

**Village of Breckenridge
Regular Meeting
Village Hall
September 23, 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, Baldwin, Wenzel, Wingle, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk McPherson

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report -

- Industrial Park Entrance is complete and MDARD has issued payment for 70%. Remainder of funds to come when Industrial Park project is complete.

-Category B Roadwork funds have been received, bid is awarded and project will be completed by November 15th.

-Lead/Copper line investigation grant received. Project will bid in October.

-All projects are progressing and on-time.

OLD BUSINESS - N/A

NEW BUSINESS – N/A

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to pass the Halloween resolution setting Trick or Treat time for Thursday Oct 31, 2024 from 6-8pm. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the Industrial Park Phase 2 bid, in the amount of \$1,321,321.00 from Mid-State Earthworks, Inc. Roll Call Vote: Yeas: Clapp, Matthews, Baldwin, Wenzel, Wingle, Burt, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Burt, seconded by Councilperson Matthews to proceed with the Jaycee-Hoffmeyer Memorial Park Equipment upgrade project in the amount of \$173,000. Funding to come from the Gratiot County Parks Millage grant and the Michigan Marijuana tax revenue. Roll Call Vote: Yeas: Matthews, Baldwin, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Baldwin to allow for an event open to the public at the Downtown Pavilion Park on Saturday, October 26, 2024, for a community viewing of the Michigan vs Michigan State College football game. This event will permit the consumption of alcoholic beverages in the Downtown Pavilion Area. The time is TBD based on the airing of the game. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the Village Manager Contract renewal with Jeff Ostrander, effective October 1, 2024 and expiring October 1, 2030. Roll Call Vote: Yeas: Baldwin, Wenzel, Wingle, Burt, Clapp, Matthews, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:54 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk