

Minutes of a Council Meeting
August 17 2019
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229

1. CALL MEETING TO ORDER

President Frazier called the meeting to order 9:30am.

2. PLEDGE OF ALLEGIANCE

Led by President Frazier

3. ROLL CALL

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

Members Absent: Longnecker, C. McCrate, Rafalko

Others Present: Escott, Frayer, Thomas

4. GUESTS/PUBLIC COMMENT - Concern – speeding on North Main – suggestions of portable digital sign, triangle speed sign **Concern** – recycling is it still being done?

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Meeting June 15, 2019

5.2 Bills & Transfers

5.3 DPW Report –

- Casing on North well is repaired, the pump will come in next week
- Water bottles for water test are here
- 260 yards of chips done in the school park
- BPRB needs to arrange a meeting

➤ **5.4 Clerk's Report -**

- backlog is caught up
- All reports to my knowledge are filed and up to date
- Audit is still in process

5.5 Treasurer's Report –

- Taxes are coming in slow
- Account balances given
- RRI must be used – we need to start using that. Water only – Restricted
- Completed a FOIA

5.6 Planning Commission Report - No meeting until October

5.7 Committee Reports – Water committee – need to enforce the hardship policy of coming before the council

Personnel committee will meet to hire the backup clerk

Motion: Motion to Accept the consent docket made by Trustee Tiede supported by Trustee D. McCrate all in favor Motion Carried.

6. UNFINISHED BUSINESS

- 6.1 Back up Clerk and cleaning – personnel will try to schedule an interview for back up clerk.**
- 6.2 USDA loan Information-** President Frazier has invited USDA to present at a meeting. **Possible Sept. (Josh)**
- 6.3 Lawyer conversations regarding website content**– only village business
- 6.4 Audit Update** – still in process – the bill should be put in front of the finance committee prior to payment
- 6.5 Elevator Environmental** – Phase 1 is completed, Phase 2 is beginning. Phase 2 is Soil boring samples. Beginning Mon Aug 19 2019
- 6.6 Eagle Scout update** – he had another document signed and will begin the work.
- 6.7 School Letter** – 3 previous meetings regarding the balance of the account – how much is owed and when.

7. NEW BUSINESS

- 7.1 Wage increases were planned to be reviewed in 6 months.**
Personnel committee will recommends DPW employee Grandby get his 90 day increase - \$.50/hour.

Motion: Motion to give DPW Grandby .50/hr raise commencing the next pay period bringing his hourly rate to \$14.75 made by Trustee Tiede supported by Trustee D. McCrate all in favor Motion Carried.

- 7.2 Hire cleaning.**

Motion: Motion to hire O. Wilt at the recommended rate for cleaning by Trustee D. McCrate supported by Trustee Tiede all in favor Motion Carried.

8. DISCUSSION –

- Personnel Committee will meet and review all wages prior to September meeting
- Options for Permanent restrooms at the park
- Signing date for Dollar General on the proposed property site - ?

9. COMMUNICATIONS

10. ADJOURNMENT

Meeting adjourned at 10:26 a.m.
Minutes prepared by Y.Thomas