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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:**   |  |  | | --- | --- | | **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:   |  |  | | --- | --- | | 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 meetings    Moved 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:   |  |  | | --- | --- | | 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** | | Expenditures    Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to approve expenditures as presented  Carried by the following votes:   |  |  | | --- | --- | | Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta | |
| **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 Reports    Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to have the Blight cleaned up on Harmony Lane  Carried by the following votes:   |  |  | | --- | --- | | Ayes: | Trustee Larry Weniger, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta |  |  |  | | --- | --- | | Nays: | Trustee - Pro Temp William "Billy" Yeager | |

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

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|  | **7.1** | Solar Ordinance - Second Read    Moved 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:   |  |  | | --- | --- | | 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 reviews  January 14, 2023, and/or January 21, 2023, to start @ 10:00 am    Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to approve the workshop schedule as presented.  Carried by the following votes:   |  |  | | --- | --- | | 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:   |  |  | | --- | --- | | 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 Review  Profit & 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:   |  |  | | --- | --- | | 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:   |  |  | | --- | --- | | 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 pm  Carried by the following votes:   |  |  | | --- | --- | | 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 @ 8:42  Carried by the following votes:   |  |  | | --- | --- | | 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** | Adjournment    Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to Adjourn @ (time) 8:50  Carried by the following votes:   |  |  | | --- | --- | | Ayes: | Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta | |