

**Village of Breckenridge  
Regular Meeting  
Village Hall  
August 22, 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 Manager Ostrander

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

Councilpersons Absent: Aldrich, Matthews.

Staff Present: Manager Ostrander, Clerk, McPherson, Chief Weslock

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

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

Committee/Board Reports were received.

Public Comments Received.

Spencer Wilson w/ El Anar Investments LLC, thanked the council for all their work on the marihuana ordinances and hopes to operate a business in the Village.

Manager's Report

- General Maintenance going well.

-Road work is complete.

-Making preparation for draining and cleaning of the water tower.

**OLD BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to adopt the resolution of provisional approval to El Anar Investments, LLC and give provisional approval for a marihuana retailer, adult/use recreational marihuana license to be operated at 303 E. Saginaw Street. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Clapp, Seeley. Nays: None CARRIED.

**NEW BUSINESS**

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel the MDOT Performance resolution as presented naming Manager Ostrander and Chief Weslock as the positions allowable to pull permits for work on the State Highway on behalf of the Village of Breckenridge. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Clapp to name Manager Ostrander as the authorized signer for all documents related to the Community Project Funding grant from the federal government. Roll Call Vote: Yeas: Wenzel, Tanghe, Clapp, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Tanghe to add additional compensation for employees to the private property repair and maintenance policy. Roll Call Vote: Yeas: Tanghe, Clapp, Sterling, Wenzel, Seeley. Nays: None CARRIED.

- Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the Michigan Municipal League Liability Insurance Renewal in the amount of \$22,861.00. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

- Motioned by Councilperson Clapp, seconded by Councilperson Sterling to accept the resignation of Councilperson Aldrich effective August 22, 2022. CARRIED.

Public Comments Received.

#### **ANNOUNCEMENTS**

First Home football game will be Friday August 26<sup>th</sup>.

Fall celebration with garage sales will be September 9<sup>th</sup>-10<sup>th</sup>

#### **Adjournment**

The meeting was adjourned by President Seeley at 7:23 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk