



Village of Breedsville

82 E Main St. PO Box 152

Breedsville, MI 49027

(269) 427-9029

Regular Meeting Minutes

Tuesday, May 4, 2021

7:00 PM

Village Hall

1. CALL TO ORDER

Call to Order @ 7:01 pm

2. PLEDGE OF ALLEGIANCE:

Lead by all

3. ROLL CALL:

PRESENT: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta, Clerk Linda Norton

4. AGENDA

4.1 Agenda presented for approval

Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager, Motion to approve as presented.

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta

5. CONSENT AGENDA:

5.1 Minutes from the previous meetings

Moved by Trustee William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve as presented.

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta

5.2 Expenditures

Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager, Motion to approve as presented.

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta

6. REPORTS:

All reports on file

- 6.1 Van Buren County Road Commission
- 6.2 Sheriff Deputy
- 6.3 VBC Commissioner (Kurt Doroh)
- 6.4 Wightman & Associates (Micky)
- 6.5 Blight / Zoning

7. UNFINISHED BUSINESS:

No unfinished business

8. NEW BUSINESS:

Eight items for discussion and action

- 8.1 Trustee Position - Position open for anyone interested.
- 8.2 Transfer of ownership Demeter Group
Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager, to accept the transfer of ownership.
Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta

- 8.3 Administration Fee's
Moved by Trustee William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve 10% for Administration fees for processing and updating of Marihuana applications and annual updates.
Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, and Trustee Tim Weniger

Abstain: President Steven Rogusta

- 8.4 A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS, AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR THE VILLAGE OF BREEDSVILLE WEST HOWARD AVENUE IMPROVEMENTS PROJECT FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Council made no action.

- 8.5 Road Patching project sheets.
Moved by Trustee William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve the patching roads. NTE 10,000.00
Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta

8.6 Park Committee Recommendations

Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager, Motion to accept the TGS Cutting Edge Services LLC to remove all tress for the bid of \$5,000.00.

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta

Moved by Trustee William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to purchase the trees recommended by the committee NTE 3050.00

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta

8.7 Memorial Day Parade

Moved by Trustee William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to have a parade expenditure not NTE \$150.00

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta

8.8 Village Cleanup Day

Moved by Trustee William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to clean up May 22, 2021, @ 9:00 am 29th as a rain day.

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta

9. PUBLIC COMMENTS:

Andy attending for Tom: ask if there would be any conflict with them using the phase Weedsville in Breedsville? No other comments

10. BOARD COMMENTS:

10.1 Trustee L. Weniger - no comment

Trustee Yeager - no comment

Trustee T. Weniger - ask to have the door lock looked at for possible replacement.

President Rogusta closing statement - no comment.

11. FINAL ANNOUNCEMENTS:

12. ADJOURNMENT

12.1 Adjournment

Moved by Trustee William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to adjourn at 8:27 pm

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim Weniger, and President Steven Rogusta