

**Minutes of a Council Meeting**  
**May 3, 2021**  
**VILLAGE OF BRITTON COUNCIL MEETING**  
**120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER** - President Frazier called the regular May 3, 2021 Village Council of the Village of Britton to order at 7:30
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**  
Members Present: President Frazier, Cline, Huff, Milkey, Brewin, Frayer,  
Members Absent: Jones  
Others Present: Escott, Thomas
4. **GUESTS/PUBLIC COMMENT** - B. Spence
5. **CONSENT AGENDA**
  - 5.1 **Approval of minutes from Regular Meeting April 5, 2021**
  - 5.2 **Bills & Transfers**
  - 5.3 **DPW Report** – Ordered park swing belts, 220 South mowing, toilet issues in village office, JF has renewed all water/sewer licensing – JF will get pricing on water tower service
  - 5.4 **Clerk's Report** - see attached
  - 5.5 **Treasurer's Report** – attached – new hours 4:30-6:30 Tues&Thurs 9-11 Sat – Bunny Hunt is a success
  - 5.6 **Planning Commission Report** - **K. Hurst will take over as president of committee**
  - 5.7 **Committee Reports** – all committees MUST post meetings

**Motion: Motion to Accept the consent docket made by Trustee Milkey supported by Trustee Brewin all in favor - Motion Carried.**

**5.8 Additions/Deletions –**

6. **UNFINISHED BUSINESS**
  - 6.1 **USDA loan/repairs** – any new developments? Repairs should begin by end of May
  - 6.2 **Property Annex/Development** – Land has been sold to Ottawa Lake Coop and they will develop it.
  - 6.3 **Ordinance book update** – next step send to municode  
**Motion: Motion to purchase 3 ordinance books having them updated through Municode up to \$3600.00 made by Trustee Frayer supported by Trustee Huff all in favor - Motion Carried.**
  - 6.4 **May 4 2021 Personnel Meeting DPW** – did not happen
  - 6.5 **New Truck DPW** – money to be taken from the tax account to pay for the truck the Salt box we have is usable  
**Motion: Motion to allow JF to purchase a new truck using funds up to \$50,000.00 to be used by the DPW made by Trustee Brewin supported by Trustee Milkey all in favor - Motion Carried.**
  - 6.6 **Audit Update** – No update
  - 6.7 **Badger water meter upgrade** – now \$15,000.00 – President Frazier will ask USDA if RROI money can be used
  - 6.8 **Act 51 10% non mortorized** – President Frazier verifying qualifications
  - 6.9 **Water billing** – continue to attempt to smooth the process will consider monthly invoicing in the future
  - 6.10 **Road Grant** –  
**Motion: Motion for resolution to participate in the Category B Grant for Michigan Road Repair matching up to \$250,000 deadline June 1 2021 made by Trustee Frayer supported by Trustee Brewin all in favor - Motion Carried.**

**7. NEW BUSINESS**

- 7.1
- 7.2
- 7.3
- 7.4
- 7.5
- 7.6
- 7.7
- 7.8

- 8. DISCUSSION – Library sign – JF will contact MDOT and they will repost or DPW will.  
Committee reorganization – Ordinance /Building is Milkey (Chair) Brewin Frayer  
Streets/Parks Brewin (chair) Jones

- 9. COMMUNICATIONS -
- 10. ADJOURNMENT

Meeting adjourned at 8:27 p.m.  
*Minutes prepared by Y.Thomas*

*Action items – Frazier - verify with USDA RROI funds use – yes on water tower  
Frazier – meeting with DPW  
Frayer – Water tower repair quote  
Frayer – Library Sign  
Frayer – Road Grant  
Thomas send in ordinance for Municode*