

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

Tuesday, February 7, 2023

7:00 PM

Village Hall

## 1. CALL TO ORDER:

Called to order at 7:07

## 2. PLEDGE OF ALLEGIANCE:

Led by all

### 3. 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:** 

### 4. AGENDA

**4.1** Agenda presented for approval.

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to accept Agenda 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

### 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 meeting minutes from January 21, 2023, 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

## **5.2** Expenditures

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, 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

## 6. REPORTS:

- **6.1** Sheriff Deputy
- **6.2** VBC Commissioner (Kurt Doroh)

## 7. UNFINISHED BUSINESS:

## **7.1** Building Inspector

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, permits are not being turned in by the current inspector. Motion to submit a 6-month assistance letter to the state.

Carried by the following votes:

Ayes: Trustee - Pro Temp William "Billy" Yeager, Trustee Tim Weniger, Trustee

Paul Cooley, and President Steven Rogusta

Nays: Trustee Larry Weniger

## 7.2 Establishing ZBA board

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to go forward with the board. Three-member board.

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

## **7.3** Stop Sign - 4 Way

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to accept the bid from Rathco to replace the stop signs at the intersection of Pine st and Main st.

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

Est\_119\_from\_RATHCO\_SAFETY\_SUPPLY\_INC.\_7656 (1)

## **7.4** Amend Budget

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to approve Amendment to the 2022-2023 Budget 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. NEW BUSINESS:

#### **8.1** Pinetree Farms

Pinetree Farms/APC LLC/Lyons Gardens Venture was brought before the board for review of the failure to pay the permit renewal. There are several partners in this venture. Pinetree Farms was not aware that these renewal fees were not paid. The CEO of APC LLC/Lyons Gardens did not inform the Pinetree Farms that these were not paid. Pinetree Farms and APC/Lyons Gardens were present at this meeting. Pinetree Farms and APC/Lyons Gardens addressed the board with their position.

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, The board asked APC/Lyons Garden to provide more information. Motion to table until more information is 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

#### **8.2** MML Insurance Renewal

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley. Motion to renew the MML insurance.

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

## **8.3** Electrical replacement at the 4 corners

Edison Electric was asked to give a quote for the electrical replacement at the intersection.

### 9. PUBLIC COMMENTS:

Mr. Trolard expressed interest in getting involved with the Village on projects. Mr. Trolard is looking to purchase property here in the village.

# 10. BOARD COMMENTS:

**10.1** Trustee L. Weniger no comment

Trustee P. Cooley no comment

Trustee T. Weniger no comment

Trustee W. Yeager no comment

President Rogusta announced next meeting March 7 @ 7:00pm Budget hearing to start @ 6:30 pm

# 11. FINAL ANNOUNCEMENTS:

11.1 next meeting on March 7 @ 7:00 pm Budget hearing is to start @ 6:30 pm

# 12. ADJOURNMENT

**12.1** Adjournment

Motion to adjourn at 8:23 pm Carried