

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

Tuesday, June 6, 2023

7:00 PM

Village Hall

1. CALL TO ORDER:

Called to order @ 7:00pm

2. PLEDGE OF ALLEGIANCE:

Led by all

3. ROLL CALL:

PRESENT: Trustee Paul Cooley, Trustee Larry Weniger, Trustee Tim Weniger,

Trustee - Pro Temp William "Billy" Yeager, and President Steven

Rogusta,

EXCUSED:

4. AGENDA

4.1 Agenda presented for approval.

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

Carried by the following votes:

Ayes: Trustee Paul Cooley, Trustee Larry Weniger, Trustee Tim Weniger,

Trustee - Pro Temp William "Billy" Yeager, 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 Paul Cooley, motion to accept as presented.

Carried by the following votes:

Ayes: Trustee Paul Cooley, Trustee Larry Weniger, Trustee Tim Weniger,

Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta

5.2 Expenditures

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to accept expenditures as presented.

Carried by the following votes:

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

6. REPORTS:

All reports on file

- **6.1** Sheriff Deputy/Fire Dept.
- **6.2** County Commissioner
- **6.3** Van Buren Conservation District

7. UNFINISHED BUSINESS:

no unfinished business

8. **NEW BUSINESS:**

8.1 Light on Building

Discussion regarding the light on the back of the building needs to have checked for power going to the light. Linda to check with the electrical company.

8.2 MEC / Right of way

Permits were received for internet. still pending all documents Bob working with MEC

8.3 W. Main Road patching

Moved by Trustee Paul Cooley, seconded by Trustee Tim Weniger, Motion to approve the road patching.

Carried by the following votes:

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

8.4 Newsletter to go in tax bills. tax bills going out July 1, 2023

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to place newsletter in tax bill.

Carried by the following votes:

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

8.5 A RESOLUTION DETERMINING AND DECLARING WHEN VILLAGE TAXES WILL BE RETURNED TO THE COUNTY TREASURER

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

8.6 Setup Account with Formula K Equipment

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, motion to set up account formula K Equipment Carried by the following votes:

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

8.7 Closed Session for Litigation on the Dam

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to go into closed @7:30 pm
Carried by the following votes:

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

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, motion to close the closed session and go back into open session Carried by the following votes:

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

9. PUBLIC COMMENTS:

No comments

10. BOARD COMMENTS:

No comments

11. FINAL ANNOUNCEMENTS:

12. ADJOURNMENT

12.1 Adjournment

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to adjourn at 8:23 pm
Carried by the following votes:

Ayes: Trustee Paul Cooley, Trustee Larry Weniger, Trustee Tim Weniger,

Trustee - Pro Temp William "Billy" Yeager, and President Steven Rogusta