

**Village of Breckenridge
Work Session
Village Hall
January 17, 2023
5:00 pm**

A special work session of the Breckenridge Village Council was called to order at 5:00 pm
Roll Call was taken by Clerk McPherson
Councilpersons Present: Burt, Clapp, Matthews, Wenzel, Wingle, Seeley.
Councilpersons Absent: None
Staff Present: Clerk Bridget McPherson

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

Topics of Discussion

PA 202 – Corrective Action Plan

Discussion was held on the MERS Defined Benefit Retirement System that is in underfunded status. The Corrective Action Plan application was reviewed and will be submitted to the Michigan Department of Treasury upon approval at the next regular meeting.

Fire-Rescue Agreement

The Intergovernmental agreement with Wheeler Township in regards to the Fire-Rescue Department. Discussion was had on eliminating the appendages and providing all the necessary information within the Intergovernmental Agreement.

2023-2024 Budget Review

Discussion was held on the proposed 2023-2024 Budget. A public hearing on the budget is set for Monday February 27, 2023.

Greater Gratiot Board Appointment

Greater Gratiot Development is asking for 2 appointed members from Breckenridge to serve on their board. Discussion was had to reappoint Tim Schaub. Councilperson Burt expressed interest in serving on the GGDI Board.

Council Board Vacancy

The Council will need to appoint a member to fulfill the remain term of a vacated council seat. Two letters of interest were received. A recommendation for appointment will be made at the January regular meeting.

Joint Meeting with Wheeler Township

Discussion was had on available dates to schedule a joint meeting with Wheeler Township. After hearing from Wheeler, the meeting is scheduled for February 7th at 5pm at the Wheeler Township Hall.

Adjourned the meeting at 6:46 pm.

Respectfully submitted,

Bridget M. McPherson
Village Clerk