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| Village of Breedsville Image | **Village of Breedsville****82 E Main St. PO Box 152** **Breedsville, MI 49027** **(269) 427-9029****Regular Meeting Minutes** |

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| **Tuesday, January 3, 2023** | **7:00 PM** | **Village Hall** |

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| **1.** | **CALL TO ORDER:**call to order @ 7:02 pm |

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| **2.** | **PLEDGE OF ALLEGIANCE:** |

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| **3.** | **ROLL CALL:**

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| **PRESENT:** | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta, Clerk Linda Norton |
| **EXCUSED:** |  |

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| **4.** | **AGENDA** |

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|  | **4.1** | Agenda presented for approval.Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to approve agenda as presented.Carried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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| **5.** | **CONSENT AGENDA:** |

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|  | **5.1** | Minutes from the previous meetingsMoved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to approve meeting minutes from December 6, 2022, as presented.Carried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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|  | **5.2** | ExpendituresMoved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to approve expenditures as presentedCarried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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| **6.** | **REPORTS:** |

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|  | **6.1** | Sheriff Deputy/Fire Dept |

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|  | **6.2** | VBC Commissioner (Kurt Doroh) |

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|  | **6.3** | Blight & Zoning ReportsMoved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to have the Blight cleaned up on Harmony Lane Carried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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| Nays: | Trustee - Pro Temp William "Billy" Yeager |

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| **7.** | **UNFINISHED BUSINESS:** |

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|  | **7.1** | Solar Ordinance - Second ReadMoved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve Solar ordinance no 2023-1 with amendments as presented.**No correspondence received from the public and No public comments** Carried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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|  | **7.2** | Workshop Schedule for Ordinance reviewsJanuary 14, 2023, and/or January 21, 2023, to start @ 10:00 amMoved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to approve the workshop schedule as presented. Carried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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| **8.** | **NEW BUSINESS:** |

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|  | **8.1** | Short-Term Rentals Ordinance 2023-02. Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to Approve Ordinance - 2023-02 - Short-Term Rentals.The board felt as though a second read was not needed**. No correspondence was received from the public. or No public comments.** Carried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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|  | **8.2** | Budget ReviewProfit & Loss vs. Actual was present for review any adjustment need will take place next month.  |

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|  | **8.3** | Road Patching Moved by Trustee Paul Cooley, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to purchase patches and fill holes as weather permitting until the springtime.Carried by the following votes:

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| --- | --- |
| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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| **9.** | **PUBLIC COMMENTS:**No public comments |

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| **10.** | **CLOSED SESSION** |

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|  | **10.1** | Pending Litigation Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to go into Closed Session @ (time) 8:11 pm to discuss pending litigation with Attorney Scott Graham.Carried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to close - Close Session @ 8:42 pmCarried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to open - open session @ 8:42Carried by the following votes:

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| --- | --- |
| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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| **11.** | **BOARD COMMENTS:** |

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|  | **11.1** | Trustee L. Weniger - a lot done tonight.Trustee P. Cooley - light on Dix Road not working - Will check with the Mattawan dealership to have the lawn mower serviced. Trustee T. Weinger - nothing Trustee W. Yeager - agreed a lot was done tonight. ask Clerk to Check with the Consumers' power on the power pole at the four corners. President Rogusta - ask Larry to do a ride around with him and the consumer's rep. to evaluate streetlights in the Village to have them all updated to Led's.  |

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| **12.** | **FINAL ANNOUNCEMENTS:**Next meeting February 7, 2023, @ 7:00 pm Workshops Jan 14 & 21 2023 @ 10:00 am  |

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| **13.** | **ADJOURNMENT** |

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|  | **13.1** | AdjournmentMoved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to Adjourn @ (time) 8:50Carried by the following votes:

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| Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |

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