

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

Tuesday, August 13, 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 Cesar Leon, Trustee Paul Cooley, Trustee Tim Weniger,

Trustee Larry Weniger, and President Steven Rogusta,

EXCUSED: None

4. AGENDA

4.1 Agenda presented for approval

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to Approve Agenda as presented Carried by the following votes:

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

5. CONSENT AGENDA:

5.1 Minutes from the previous meetings

Moved by Trustee Larry Weniger, seconded by Trustee Cesar Leon, Motion to minutes from July 16, 2024 as presented Carried by the following votes:

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

5.2 Expenditures

Moved by Trustee Larry Weniger, seconded by Trustee Cesar Leon, Motion to Approve Expenditures as presented Carried by the following votes:

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

6. REPORTS:

All reports on file

6.1 Blight& Zoning

7. UNFINISHED BUSINESS:

- **7.1** Update on Sink Hole on S. Pine St. Pipe has been replaced will Asphalt when four corner intersection repaved.
- 7.2 Pipe Replacement on W. Main St.

Moved by Trustee Tim Weniger, seconded by Trustee Paul Cooley, Motion to Accept the Bid from Krohn's excavating NTE \$12,300.00 Carried by the following votes:

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

7.3 County Drain under Dix Road update

Moved by Trustee Cesar Leon, seconded by Trustee Tim Weniger, Motion to approve the proposed cost estimates on the North Lake Drain Petition Three alternative cost estimates were presented to the board Via email by Mr. Parman from the VBC drain Commission. the favored alternative was alternative#3 by three board members. Four municipalities will have an At Large Assessment. **Only** Property Owners that live along the County Drain that runs from North Lake area through the Village will have an Assessment added to their property taxes. **This is a County Assessment**. That Both the Municipalities and Residents will have to pay. **This is not an Assessment by the Village**.

Carried by the following votes:

Ayes: Trustee Cesar Leon, Trustee Paul Cooley, and Trustee Tim Weniger

Nays: Trustee Larry Weniger and President Steven Rogusta

8. NEW BUSINESS:

8.1 Internet and Phone

Moved by Trustee Cesar Leon, seconded by Trustee Tim Weniger, Motion to proceed to inquire setup account with MEC for services NTE 200 for start up Carried by the following votes:

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

8.2 Discussion on Chickens in Village

Moved by Trustee Cesar Leon, seconded by Trustee Larry Weniger, Motion for Attorney Graham to draft Chicken ordinance to help residents to keep and maintain chickens while providing respect to residents who choose not to have chickens. Carried by the following votes:

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

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, motion to table until next month at the time the Ordinance is completed with the agreed language to service the residents

Carried by the following votes:

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

8.3 Update Clerk/Treasurer Contract

Moved by Trustee Cesar Leon, seconded by Trustee Tim Weniger, Motion to table until next month. severance for the clerk position for at will protection from political termination consider matching other municipalities with hired in clerks. Carried by the following votes:

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

8.4 Update on Elections - board members were asked if their paperwork was submitted and if there were any issues with the process.

9. PUBLIC COMMENTS:

Kurt from VBCC has a call into his contact at MEC regarding the drains. A Resident asked for building ordinance. Residents were told that the Village doesn't have a separate Building Ordinance we have contracted with a Building inspector that works with the State and uses the 2021 international Residential Building code.

10. BOARD COMMENTS:

No board comments

11. FINAL ANNOUNCEMENTS:

Next meeting September 10, 2024 @ 7:00 pm

11.1 EGLE Closed Section

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to go into a closed Section for EGLE issues @ 7:55 pm

Carried by the following votes:

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

Moved by Trustee Cesar Leon, seconded by Trustee Paul Cooley, Motion to go back into an Open Section @ 8:09 pm Carried by the following votes:

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

12. ADJOURNMENT

12.1 Adjournment

Moved by Trustee Larry Weniger, seconded by Trustee Paul Cooley, Motion to adjourn at 8:19 pm

Carried by the following votes:

Ayes: Trustee Cesar Leon, Trustee Paul Cooley, Trustee Tim Weniger, Trustee

Larry Weniger, and President Steven Rogusta