

**Village of Breckenridge
Regular Meeting
Village Hall
December 11, 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, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews, Baldwin

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report -

-Sewer Force Main Project for Burnips is complete.

-Pavilion Project – All 3 pavilions are complete, restroom is constructed and inside work continues.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to pass the Water Rate Resolution as presented to be effective January 1, 2024. Roll Call Vote: Yeas: Clapp, Wenzel, Wingle, Burt, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Burt to approve the Sewer Rate Resolution as presented to be effective January 1, 2024. Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Burt to approve the resolution for application to the Gratiot County Parks Millage funding to update park equipment at the Jaycee-Hoffmeyer Memorial Park. Roll Call Vote: Yeas: Wingle, Burt, Clapp, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Seeley to renew the current Employee Health Care plan with BlueCare Network for 2024. Roll Call Vote: Yeas: Burt, Clapp, Wenzel, Wingle, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-Fire Department Holiday dinner, Monday December 18th, 6:30pm, Wheeler Twp Hall.

Adjournment

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

Respectfully submitted,

Bridget M. McPherson
Village Clerk