

## Village of Breedsville

82 E Main St. PO Box 152 Breedsville, MI 49027 (269) 427-9029

## Regular Meeting Agenda Tuesday, March 7, 2023 - 7:00 PM

These proceeding tonight are being recorded to help prepare the minutes, after minutes are prepared this recording will be no longer available after approval of the village council. Michigan Open Meetings Act MCL 15.262(1).

			Page		
1.	CALI	CALL TO ORDER:			
2.	PLE	EDGE OF ALLEGIANCE:			
3.	ROL	ROLL CALL:			
4.	AGE				
	4.1	Agenda presented for approval			
5.	CONSENT AGENDA:				
	5.1	Minutes from the previous meetings <u>Regular Meeting - 07 Feb 2023 - Minutes - Pdf</u> <u>Budget Review - 07 Feb 2023 - Minutes - Pdf</u>	3 - 9		
	5.2	Expenditures	10 - 16		
		<u>General Fund Ck Detail Feb-March 2023</u> <u>General Fund Deposit Detail Feb-Mar 2023</u> <u>Major St. Check Detail Feb-March 2023</u> <u>Major St. Deposit Detail FEb-March 2023</u> <u>Local Road Check Detail Feb-March 2023</u> <u>Local Rd Deposit Detail Feb-March 2023</u>			
6.	REPORTS:				
	6.1	Sheriff Deputy <u>Sherriff's Report Feb 2023</u>	17 - 19		
	6.2	VBC Commissioner (Kurt Doroh) <u>VBC Commissioners Meeting Minutes 2 28 23</u>	20 - 25		
7.	UNFINISHED BUSINESS:				
	7.1	Electrical update at 4 corners			
	7.2	Follow-up Pinetree Farms/ Lyons Gardens The board asked APC/Lyons Garden to provide more information.			
8.	NEW BUSINESS:				
	8.1	RESOLUTION TO ADOPT THE BUDGET OF THE VILLAGE OF BREEDSVILLE	26 - 27		

		FOR THE FISCAL YEAR APRIL 01, 2023 – MARCH 31, 2024 AND TO MAKE APPROPRIATIONS THEREFORE <u>Output Document (2023-75) - Pdf</u>		
	8.2	Resolution to Pay Certain Monthly Expenditures to Avoid Penalties Output Document (2023-72) - Pdf	28	
	8.3	Setting Salaries Wages for 2023-2024 Output Document (2023-73) - Pdf	29 - 30	
	8.4	RESOLUTION ADOPTING THE GENERAL LAW VILLAGE ACT (1895 PA 3), AND THE VILLAGE POLICIES AND PROCEDURES	31 - 32	
		Output Document (2023-74) - Pdf		
	8.5	Monthly Meetings, Fiscal Year April 2023 - March 2024 Agenda Item Report - AIR-23-001 - Pdf	33	
	8.6	Closed Session for Attorney Opinion		
9.	PUBL	UBLIC COMMENTS:		
10.	BOARD COMMENTS:			
	10.1	Trustee L. Weniger Trustee P. Cooley Trustee Yeager Trustee T. Weniger President Rogusta		
11.	FINAL ANNOUNCEMENTS: Next Meeting April 4 @ 7:00 pm			
12.	ADJO	ADJOURNMENT		

12.1 Adjournment