

**Village of Breckenridge
Regular Meeting
Village Hall
October 28, 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, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews, Baldwin

Staff Present: Manager Ostrander, Clerk McPherson

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

-Motion by Councilperson Wenzel 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 -

- All projects are progressing, and many 2025 projects are getting started.
- Leaf pickup is running daily.

OLD BUSINESS - N/A

NEW BUSINESS – N/A

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to reschedule the November regular meeting to Monday November 18th at 7pm. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to appoint President Seeley as the representative and Manager Ostrander as the alternate representative to the Mid-Michigan Waste Authority. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the trash charge resolution increasing the monthly cost of trash service to \$15.50 per month beginning January 2025. Roll Call Vote: Yeas: Clapp, Wenzel, Wingle, Burt, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Burt, seconded by Councilperson Wingle to approve the USDA Loan resolution as presented. Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Burt, seconded by Councilperson Wingle to approve the resolution for notice of intent to issue bonds and publication for a land purchase as presented. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the Dixon Engineering agreement for maintenance and painting of the water tower using the remaining ARPA funds. Roll Call Vote: Yeas: Wingle, Burt, Clapp, Wenzel, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-Trick or Treat will be Thursday the 31st from 6-8pm.

Adjournment

The meeting was adjourned by President Seeley at 7:49 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk