



Village of Breedsville

82 E Main St. PO Box 152

Breedsville, MI 49027

(269) 427-9029

Regular Meeting Minutes

Tuesday, April 4, 2023

7:00 PM

Village Hall

1. CALL TO ORDER:

Call to order @ 7:00 pm

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 - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve 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 Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to approve minutes from March 7, 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 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:

All reports received are online for review

6.1 Sheriff Deputy/Fire Dept.

6.2 VBC Commissioner (Kurt Doroh)

6.3 Blight& zoning

7. UNFINISHED BUSINESS:

7.1 Pine Tree Farms update

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to give Pinetree Farms 72 hours to update the Village on the status of their business plans.

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 Road Patching

Moved by Trustee Paul Cooley, seconded by Trustee Larry Weniger, Motion to accept the bid from the VBCR to patch the roads.

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
1. ZBA (set organization meeting) **to be set up for April 11 or 18th depending on the availability of ZBA members**
 2. ZBA Online Course \$75.00 per person
 3. ZBA wages per meeting

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to set up the online training for the ZBA Members

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

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to set wages @ \$50.00 for the ZBA member's budget amendments to be made at the May meeting.

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

7.4 Electrical Update

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve the bid for Horizon Broadband to update the security system and to install the live feed for the meetings in the amount of \$1,498.94 and NTE \$1,700.00

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

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to Approve the purchase of laptops NTE \$2,000.00

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 Electronic equipment

Bid to replace the broken electrical pole and to install 3 new poles at the 4 corners. Consumers will not allow us to use their poles to place Christmas lights on.

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to accept the bid from Terry McPike for the 3 new electrical poles for the 4 corners.

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 New Flags

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to purchase new flags NTE \$300.00

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. PUBLIC COMMENTS:

No Public comments

10. BOARD COMMENTS:

No board comments

11. FINAL ANNOUNCEMENTS:

Received a notice of public hearing from the Decatur Township Board regarding the adoption of a proposed Ordinance for off Road Vehicles within Decatur Township for April 25th @ 6:00 pm at the Decatur Township Hall located, at 103 E. Delaware St.

12. ADJOURNMENT

12.1 Adjournment

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to Adjourn @ 8:05

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