

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

Tuesday, December 5, 2023	7:00 PM	Village Hall
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- 1. CALL TO ORDER: Called to order at 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:

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

5. CONSENT AGENDA:

5.1 Minutes from the previous meetings

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

Carried by the following votes:

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

5. **Expenditures**

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

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

REPORTS: 6.

All reports on file

- 6.1 Sheriff Deputy/Fire Dept
- 6.2 VBC Commissioner (Kurt Doroh)
- 6.3 zoning reports

7. UNFINISHED BUSINESS:

7.1 County Drain on Dix Road

Moved by Trustee - Pro Temp William "Billy" Yeager, seconded by Trustee Tim Weniger, Motion to approve the petition to submit to the VB county drain commissioner. and adopt the resolution for the petition to maintain and improve a Drain "North Lake Drain". 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
- **7.2 Bridge inspection report** inspection complete report received board members reviewed the report. discussion on items that need maintenance/repairs need to be added to our Budget for repairs/maintenance.

7.3 Electrical Updates:

- * Electric at four corners Completed/Christmas lights up and working
- * Light on the back of the hall This light was disconnected and taken down
- * Electrical outlets in the hall The electrical outlet not working in the meeting room this has been fixed.
- * Streetlights request consumers to have the lights not working to have repaired/replaced. all the lights in the Village will be LED. All the old Sodium lights have been requested to be replaced with LEDs.

8. NEW BUSINESS:

No new business items:

9. PUBLIC COMMENTS:

no comments

10. BOARD COMMENTS:

Board members request the following be placed on next month's Agenda. New stop signs and New Road Signs on all secondary roads that have been damaged. New Road Names signs on all the roads 4 New welcome to Breedsville signs.

11. FINAL ANNOUNCEMENTS:

Next month's Meeting is January 2, 2023, @ 7:00 pm

12. ADJOURNMENT

12.1 Adjournment

Moved by Trustee Larry Weniger, seconded by Trustee - Pro Temp William "Billy" Yeager, Motion to adjourn at 7:46 pm Carried by the following votes:

Carned by the following votes.

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