

**Village of Breckenridge
Regular Meeting
Village Hall
December 23, 2024**

A regular meeting of the Breckenridge Village Council was called to order at 5:07 pm by Councilperson Clapp at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Burt, Clapp, Matthews (5:11), Baldwin (7:08), Wingle.

Councilpersons Absent: Seeley

Staff Present: Manager Ostrander, Clerk McPherson

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report –

-Information shared regarding State of Michigan Liquor license request for 118 E. Saginaw Street for a new party store.

-Industrial Park Phase II project is progressing and will continue throughout the winter months.

OLD BUSINESS - N/A

NEW BUSINESS – N/A

-Motioned by Councilperson Baldwin, seconded by Councilperson Matthes to approve the Yard Waste-Brush Policy as presented. CARRIED.

-Motioned by Councilperson Burt, seconded by Councilperson Matthews to approve recommended bid to Fedewa, Inc. for the Water Tower painting/misc repairs project in the amount of \$94,399. This project to be paid for with the remaining ARPA funds. Roll Call Vote: Yeas: Matthews, Baldwin, Wingle, Burt, Clapp. Nays: None CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Baldwin to appoint Thomas Fitzgerald to the vacant council seat until the next general election in 2026. CARRIED.

-Councilperson Burt provided updates from the Greater Gratiot Development Board.

Public Comments Received.

ANNOUNCEMENTS

-Merry Christmas!!

Adjournment

The meeting was adjourned by Councilperson Clapp at 5:36 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk