



## Village of Breedsville

82 E Main St. PO Box 152

Breedsville, MI 49027

(269) 427-9029

## Regular Meeting Minutes

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Tuesday, December 6, 2022

7:00 PM

Village Hall

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**1. CALL TO ORDER:**

Call to order @ 7:00 pm

**2. PLEDGE OF ALLEGIANCE:**

Led by all

**3. SWEARING IN OF BOARD MEMBERS**

Elected trustees William Yeager and Tim Weniger were sworn in by Clerk Norton

**4. ROLL CALL:**

**PRESENT:** Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee Paul Cooley, and President Steven Rogusta, Clerk Linda Norton

**EXCUSED:**

**5. Empty Trustee Seat:**

**5.1** Interested persons present their intent.

One resident presented with interest to be appointed as Trustee to the Village of Breedsville's board. Paul Cooley introduced himself and stated his interest in joining the board as he stated he has helped the board members when patching the roads and enjoyed working with the trustees to improve the Village.

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to appoint Resident Paul Cooley as Trustee

Carried by the following votes:

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

## **6. AGENDA**

### **6.1 Agenda presented for approval**

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

Carried by the following votes:

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

## **7. CONSENT AGENDA:**

### **7.1 Minutes from the previous meetings**

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve Meeting Minutes from November 1, 2022, as presented Carried by the following votes:

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

### **7.2 Expenditures**

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to approve the expenditures as presented

Carried by the following votes:

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

## **8. REPORTS:**

Reports on file

### **8.1 Sheriff Deputy/Fire Dept**

### **8.2 VBC Commissioner (Kurt Doroh)**

## **9. UNFINISHED BUSINESS:**

### **9.1 2022 Election Results**

Results for the disincorporation

19 Residents voted Yes

41 Residents voted No.

Disincorporation failed Village stays independent from the Township.

### **9.2 Dam Grant update**

A. Sparks Grant

B. Dam Risk Reduction Grant (EGLE) -

The Dam Risk Reduction Grant pre-application is due on December 5th, 2022. We estimate our fee to complete the pre-application is between \$2,000 and \$4,000. Per your verbal authorization, due to this tight time frame, F&V is immediately proceeding with the preparation of this pre-application.

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to approve the pre-application for the Sam Risk Reduction Grant that President Rogusta verbally authorized due to this tight frame. Carried by the following votes:

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

**9.3 Follow up on the Harassment of an employee**

Information only at this time will catalog the events as they happened, and will it be presented to the board next month for a decision on what direction the board would like to do.

**10. NEW BUSINESS:**

**10.1 Right of way permits**

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve the application for the right of way in install utilities. Carried by the following votes:

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

**10.2 Higher Breed - presented a plan for future events in the Village, for example farm markets, music in the parks, and movies by the river. More information in the Spring.**

**10.3 AN ORDINANCE TO AMEND VILLAGE ORDINANCE 16-120319 REGARDING MARIJUANA ESTABLISHMENTS BY ALLOWING NO MORE THAN TWO CONSUMPTION LOUNGES IN THE VILLAGE**

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to amend the Marijuana ordinance No: 050917.1 as presented Carried by the following votes:

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

**10.4 Ordinance updates - Workshops will be scheduled so residents can attend and give their input. Ordinance review from Ordinances established in 1989**  
The Village of Breedsville is in the process of reviewing and revising all of its ordinances. The Village invites suggestions and comments regarding current ordinances, changes to the ordinances, and the possibility of adopting new ordinances. Public input is crucial to this process. Comments may be made in person at Village meetings, occurring on the first Tuesday of each month, by mail, or by email to the Village Offices. Current ordinances can be reviewed on the Village website: [breedsville.civicweb.org](http://breedsville.civicweb.org) The Village welcomes your participation in this process.

A schedule for workshops to go over the older Ordinances will be presented next month

**10.5 SOLAR ENERGY ORDINANCE - First Read**

**This is the First Read of this ordinance, the Second Read, and any adjustments will be made at the next Meeting on January 3, 2022.**

[Solar Moratorium \(1\)](#)

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to adopt the Moratorium to prevent solar installation before the review and adoption of a solar ordinance Carried by the following votes:

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

**10.6 Wages for Trustee to working in the Village**

This will be addressed at the next Budget meeting

**10.7 Christmas lights**

Trustee/pro tem W. Yeager will meet trustees and volunteers at the hall to change out and install Christmas lights. pending weather.

**11. PUBLIC COMMENTS:**

New Resident expressed that he would like to help with any projects that the village council is working on. Erin with Higher Breed thanked the board for allowing the events to take place.

**12. BOARD COMMENTS:**

12.1 Trustee L. Weniger - No comment

Trustee Yeager - No comment

Trustee T. Weniger - No comment

Trustee P. Cooley - No comment

President Rogusta - Welcome aboard Paul I look forward to working with you.

**13. FINAL ANNOUNCEMENTS:**

The next meeting is January 3, 2022, @ 7:00 pm

The clerk shared holiday cards received in the mail. and a letter from MML for training for this coming year.

**14. ADJOURNMENT**

**14.1 Adjournment**

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to adjourn at 8:06 pm Carried by the following votes:

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