

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

Tuesday, September 10, 2024

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 Tim Weniger, Trustee Paul Cooley, Trustee Larry Weniger,

and President Steven Rogusta,

**EXCUSED:** Trustee Cesar Leon

#### 4. AGENDA

### 4.1 Agenda presented for approval

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

Carried by the following votes:

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

President Steven Rogusta

#### CONSENT AGENDA:

### 5.1 Minutes from the previous meetings

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion to approve minutes from previous meeting as presented

Carried by the following votes:

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

# REPORTS:

6.

All reports on file

- **6.1** VBC Commissioner (Kurt Doroh)
- **6.2** Mechanical Inspector
- **6.3** ZONING & BLIGHT

### 7. UNFINISHED BUSINESS:

### 7.1 Internet and Phone

MEC - \$100.00 connection \$70.00 month for internet and \$39.99 for phone plus taxes Approx \$125.00 per month

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to go forward with this service

Carried by the following votes:

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

### 7.2 Chicken ordinance First read

No action was taken on this ordinance's first read. discussion on this ordinance and some changes made will be readdressed at the next meeting

### 8. NEW BUSINESS:

### 8.1 Mechanical Inspector

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, the motion was to accept the change in the mechanical inspector to Mr. Devisser Jr.

Carried by the following votes:

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

#### 8.2 W. Main St. Road Bid

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion to accept Bid from Krohn's for the crushing and reshaping and asphalt of W. Main in the amount of \$154,700.00.

Carried by the following votes:

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

#### 8.3 Halloween Hours

Thursday Oct 31, 2024, 5-7 pm (Bangor)

Carried

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to set hours same as Bangor to purchase Candy NTE \$100.00

Carried by the following votes:

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

# **8.4** Village Comments

Attorney, clarified the difference in harassment/stalking comments made against the Village elected officials & Village employees.

# 9. PUBLIC COMMENTS:

9.1 Cary Lambrix - 58 N. Pine St. Complained about someone calling the police on him taking pictures of the road. He wanted to know who the road commissioner for the Village was and the subcontractor for Krohn's on-the-road repairs.

### 10. BOARD COMMENTS:

**10.1** Trustee L. Weniger - Motion for the Attorney to contact Railroad by letter for the repairs as they have not responded to the calls made to have repairs done P.

Cooley second that motion. Ayes: L. Weniger, P. Cooley, T. Weniger, S.

Rogusta. Absent C. Leon

Trustee P Cooley - No comment

Trustee C. Leon - Absent

Trustee T. Weniger - No Comment

President Rogusta - Sign for the south park located for the park committee to hang sign back up.

### 11. CORRESPONDENCES

on file

- **11.1** Road Commission Correspondence
- **11.2** VB Conservation Correspondence

# 12. FINAL ANNOUNCEMENTS:

### 13. CLOSES SESSION

# 13.1 Contract for Village Clerk/Treasurer

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Letter received from Clerk requesting to go into Closed Session to discuss employee agreement.

Motion to go into closed session at 7:47pm

Requested by employee to go into closed secession

Carried by the following votes:

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

Moved by Trustee Paul Cooley, seconded by Trustee Larry Weniger, Motion to come out of closed session and into open session @ 8:11pm

Carried by the following votes:

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

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion for a new employee agreement/contract 5 years start date 9/10/2024 contract ending 9/10/2029.

Carried by the following votes:

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

Abstain: President Steven Rogusta

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion if the clerk is terminated for no cause the clerk will be protected against political firing. terms of no cause termination clerk will be paid the sum of \$17,500.00 Carried by the following votes:

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

**Abstain:** President Steven Rogusta

Moved by Trustee Larry Weniger, seconded by Trustee Tim Weniger, Motion authorizing the pro-temp to sign the agreement/contract for the Clerk Carried by the following votes:

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

**Abstain:** President Steven Rogusta

### 14. ADJOURNMENT

# 14.1 Adjournment

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to adjourn at 8:17 pm

Carried by the following votes:

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

President Steven Rogusta