

**Village of Breckenridge
Regular Meeting
Village Hall
January 23, 2023**

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: Burt, Clapp, Matthews, Wenzel, Wingle, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

- Received signed Grant Agreement from HUD for the Phase II expansion.
- Lift Station #1 sewer issue was handled well by our team and contractors.
- FAQ sheets were shared on the new carter trash service that is coming in 2023.
- Contractor is working on burning the waste piles at the Village dump.

OLD BUSINESS – N/A

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to approve the application for the Corrective Action Plan to the Michigan Department of Treasury addressing the underfunded status of the MERS Defined Benefit Retirement System and acknowledging the efforts the Village has already made and will continue to make to address the underfunded status of the system. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Wingle, Burt, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to appoint Tim Schaub and Terasa Burt to serve on the Greater Gratiot Development Board. Roll Call Vote: Yeas: Matthews, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Introduction of the 2023-2024 Village Budget and proposed tax millage rate.

-Motioned by Councilperson Burt, seconded by Councilperson Wingle to pass the Water Rate Resolution as presented to be effective February 1, 2023. Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Matthews, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Burt to approve the Sewer Rate Resolution as presented to be effective February 1, 2023. Roll Call Vote: Yeas: Wingle, Burt, Clapp, Matthews, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Wenzel to approve the ordering of a 2023 Ford Police Utility vehicle based on the provided quote. Roll Call Vote: Yeas: Burt, Clapp, Matthews, Wenzel, Wingle, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to appoint Phil Baldwin to the vacant seat on Village Council until the next general election in 2024. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Wingle, Burt, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-Joint Board meeting with Wheeler Township will be February 7th at 5pm.

Adjournment

The meeting was adjourned by President Seeley at 7:49 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk