Village Hall



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

Tuesday, October 4, 2022

7:00 PM

Village Hall

1. CALL TO ORDER:

Called to order at 7:00

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

PRESENT:

Trustee Tim Weniger, Trustee Bruce Hibma, Trustee Larry 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 agenda as presented. Carried by the following votes:

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

5. CONSENT AGENDA:

5.1 Minutes from the previous meetings

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve Minutes from Sept 20, 2022, as presented Carried by the following votes:

Ayes: Trustee Tim Weniger, Trustee Bruce Hibma, Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta 5.2 Expenditures

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to Approve Expenditures as presented Carried by the following votes:

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

6. **REPORTS**:

All reports on file for review

- 6.1 Sheriff Deputy/ Fire Dept
- **6.2** VBC Commissioner (Kurt Doroh)
- 6.3 Blight & Zoning

7. UNFINISHED BUSINESS:

7.1 Finial inspection of Pine Street Project.

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to Table the recommendations from MDOT & Engineering Co. until the final paperwork is received from the engineering company with signatures from all parties.

Carried by the following votes:

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

8. NEW BUSINESS:

8.1 Audit

The final audit report hard copy

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to accept the 2021/22 audit as presented. Carried by the following votes:

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

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to Challenge the county's opinion Re: Who is to Vote on Disincorporation? Carried by the following votes:

- Ayes: Trustee Tim Weniger, Trustee Bruce Hibma, Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta
- 8.3 Halloween Hours, Ad & Candy

Moved by Trustee Tim Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to accept hours from Monday 5-7pm, Place Ad in Reminder, Buy Candy NTE \$100.00

Carried by the following votes:

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

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to place ad in the Reminder for two weeks Carried by the following votes:

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

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to buy candy for Halloween - Anonymous donation was given to purchase candy

Carried by the following votes:

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

9. PUBLIC COMMENTS:

No public comments

10. BOARD COMMENTS:

- 10.1 Trustee L. Weniger
 - Trustee Yeager
 - Trustee B. Hibma
 - Trustee T. Weniger

President Rogusta - glad the road project is complete, and ready for Halloween anyone is welcome to come and hand out candy. No comments.

11. FINAL ANNOUNCEMENTS:

no announcements

12. ADJOURNMENT

12.1 Adjournment

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to adjourn at 8:05 pm Carried by the following votes:

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