

**Village of Breckenridge
Regular Meeting
Village Hall
May 22, 2023**

A Public Hearing was held on the Drinking Water System Improvements. Gary Bartow from Fleis and Vandenbrink presented the project details and the Drinking Water State Revolving Fund (DWSRF) grant/loan process. The Public Hearing was closed at 7:08 pm. No public comments were received.

A regular meeting of the Breckenridge Village Council was called to order at 7:09 pm by President Pro-tem Matthews at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Clapp, Matthews, Wenzel, Wingle.

Councilpersons Absent: Burt, Baldwin, Seeley.

Staff Present: Manager Ostrander, Clerk McPherson

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

- DPW is preparing Cemetery and Parks for Memorial Day holiday.
- Downtown Pavilion Committee will be meeting again on June 6 to begin material selection.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Wingle, seconded by Councilperson Wenzel to approve the DWSRF Project Plan Resolution as presented: Roll Call Vote: Yeas: Wenzel, Wingle, Clapp, Matthews. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve MDOT Transportation Fund Category B Resolution as presented: Roll Call Vote: Yeas: Wenzel, Clapp, Matthews, Wingle. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the Protecting Michigan Pension Grant Resolution as presented: Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Wingle. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the MERS 457 plan adoption agreement amendment to include an employee loan option. Roll Call Vote: Yeas: Matthews, Wenzel, Wingle, Clapp. Nays: None. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Clapp to retain Zolton Law Offices, Eric Dalek as the attorney on record for the Village for a trial period of six months. Roll Call Vote: Yeas: Wenzel, Wingle, Clapp, Matthews. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to appoint Elizabeth Wolfgang to the Planning Commission for a term expiring in 2025. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Memorial Day Celebration will be held 10am @ Wheeler Cemetery, 11am @ Lafayette Cemetery, 12pm @ Ridgelawn Cemetery in Breckenridge.

Adjournment

The meeting was adjourned by President Pro-tem Matthews at 7:39 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk