

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

Tuesday, May 2, 2023

7:00 PM

Village Hall

- 1. CALL TO ORDER: Called 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 Paul Cooley, and President Steven Rogusta, Clerk Linda Norton
 - **EXCUSED:** Trustee Tim Weniger

4. AGENDA

4.1 Agenda presented for approval

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to approve agenda as presented. Carried by the following votes:

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

5. CONSENT AGENDA:

5.1 Minutes from the previous meeting April 4, 2023

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to approve previous meeting minutes from April 4, 2023 Carried by the following votes:

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

6. **REPORTS**:

All received reports on file.

- 6.1 Sheriff Deputy
- **6.2** VBC Commissioner (Kurt Doroh)
- 6.3 Blight& zoning

7. UNFINISHED BUSINESS:

7.1 Electric at 4 corners

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to approve electrical Bid from Edison Electric Carried by the following votes:

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

8. NEW BUSINESS:

8.1 Zoning Question

Resident presented to the board for steps needed to place green house on property. was advised to work with Bob Delooff Zoning administrator and to file out Special Use permit.

8.2 ZBA Recommendations

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to approve Recommendation from the ZBA to adjust the fees for ZBA appeals application to increase to \$750.00 and rezoning application to \$1,000.00 to cover the cost of publications and inspections. Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, Trustee Paul Cooley, and President Steven Rogusta 8.3 Rental fees

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion change inspection to a 2-year inspection in the amount of \$500 plus \$75 for inspection. Carried by the following votes:

- Ayes: Trustee Larry Weniger, Trustee Pro Temp William "Billy" Yeager, Trustee Paul Cooley, and President Steven Rogusta
- 8.4 Resolution Policy & Use of Credit Cards Bank Requires the name of the Clerk be on the Debt Card

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Larry Weniger, Motion to approve to obtain a Debt card from the bank in the Clerk's Name Linda Norton to make payments for education classes and purchases approved by the Village board.

Carried by the following votes:

- Ayes: Trustee Larry Weniger, Trustee Pro Temp William "Billy" Yeager, Trustee Paul Cooley, and President Steven Rogusta
- 8.5 Ditch Cleaning /Tree removal from Ditch

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to accept Bid from Terry's Excavating for ditch cleaning on Cr 380 & 4th St.& Howard St. & Brennen Rd. NTE 10,000.00 Carried by the following votes:

- Ayes: Trustee Larry Weniger, Trustee Pro Temp William "Billy" Yeager, Trustee Paul Cooley, and President Steven Rogusta
- 8.6 Parade/Park clean up

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to purchase candy for parade. Clean-up Scheduled for Saturday May 13 @ 9:00 am Rain Day for clean-up scheduled for May 20 @ 9:00 am - Parade Line-up 10:00-10:30am parade to start @ 11:00 am Carried by the following votes:

- Ayes: Trustee Larry Weniger, Trustee Pro Temp William "Billy" Yeager, Trustee Paul Cooley, and President Steven Rogusta
- 8.7 Blight Court Order/ Grant

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to run ad for blight clean up.

Carried by the following votes:

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

9. PUBLIC COMMENTS:

New Resident asking if chickens are allowed in the Village. and also asking if Air B and B's are allowed in the Village.

Owner of rental properties asked about the rental fees.

Kalli from the Van Buren Conservation District introduced herself and brought flyers for residents with the services that they offer.

10. CLOSED SESSION

10.1 EGLE update:

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to go into closed sessions @ 8:08 pm for update on litigation. Carried by the following votes:

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

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Paul Cooley, Motion to close - closed session and go back into open session. @8:20 pm Carried by the following votes:

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

11. BOARD COMMENTS:

no comments President went to the RTF meeting - went over the cost of asphalt going up.

12. FINAL ANNOUNCEMENTS:

Next meeting June 6, 2023 @ 7:00 pm

13. ADJOURNMENT

13.1 Adjournment

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to adjourn at 8:37 pm Carried by the following votes: Ayes: Trustee Larry Weniger, Trustee - Pro Temp William "Billy" Yeager, and Trustee Paul Cooley