



## 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 4, 2022

7:00 PM

Village Hall

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**1. CALL TO ORDER:**

Called to order @ 7:05 pm

**2. PLEDGE OF ALLEGIANCE:**

Led by all

**3. ROLL CALL:**

**PRESENT:** Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma, Clerk Linda Norton

**EXCUSED:** Trustee - Pro Temp William "Billy" Yeager

**4. AGENDA**

**4.1** Agenda presented for approval

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion to accept agenda as presented

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma

**5. CONSENT AGENDA:**

**5.1** Minutes from the previous meetings

Moved by Trustee Larry Weniger, seconded by Trustee Bruce Hibma, Motion to approve minutes as presented

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma

**5.2** Expenditures

Moved by Trustee Larry Weniger, seconded by Trustee Bruce Hibma, Motion to pay the bills

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma

**6. REPORTS:**

All reports online for review

**6.1** Blight/Zoning

**6.2** Sheriff Deputy

**6.3** Fire Dept

**6.4** VBC Commissioner (Kurt Doroh)

**6.5** Van Buren County Road Commission

**6.6** Wightman & Associates (Micky)

**7. UNFINISHED BUSINESS:**

No unfinished business

**8. NEW BUSINESS:**

**8.1** Garage Locks & doors

Moved by President Steven Rogusta, seconded by Trustee Tim Weniger, Motion to table until next month

Carried by the following votes:

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

**8.2** Alarm /Camera System

Moved by President Steven Rogusta, seconded by Trustee Larry Weniger, Motion to table until next month

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma

**8.3** A RESOLUTION ESTABLISHING THE TERMS FOR THE PRESIDENT AND TRUSTEES OF THE VILLAGE OF BREEDSVILLE

Moved by Trustee Larry Weniger, seconded by Trustee Bruce Hibma, Motion to approve a resolution as presented

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma

#### **8.4 2022 AMENDMENT TO MARIJUANA ORDINANCES**

Moved by Trustee Larry Weniger, seconded by Trustee Bruce Hibma, Motion to accept amend the ordinance as presented

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma

#### **8.5 A RESOLUTION REGARDING THE ANNUAL APPOINTMENT OF A PRESIDENT PRO-TEM AND OTHER NON-STATUTORY OFFICERS**

Moved by Trustee Bruce Hibma, seconded by Trustee Larry Weniger, Motion to accept the resolution as presented

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma

#### **8.6 Appointment of positions**

President Rogusta appointed William Yeager as pro tem

#### **8.7 Extending online Banking Services**

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion to remove Larry Weniger from the banking account and to Add William Yeager also approve to access statements online.

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma

### **9. PUBLIC COMMENTS:**

no comments

### **10. BOARD COMMENTS:**

- 10.1** Trustee L. Weniger - nothing
- Trustee W. Yeager - nothing
- Trustee B. Hibma - nothing

Trustee T. Weniger - nothing  
President Rogusta's closing statement - ask that we keep Dave Summer in thoughts and prayers and Trustee W. Yeager as he goes through the loss of a family member.

**11. FINAL ANNOUNCEMENTS:**

Next Meeting February 01, 2022 @ 7:00 pm Budget review starts at 6:30 pm

**12. ADJOURNMENT**

**12.1** Adjournment

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion to adjourn at 8:23 pm

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Tim Weniger, President Steven Rogusta, and Trustee Bruce Hibma