLD BUSINESS

-The Recreational Marihuana ordinance was tabled in order to hold a work session and Public Hearings to educate and inform residents of the ordinance. A work session and public hearing dates will be decided and posted at a later date.

NEW BUSINESS

-Motioned by Councilperson Matthews, seconded by Councilperson Aldrich to renew the current Employee Health Care plan with BlueCare Network with no changes. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the Employee Handbook changes as presented. Roll Call Vote: Yeas: Matthews, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Clapp to approve the Mid-Michigan Waste Authority member resolution as presented. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to sell the vacant property at 319 Eaton Street to the adjacent property owner for the cost of the transfer paperwork. Roll Call Vote: Yeas: Tanghe, Aldrich, Clapp, Matthews, Wenzel, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to approve the Dubois Cooper sewer pump parts and inventory in the amount of \$27,034.00. Roll Call Vote: Yeas: Aldrich, Clapp, Matthews, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Christmas in the Village will be Monday December 6th from 5-7pm.

December 13th Planning meeting will be at 6pm.

December Council meeting will be Monday December 13th at 7pm.

Adjournment

The meeting was adjourned by President Seeley at 7:34 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk