

Minutes of a Council Meeting
April 5, 2021
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229

1. **CALL MEETING TO ORDER** - President Frazier called the regular April 5, 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
Members Absent:
Others Present: Escott, Thomas
4. **GUESTS/PUBLIC COMMENT** - NA
5. **CONSENT AGENDA**
 - 5.1 **Approval of minutes from Regular Meeting March 1, 2021**
 - 5.2 **Bills & Transfers**
 - 5.3 **DPW Report – (attached) Business as usual**
 - 5.4 **Clerk’s Report - auditor was here – done, water money coming in**
 - 5.5 **Treasurer’s Report – attached**
 - 5.6 **Planning Commission Report Meet in late April**
 - 5.7 **Committee Reports – Nothing to report**

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

 - 5.8 **Additions/Deletions – 7.5 garage sale - June**
7.6 Wilt resignation
6. **UNFINISHED BUSINESS**
 - 6.1 **USDA loan/repairs – any new developments? No further updates available at this time.**
 - 6.2 **Property Annex/Development – No further developments at this time.**
 - 6.3 **Ordinance book update – clerk will review and report to ordinance committee**
 - 6.4 **Grant update – missed submission – no response from our builder**
 - 6.5 **Date set for Personnel and DPW – Richard is working on**
 - 6.6 **Two Council seats Jim Frayer and volunteer Jones - Jim Frayer and April Jones appointed -Mark Huff is pro tem**
 - 6.7 **New truck DPW – looking for financing information – want set price from DPW**
 - 6.8 **Audit Update – appears to be easy and done**
7. **NEW BUSINESS**
 - 7.1 **Badger water meter upgrade – SLC wants \$16,000 for upgrade JF and Clerk will meet with them Thursday.**
 - 7.2 **10% Act 51 non motorized investment – need to determine where we spend the money – submit plan**
 - 7.3 **Water billing invoices – try new paper – all support ordering paper to experiment.**
 - 7.4 **MML invoice \$4037 paid this week**
 - 7.5 **Back up – duties/person/training – Personnel will meet April 6 and make a plan**
 - 7.6 **Quick books as a Fundbalance replacement – it is being considered asked Clerk for more information**
 - 7.7 **Garage Sale – month of June is permit free**
 - 7.8 **Resignation of Trustee Wilt**

Motion: Motion to accept the resignation of Trustee Wilt from the Village Council made by Trustee Huff supported by Trustee Brewin all in favor - Motion Carried

Motion: Motion to accept the Civil infraction Ordinance made by Trustee Brewin supported by Trustee Huff all in favor - Motion Carried

8. DISCUSSION –

9. COMMUNICATIONS -

10. ADJOURNMENT

Meeting adjourned at 8:10 p.m.
Minutes prepared by Y.Thomas

*Action items – Frazier - set meeting for DPW
Frazier – check in on USDA repair status
Thomas check badger replacement situation
Thomas check quick books replacement for Fundbalance
Thomas – new paper for water billing.*