



## Village of Breedsville

82 E Main St. PO Box 152

Breedsville, MI 49027

(269) 427-9029

## Special Meeting Minutes

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Tuesday, November 21, 2023

7:00 PM

Village Hall

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**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 Tim Weniger, President Steven Rogusta, and Trustee Paul Cooley,

**EXCUSED:** Trustee - Pro Temp William "Billy" Yeager

**4. AGENDA**

**4.1 Agenda presented for approval.**

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion accepted as presented with the addition of electricity at the 4 corners.

Carried by the following votes:

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

**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:

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

**6. UNFINISHED BUSINESS:**

**6.1 Maintenance and improvement of a Drain "North Lake Drain". That runs through the northwest corner of the Village.**

Review of the recording from the meeting on 11/7/23 on the drain commissioner's request to redraw the drain district to include the whole Village Breedsville. A review of the petition and resolution for the maintenance and improvement was reviewed. Changes to the wording will be made to protect the Village of Breedsville.

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to submit a petition with changes read to the board.

Carried by the following votes:

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

**7. PUBLIC COMMENTS:**

No comments

**8. BOARD COMMENTS:**

No comments

**9. ADJOURNMENT**

**9.1 Adjournment**

Moved by Trustee Paul Cooley, seconded by Trustee Tim Weniger, Motion to adjourn at 8:26 pm

Carried by the following votes:

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