



Village of Breedsville

82 E Main St. PO Box 152

Breedsville, MI 49027

(269) 427-9029

Regular Meeting Minutes

Tuesday, April 5, 2022

7:00 PM

Village Hall

1. CALL TO ORDER:

Called to order @ 7:00 pm

2. PLEDGE OF ALLEGIANCE:

Led by all

3. ROLL CALL:

PRESENT: Trustee Larry Weniger, Trustee Bruce Hibma, Trustee Tim 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 Tim Weniger, Motion to accept with additions 9.7 potholes

Carried by the following votes:

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

5. CONSENT AGENDA:

5.1 Minutes from the previous meetings

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to accept minutes as presented

Carried by the following votes:

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

5.2 Expenditures

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

Carried by the following votes:

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

6. REPORTS:

6.1 Sheriff Deputy/Fire Dept.

6.2 VBC Commissioner (Kurt Doroh)

7. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

No Comments

8. UNFINISHED BUSINESS:

8.1 Update on Dam Given the spillway was cleaned out as requested by EGLE Dam Safety Dept.

9. NEW BUSINESS:

9.1 Marihuana Facilities Annual Renewal / Transfer of ownership

1. Breedsville Provision Center -Discussion with the owner on the transfer of ownership

2. Demeter Group

3. Tree RX LLC

4. CANNADMG

5. Pine Tree Farms

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to approve the change Demeter Group from medical to recreational

Carried by the following votes:

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

Moved by Trustee Bruce Hibma, seconded by Trustee Larry Weniger, Motion to accept renewal of all Marihuana Facilities

Carried by the following votes:

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

9.2 C& R - out on a Limb tree care co.

Additional 2,500.00 for extra Large PineTree removal on request of Whitman.

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to accept the additional fees for additional tree removal

Carried by the following votes:

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

9.3 PERFORMANCE RESOLUTION FOR MUNICIPALITIES

Moved by Trustee Larry Weniger, seconded by Trustee Bruce Hibma, Motion to accept Resolution for Municipalities

Carried by the following votes:

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

9.4 Yearly Contract for Finical Audit SiegfriedCrandall, PC

Moved by Trustee Tim Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to accept the Audit contract from SiegfriedCrandal

Carried by the following votes:

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

9.5 Fleis & Vandenbrink Services

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to accept the agreement with Fleis & Vandenbrink as presented

Carried by the following votes:

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

9.6 Memorial Day Parade

Set Clean up Dates will be setup at next months meeting

9.7 Pot Hole Repair

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to accept both bids NTE 6,000.00 on roads for pothole repair and cleaning off Bridge for the Van Buren County Road Dept.

Carried by the following votes:

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

10. COMPLAINTS

10.1 50 North Pine St.

Moved by Trustee Bruce Hibma, seconded by Trustee Larry Weniger, Motion to get
a court order to move forward with the securing the building

Carried by the following votes:

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

11. PUBLIC COMMENTS:

No comments

12. BOARD COMMENTS:

12.1 Attorney Updates - court dates coming up, liquor control should be having a
meeting soon.

Trustee L. Weniger - working in a good direction

Trustee B. Hibma - no comment

Trustee Yeager - no comment

Trustee T. Weniger - no comment

President Rogusta - no comment

13. CORRESPONDENCE/ ANNOUNCEMENTS:

no correspondence or announcements next meeting May 3, 2022 @ 7:00 pm

14. ADJOURNMENT

14.1 Adjournment

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy"
Yeager, Motion to adjourn at 8:30 pm

Carried by the following votes:

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