

**Minutes of a Council Meeting
August 2 2022
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER** - President Frazier called the regular August 2, 2022 Village Council of the Village of Britton to order at 7:30

2. **PLEDGE OF ALLEGIANCE.**

3. **ROLL CALL**

Members Present: President Frazier, L. Brewin, D. Cline, J. Frayer, M. Huff, L. Milkey, D. Price

Others Present: Thomas

4. **GUESTS/PUBLIC COMMENT** - Roy Jennings – water /flushing
Aug 8 State rep will meet with Jim Frayer and R. Jennings

5. **CONSENT AGENDA**

5.1 Approval of minutes from Regular Meeting June 6 2022 and July 11, 2022

5.2 Bills & Transfers

5.3 DPW Report – equip request – backhoe lease/financing

5.4 Clerk’s Report - Quickbooks/water invoicing

5.5 Treasurer’s Report – None

5.6 Planning Commission Report - 7-26-22 – Planning Commission – nothing discussed/Personnel met

5.7 Committee Reports – _ Personnel

5.8 Additions/Deletions –

Motion: Motion made to accept the consent document as presented made by Trustee J. Frayer, supported by Trustee D. Price. Nays? 0 All in favor: 7 Motion passed.

6. **UNFINISHED BUSINESS**

6.1 Farmers Market – applications/fliers are out -- in progress – signs are made, flyers are made, facebook page in progress. Aug 26 2022 is the opening target date.

6.2 Contribution for County Study –

Motion: Motion made to contribute \$1,000.00 to the county for the study regarding strategic planning.(Phase 2 of the population study currently in progress) made by Trustee Brewin supported by Trustee Huff. Nays 0 All in favor 7 Motion passed.

6.3 Water collection – water committee will meet to discuss water payment plans as well as late fees

6.4 Computer – clerk office – still proceeding on the new computer for the clerks office

7. **NEW BUSINESS**

7.1 Christmas Lighting (progressive bulb) – Dec 3

7.2 Insurcnd update (DPW) –

Motion: Motion made to provide health benefits to the DPW employees with the comparable plan to the 2022 calendar year policy. The new monthly premium for health would be \$2,830 / month and the same deductible made by Trustee Milkey supported by Trustee Cline. Nays 0 Abstain 1 All in favor 6 Motion passed.

7.3 Increases – Personnel committee recommends a 3% increase for hourly employees

Motion: Motion made to increase hourly employee wages 3% effective August 8, 2022 made by Trustee Milkey supported by Trustee Cline. Nays 0 Abstain 1 All in favor 6 Motion passed.

7.4 Scrap/equipment - DPW request – using scrap metal money and an addition \$1700.00 from general fund For a Ditch Bank Mower

Motion: Motion made to purchase a Ditch Bank Mower with \$1700.00 from General Fund and scrap made by Trustee Huff supported by Trustee Brewin. Nays 0 Abstain 1 All in favor 6 Motion passed.

7.5 Air conditioner unit – Council Room – Quote for the Goodman \$8900.00 by Blissfield Heating and Plumbing – can be done immediately. Council members raised concern and thought a Call to Thompson Heating and plumbing may be an alternative. DPW Superintendent Frayer to call Thompson to compare pricing

Motion: Motion made to get a quote from Thompson Heating and Plumbing; compare to Blissfield Heating and Plumbing and follow through with the lowest price. Air Conditioning unit to be replaced with a cap of \$9000.00 for the installation. Made by Trustee Frayer supported by Trustee Cline. Nays 0 All in favor 6 Motion passed.

8. DISCUSSION –

9. COMMUNICATIONS -

10. ADJOURNMENT

Meeting adjourned at 8:55 p.m.

Minutes submitted by y thomas