



Village of Breedsville

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

Regular Meeting Minutes

Tuesday, March 7, 2023

7:00 PM

Village Hall

1. CALL TO ORDER: @ 7:00 PM

2. PLEDGE OF ALLEGIANCE:

Led by all

3. ROLL CALL:

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

EXCUSED: Trustee Larry Weniger

4. AGENDA

4.1 Agenda presented for approval.

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion approve agenda with changes as follows add CPA Contract & Amendment of Major Rd budget.

Carried by the following votes:

Ayes: 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 Regular minutes, Budget Review Minutes February 07, 2023, as presented.

Carried by the following votes:

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

5.2 Expenditures

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

Carried by the following votes:

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

6. REPORTS:

6.1 BLIGHT & ZONING REPORTS - Report on file

6.2 Sheriff Deputy - Report on file

6.3 VBC Commissioner (Kurt Doroh) - Report on file

7. UNFINISHED BUSINESS:

7.1 Electrical update at 4 corners - working with consumers and electrician to have the traffic signal control box updated and moved to the new poll installed by consumers.

7.2 Follow-up Pinetree Farms/ Lyons Gardens
The board asked APC/Lyons Garden to provide more information. Pinetree presented a contract letter of agreement to the village to review. this was reviewed by the board. Board has the option to go into a closed session for Attorney's Opinion.

8. NEW BUSINESS:

8.1 Amend the Major Rd. Budget for 2022 - 2023

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to Amend Major Rd budget as presented.

Carried by the following votes:

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

8.2 RESOLUTION TO ADOPT THE BUDGET
OF THE VILLAGE OF BREEDSVILLE
FOR THE FISCAL YEAR
APRIL 01, 2023 – MARCH 31, 2024
AND TO MAKE APPROPRIATIONS THEREFORE

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve the the resolution as presented.

Carried by the following votes:

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

8.3 Resolution to Pay Certain Monthly Expenditures to Avoid Penalties

Moved by Trustee Paul Cooley, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to approve resolution as presented.

Carried by the following votes:

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

8.4 Setting Salaries Wages for 2023-2024

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to approve resolution as presented.

Carried by the following votes:

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

8.5 RESOLUTION ADOPTING THE GENERAL LAW VILLAGE ACT (1895 PA 3), AND THE VILLAGE POLICIES AND PROCEDURES

Moved by Trustee Tim Weniger, seconded by Trustee Paul Cooley, Motion to approve the resolution as presented.

Carried by the following votes:

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

8.6 Monthly Meetings, Fiscal Year

April 2023 - March 2024

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve the Monthly Meetings for 2023-2024

Carried by the following votes:

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

9. PUBLIC COMMENTS:

The potential buyer for 196 Howard St. had questions for Zoning Administrator.

Online questions from Ms. Harrison. 1. whether repairs would be made to the area of the driveway located at the area of the driveway near the road when the project was

completed. 2 is the Village responsible for the tree limbs that have grown over the power lines located on her property.

10. BOARD COMMENTS:

10.1 Closed Session for Attorney Opinion

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to go into closed session for Attorney's Opinion at 7:40pm
Carried by the following votes:

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

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to close the close session. at 8:10 pm
Carried by the following votes:

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

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to go back into open session at 8:11 pm
Carried by the following votes:

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

10.2 Pinetree proposed Contract.

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to counteroffer Pinetree's proposed contract based on the terms discussed in closed session.

Carried by the following votes:

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

- 10.3** Trustee L. Weniger - no comments
- Trustee P. Cooley - no comments
- Trustee Yeager - no comments
- Trustee T. Weniger - no comments
- President Rogusta - no comments

11. FINAL ANNOUNCEMENTS:

Next meeting April 4, 2023

12. ADJOURNMENT

12.1 Adjournment

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to adjourn at 8:23 pm

Carried by the following votes:

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