

**Minutes of a Council Meeting
April 1 2024
VILLAGE OF BRITTON COUNCIL MEETING**

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 7:28 p.m.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL

Members Present: President Frazier, Frayer, Huff, Hurst, Skee Absent: Elkins Others Thomas

4. GUESTS/PUBLIC COMMENT - Bruck – State Rep District 30 /Gibbs – wants new garbage option/Shipman – Stevens contract renewal/ Howard – Fairway – interest in bidding/ A. Hurst/

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Meeting March 4 2024

5.2 Bills & Transfers

5.3 DPW Report – **leak on Osborne – cant find/ preparing grant info, Michigan Rural Water**

5.4 Clerk’s Report - **Business as usual**

5.5 Treasurer’s Report – attached

5.6 Planning Commission Report - **Next planning commission is July 22**

Committees – Personnel –

5.8 Additions/Deletions – 7.3 Noise complaint – 329 Oak

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Skee . All in favor -5 nays 0 – Motion Carried

6. UNFINISHED BUSINESS

6.1 5 year plan – planning commission will address their piece JF connected and networked with a possible assist USDA

6.2 Election Forms – L. Feldkamp dropped off and gave guidance for the forms necessary to enter the running in Nov 24

6.3 Garbage Proposals – Modern declined to bid. Republic – no response, 2 bids received – Stevens and Fairway.(attached) they were read aloud and both parties were present to answer questions. The bids will be reviewed and voted on in May

7. NEW BUSINESS

7.1 Craig Tannis – Action Required for a resolution. The offered resolution is a proposal offered by the county emergency relief and safety services team. The resolution holds no action for the village to take. The purpose of signing this resolution at this time would be to be eligible for any FEMA grants that may or may not be offered. FEMA grants are offered only to those entered into this agreement. (summary of Tannis explanation)

Motion: Trustee Frayer proposes the Village of Britton resolve to adopt the Resolution offered by the Lenawee County Hazard Mitigation Plan dated August 25,2023 supported by Trustee Skees . All in favor -5 nays 0 – Motion Carried

7.2 Scheffler / Osgood Tile proposal – clerk checking on finance options with the auditor

7.3 Noise Complaint – 329 Oak – clerk send letter certified and tracked for ordinances and warning. Vehicle, noise, blight, and burn

8. DISCUSSION –

9. COMMUNICATIONS: NA