



Village of Breedsville

82 E Main St. PO Box 152

Breedsville, MI 49027

(269) 427-9029

Regular Meeting Minutes

Tuesday, February 1, 2022

7:00 PM

Village Hall

1. CALL TO ORDER:

Meeting called to order @ 7:05 pm

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

PRESENT: Trustee Larry Weniger, Trustee Bruce Hibma, Trustee Tim Weniger, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta, Clerk Linda Norton

EXCUSED:

4. AGENDA

4.1 Agenda presented for approval

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to approve with changes to add 7.2 surveillance System estimate Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Bruce Hibma, Trustee Tim Weniger, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

5. CONSENT AGENDA:

5.1 Minutes from the previous meetings

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to approve previous meeting minutes Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Bruce Hibma, Trustee Tim Weniger, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

5.2 Expenditures

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion to approve payment on presented invoices for payment

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, Trustee Bruce Hibma, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

6. REPORTS:

All reports received online for review

6.1 Sheriff Deputy / Fire Dept

6.2 VBC Commissioner (Kurt Doroh)

7. UNFINISHED BUSINESS:

7.1 Garage Door

Moved by Trustee Larry Weniger, seconded by Trustee Bruce Hibma, Motion to accept the bid from Affordable Garage Door Service for a new garage door and auto opener in the amount of \$2,100.00 installed.

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Bruce Hibma, Trustee Tim Weniger, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

7.2 Surveillance system

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to Accept surveillance estimate from G.E.S Company in the amount of \$3,713.00

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Bruce Hibma, Trustee Tim Weniger, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

8. NEW BUSINESS:

8.1 Budget Amendment 2021-2022

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to amend the budget as presented

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Bruce Hibma, Trustee Tim Weniger, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

8.2 Loaded Bucket invoice

Discussion regarding the bill wasn't what was approved by the board per the contract accepted by the board before any work was done All labor was to be donated the bill received was for labor and the hydroseeding was not completed. During discussion Trustee, L. Weniger and Trustee T. Weniger Left the meeting @ 7:45 pm

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion to pay the bill for work done not approved by the board

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Bruce Hibma, and Trustee Tim Weniger

Nays: Trustee - Pro Temp William "Billy" Yeager and President Steven Rogusta

Moved by Trustee Bruce Hibma, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to reconsider the Vote of the payment of \$1,600.00

Linda was instructed by the board to contact the company and ask them to come in and talk with the Board President will call a special meeting upon the contact of the company

Carried by the following votes:

Ayes: Trustee Bruce Hibma, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

9. PUBLIC COMMENTS:

No public comments

9.1 No comments

10. BOARD COMMENTS:

10.1 Trustee L. Weniger Left meeting at 7:45

Trustee B. Hibma -

Trustee T. Weniger Left meeting at 7:45

Trustee W. Yeager - no comment.

Attorney Graham - Update on court cases for blight and zoning violations, the board asked the Attorney to write a letter to Egle.

President Rogusta closing statement - attended the SWM planning commission meeting we are on the stage of bidding on the pine street project. Ex Board member Dave Sumner passed away he will be missed.

11. FINAL ANNOUNCEMENTS:

Next meeting March 1st @7:00 pm Final Budget review @ 6:30 pm Budget Public Hearing @ 6:45 pm

12. ADJOURNMENT

12.1 Adjournment

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by President Steven Rogusta, Motion to adjourn at 8:13 pm

Carried by the following votes:

Ayes: Trustee Bruce Hibma, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta