

Minutes of a Council Meeting
April 3 2023
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229

1. **CALL MEETING TO ORDER** - President Frazier called to order the regular Meeting of the Village Council of the Village of Britton or order at 7:30
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**
Members Present: President Frazier, Cline, Huff, Frayer, Milkey, Hurst, Brewin
Others Present:
4. **GUESTS/PUBLIC COMMENT** - Residents – Skees
5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting March 6, 2023
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – **2 rounds brush completed, salt is ordered for next yr, currently full, whitmore water tower lead unsuccessful. Possible resident emergency line**
 - 5.4 Clerk’s Report - **attached**
 - 5.5 Treasurer’s Report – attached
 - 5.6 Planning Commission Report - Meeting April 17 2023/Mark Boone named chair – need members

 - 5.8 Additions/Deletions – NA
Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Milkey. All in favor -7 nays 0 – Motion Carried
6. **UNFINISHED BUSINESS**
 - 6.1 Committee Assignments – Finance – unchanged, Personnel – unchanged, Building & Ordinance – Kevin Chair – Frayer, Huff Park and Rec – L. Milkey – chair, Cline, Brewin
 - 6.2 Trustee Training – President Frazier – still pursuing
 - 6.3 Spring Event update – 20 vendors, ad paid, seeking sponsors and music possible garage sale days to coincide
 - 6.4
 - 6.5
 - 6.6
7. **NEW BUSINESS**
 - 7.1 Skees – resident water – overall upset – they were incorrectly invoiced – largely due to manual only reads, concern regarding poor communication and upset about the “fee” for overdue endpoint scheduling.
 - 7.2 Clerk/Treasurer position – President Frazier is seeking alternative answers
 - 7.3 .
 - 7.4
8. **DISCUSSION** –
9. **COMMUNICATIONS** - NA

Meeting adjourned at 8:30 p.m.

Minutes submitted by L. Milkey