

**Village of Breckenridge
Regular Meeting
Village Hall
April 22, 2024**

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: Baldwin

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

-Motion by Councilperson Wenzel and seconded by Councilperson Matthews 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: Burt, Clapp, Matthews, Wenzel, Wingle, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

Manager's Report -

-Pavilion Project is on schedule. Final touches in preparation for MayDay Celebration.

-Grant received from the Gratiot County Parks in the amount of \$70,250

-Well #6 is complete

-DWSRF Water Project and Road projects are progressing.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to approve the quote from Isabella Corporation in the amount of \$34,750 for repairs to the old wet well at Lift Station #1. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Wingle, Burt, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Community Auction at the High School – April 25th at 12:30pm

Arbor Day – Friday April 26th - 8am-12pm

Food Pantry Fundraiser Dinner

MayDay Celebration – Saturday May 18th.

Adjournment

The meeting was adjourned by President Seeley at 7:53 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk