

VILLAGE OF BRITTON

Special Meeting
May 3, 2018
10:00 AM

MEETING MINUTES

1. **CALL TO ORDER – PUBLIC HEARING**

Meeting called to order by President Frazier at 9:58 AM. A quorum was present.

2. **PLEDGE OF ALLEGIANCE**

Led by President Frazier

3. **ROLL CALL**

Members Present: Cline, Frazier, D. McCrate, Bower

Members Absent: C. McCrate, Smith, Tiede

Others Present: Frayer, Thomas

Others Absent: Escott

4. **GUESTS/PUBLIC COMMENT**

None

5. **CONSENT AGENDA**

6. **DISCUSSION HEADLEE**

12.5% cap on the Headlee, we will ask for 12% total (2.48) increase .

JF verified the county handled the general law townships and the LISD, they did not handle general law villages. The proposal needs to be turned in by the 15th of May. Roxanne needs the ballot wording faxed to her ASAP.

Why this is necessary – sidewalks need repair, parks need to be completed, water tower needs work, build our reserve, a new truck. Sidewalks will wait on main until Consumers finishes their project. We will fix sidewalks then we need to enforce the ordinance. The question when will the gas go through? Tecumseh repair may have delayed our install. We have no date.

We want to send out a letter – the letter should be separate than the newsletter.

The letter gets posted in the paper.

Moved by D. McCrate, Support by Bower. To approve adding 2.4814% tax increase provided by the Headlee amendment.

MOTION CARRIED

7. **COMMUNICATIONS & ANNOUNCEMENTS**

None

8. **ADJOURNMENT**

Special Meeting adjourned at 10:21 AM