

**Village of Breckenridge
Regular Meeting
Village Hall
August 26, 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, Baldwin, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews.

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report -

- MDOT approved the permit for the Industrial Park Entrance, the cost is approximately \$130,000. The grant is for \$100,000, and work is to be completed by Sept 1st.
- All projects are progressing and on-time.

OLD BUSINESS - N/A

NEW BUSINESS – N/A

-Motion by Councilperson Clapp and seconded by Councilperson Wingle to approve request from Greener Days Recreational Retail to transfer the Marihuana retail license from 303 E. Saginaw Street to 204 E. Saginaw Street Suite B. Roll Call Vote: Yeas: Clapp, Baldwin, Wenzel, Wingle, Seeley. Nays: Burt. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Burt to approve the MML Liability and Property Insurance renewal as presented. Roll Call Vote: Yeas: Baldwin, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the contract with McGuirk Sand and Gravel for the Industrial Park entrance project in the amount of \$130,000 and to approve the presented changeorder for M46 traffic control in the amount of \$7,300. Total project cost to be \$137,300.00. Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Baldwin, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Homecoming – September 20th – Community Wide garage sales Sept 20th-21st.

Adjournment

The meeting was adjourned by President Seeley at 7:40 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk