



## Village of Breedsville

82 E Main St. PO Box 152

Breedsville, MI 49027

(269) 427-9029

## Regular Meeting Minutes

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Tuesday, October 5, 2021

7:00 PM

Village Hall

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**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 William "Billy" Yeager, Trustee Tim Weniger, Trustee Bruce Hibma, and President Steven Rogusta, Clerk Linda Norton

**EXCUSED:**

**4. AGENDA**

**4.1** Agenda presented for approval

Moved by Trustee William "Billy" Yeager, seconded by Trustee Larry Weniger, Add 8.9 Transfer funds from savings to local

Carried by the following votes:

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

**5. CONSENT AGENDA:**

**5.1** Minutes from the previous meetings

Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager, Motion to approve all minutes

Carried by the following votes:

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

**5.2** Expenditures

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

Carried by the following votes:

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

## **6. REPORTS:**

All reports on file

- 6.1 Wightman & Associates (Micky)
- 6.2 VBC Commissioner (Kurt Doroh)
- 6.3 Blight/Zoning
- 6.4 Fire Department
- 6.5 Sheriff Deputy
- 6.6 VBC Road Commission

## **7. UNFINISHED BUSINESS:**

### **7.1 South Park**

Moved by Trustee Bruce Hibma, seconded by Trustee Tim Weniger, Motion to accept the proposal for Rip Rap at the cost of \$3,900.00 as presented Dykgaaf  
Carried by the following votes:

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

Moved by Trustee William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to accept the bill for 50 yards of topsoil ordered by trustee L. Weniger to be used at the South Park.

Carried by the following votes:

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

- 7.2 Road Patching: estimated at \$4,083.90 was approved in September's regular meeting NTE 8,000.00.

## **8. NEW BUSINESS:**

### **8.1 Purchasing Policy**

Moved by Trustee William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to accept the policy as presented

Carried by the following votes:

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

- 8.2** Equipment Rental to finish laying millings on 4th st and to fix the corner lot.  
Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager,  
Motion to accept the quote as presented by Paw Paw Rental John Deere Tractor for  
three days also roller NTE 300.00  
Carried by the following votes:  
  
Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim  
Weniger, Trustee Bruce Hibma, and President Steven Rogusta
- 8.3** Bridge Inspection Agreement  
Moved by Trustee Tim Weniger, seconded by Trustee Bruce Hibma, Motion to accept  
the bid as presented from Fleis & Vandenbrink for the cost of \$600.00  
Carried by the following votes:  
  
Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim  
Weniger, Trustee Bruce Hibma, and President Steven Rogusta
- 8.4** Snow plowing for 2021-2022 season  
Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager,  
Motion to accept snowplow bid from VBCRC at the cost of \$336.72 per plowing.  
Carried by the following votes:  
  
Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim  
Weniger, Trustee Bruce Hibma, and President Steven Rogusta
- 8.5** Call for projects 2024-2026 W. Main Application was submitted
- 8.6** Surface Transportation Block Grant Project  
Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager,  
Motion to accept the resolution 2021-15 W. Main Street Project.  
Carried by the following votes:  
  
Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim  
Weniger, Trustee Bruce Hibma, and President Steven Rogusta
- 8.7** Internet - I2K Tower not in use  
Moved by Trustee William "Billy" Yeager, seconded by Trustee Larry Weniger,  
Motion to remove the tower. i2k no longer offering services through the tower Linda  
will obtain internet pricing from companies for the next meeting.  
Carried by the following votes:  
  
Ayes: Trustee Larry Weniger, Trustee William "Billy" Yeager, Trustee Tim  
Weniger, and Trustee Bruce Hibma

**8.8** Halloween Hours & Candy October 30th, 5:00pm to 7:00 pm Ad in the reminder  
Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager,  
Motion to purchase candy and place advertise hours. Candy NTE \$75.00 &  
Advertising NTE \$50.00

Carried by the following votes:

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

**8.9** Transfer funds from savings to Local roads

Moved by Trustee Larry Weniger, seconded by Trustee William "Billy" Yeager,  
Motion to transfer funds as presented

Carried by the following votes:

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

## **9. PUBLIC COMMENTS:**

**9.1** Sumner question the price of Howard and Scrimmager St. Cost of Howard  
was \$37,010 half is being covered by the grow facility \$18,505.00. Scrimmager  
St. 11,590.0 Total cost \$48,600.00.

Sumner stated that shoulder work needs to be done on Howard Street.

Sumner asks if there is an option for a 3" Cap for W. Main?

Sumner ask what the Railroad footage was.

## **10. BOARD COMMENTS:**

**10.1** Trustee L. Weniger - no comment

Trustee Yeager - no comment

Trustee T. Weniger - no comment

Trustee B. Hibma - no comment

President Rogusta - no comment

## **11. FINAL ANNOUNCEMENTS:**

Next meeting November 2, 2021 @ 7:00 pm

## **12. ADJOURNMENT**

**12.1** Adjournment

Moved by Trustee William "Billy" Yeager, seconded by Trustee Larry Weniger,  
Motion to adjourn at 8:11pm

Carried by the following votes:

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