



Village of Breedsville

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

Regular Meeting Minutes

Tuesday, November 7, 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 Paul Cooley, and President Steven Rogusta,

EXCUSED: Trustee - Pro Temp William "Billy" Yeager and Trustee Tim Weniger

4. AGENDA

4.1 Agenda presented for approval.

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to approval.

Carried by the following votes:

Ayes: 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 Paul Cooley, motion to approve as presented

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Paul Cooley, and President Steven Rogusta

5.2 Expenditures

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, motion to accept.

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Paul Cooley, and President Steven Rogusta

6. REPORTS: All reports on file

- 6.1 Sheriff Deputy/Fire Dept
- 6.2 VBC Commissioner (Kurt Doroh)
- 6.3 Zoning/Blight Report

7. UNFINISHED BUSINESS:

7.1 Dix Road

Joe Parman spoke to the board about the Drain and Dix Road. There are several steps that need to be done before work can start. Petition and Resolution for maintenance and improvement of the Drain "North Lake Drain" along with the process will be sent to the Village Clerk from Joe Parman to be brought before the Board President will call a special meeting if this information is received before the next meeting.

8. NEW BUSINESS:

8.1 Key Policy

Policy was reviewed no changes on this policy at this time

8.2 Security System

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, motion to accept the bid from Mr. Garrison for the star link cellar communicator. NTE \$500.00
Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Paul Cooley, and President Steven Rogusta

9. PUBLIC COMMENTS:

No Comments

10. BOARD COMMENTS:

No other comments
Christmas lights fixed - Nov. 11th @ 10:00 am

11. FINAL ANNOUNCEMENTS:

Next scheduled meeting December 5, 2023 @ 7:00pm

12. ADJOURNMENT

12.1 Adjournment

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

Carried by the following votes:

Ayes: Trustee Larry Weniger, Trustee Paul Cooley, and President Steven Rogusta