

Village of Breckenridge

Regular Meeting

Village Hall

June 24, 2024

A regular meeting of the Breckenridge Village Council was called to order at 7:04 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Councilperson Clapp

Councilpersons Present: Clapp, Wenzel, Wingle, Seeley.

Councilpersons Absent: Burt, Matthews, Baldwin

Staff Present: Manager Ostrander

-Motion by Councilperson Wenzel and seconded by Councilperson Wingle to approve the agenda as amended. CARRIED.

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

Committee/Board Reports were received.

Public Comments - None

Manager's Report

-Isabella Corporation has completed the work on Lift Station 1.

-DWSRF Water Project – opening bids at 2:00 on June 25th.

-MDOT denied the permit for the road work at the Industrial Park. Manager Ostrander talked with someone from MDOT. There is a possibility that the project will go forward.

OLD BUSINESS - None

NEW BUSINESS

-The Bond Ordinance was tabled with a special meeting to be held within the next week.

-Motion by Councilperson Wingle, seconded by Councilperson Wenzel to approve the Trash Charge Resolution to raise the monthly charge to \$15.00 for curbside trash/recycling. Roll Call Vote: Yeas: Wenzel, Wingle, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve to add the delinquent water/sewer to taxes. Roll Call Vote: Yeas: Wingle, Clapp, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Wingle to approve to add lawncare violation to taxes. Roll Call Vote: Yeas: Clapp, Wenzel, Wingle, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Wingle to approve to add the sidewalk assessment to taxes. Roll Call Vote: Yeas: Wenzel, Wingle, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve July 5th as an Employee paid day off. Roll Call Vote: Yeas: Wingle, Clapp, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Wingle to approve the road closure of 3rd street from M46 to Chestnut Street on July 27th for special event. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the Breckenridge/Wheeler Fire Department to purchase 3.42 acres in the Industrial Park at the rate of \$10,000 per acre with the first right of refusal for the adjacent property. Roll Call Vote: Yeas: Clapp, Wenzel, Wingle, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Clapp to approve Village Council President Charles Seeley to sign the USDA Certificate of Approval. Roll Call Vote: Yeas: Wenzel, Wingle, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Wenzel to approve Village Council President Charles Seeley to sign the Letter of Intent to meet the conditions for the USDA loan program. Roll Call Vote: Yeas: Wingle, Clapp, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve Village Council Charles Seeley to sign the Request of Obligation for USDA funds. Roll Call Vote: Yeas: Clapp, Wenzel, Wingle, Seeley. Nays: None. CARRIED.

Public Comments Received.

-Update from County Commissioner George Bailey

ANNOUNCEMENTS

4th of July – Car Show, Chicken Dinner at the Legion, Craft Show at Cups Cones & Que.

Adjournment

The meeting was adjourned by President Seeley at 7:45 p.m.

Respectfully submitted,

Nan Clapp
Councilperson