



Village of Breedsville

82 E Main St. PO Box 152

Breedsville, MI 49027

(269) 427-9029

Special Meeting Minutes

Tuesday, March 15, 2022

7:00 PM

Village Hall

1. CALL TO ORDER:

Call to order @ 7:00 pm

2. PLEDGE OF ALLEGIANCE:

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 Bruce Hibma, seconded by Trustee Tim Weniger, Motion to approve 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. NEW BUSINESS:

5.1 RESOLUTION TO AUTHORIZE THE PRESIDENT AND CLERK TO SIGN AND ACCEPT THE CONTRACTS FOR N PINE ST PROJECT - MDOT Agreement 22-5063

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion accept Resolution 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 Removal of Trees on Pine St.

Moved by Trustee Larry Weniger, seconded by Trustee Bruce Hibma, Motion to Accept C&R out on a limb bid of \$18,550.00 to remove 52 trees for road project
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

5.3 Removal of debris around pillars of old Dam

The permit has been obtained for this work

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Bruce Hibma, Motion to Accept Krohn's bid of \$1,200.00 to remove debris from the dam pillars

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. PUBLIC COMMENTS:

Matt Nielson candidate for the house of representatives stated that he would like to help the village with the Dam.

7. BOARD COMMENTS:

- 7.1 Trustee L. Weniger - no comment
- Trustee Hibma - no comment
- Trustee Yeager - no comment
- Trustee T. Weniger - no comment
- President Rogusta - no comment

8. FINAL ANNOUNCEMENTS:

Next meeting April 5th @ 7:00 pm

9. ADJOURNMENT

9.1 Adjournment

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Bruce Hibma, Motion to adjourn at 8:00 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