

**Minutes of a Council Meeting
December 19 2020
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229 (via zoom)**

1. **CALL MEETING TO ORDER** - President Frazier called the meeting to order 9:30.
2. **PLEDGE OF ALLEGIANCE** - Led by President Frazier

3. **ROLL CALL**

Members Present: President Frazier, Cline, L. Milkey, Wilt, C.McCrate, D.McCrate
Members Absent:
Others Present: Escott, Frayer, Thomas

4. **GUESTS/PUBLIC COMMENT** - M. Huff /L. Brewin
5. **CONSENT AGENDA**

5.1 **Approval of minutes from Regular Meeting Nov 21, 2020**

5.2 **Bills & Transfers**

5.3 **DPW Report** – attached

5.4 **Clerk's Report** - attached

5.5 **Treasurer's Report** – attached

5.6 **Planning Commission Report NA meets in Jan**

5.7 **Committee Reports** – Personnel – met to discuss with Treasurer
Ordinance –

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

5.8 **Additions/Deletions** –

6. **UNFINISHED BUSINESS**

6.1 **USDA loan/repairs** – waiting for Glass to come in from the glass company

6.2 **Railroad lease** – No information or contact

6.3 **Quinn will contact Fred Lucas, JF should be included to take next steps**

6.4 **Christmas winters** – 1st Matt Lewis, Greg Ford and Burman Honorable mention – Turecik/Wilt contest went well.

6.5 **Property Annex/ development** – no new information JF expressed concerns losing sewer hook ups with no gain on water.

6.6

7. **NEW BUSINESS**

7.1 **Wage increases** – Personnel committee proposed Clerk \$18/hr, JF 3%, CI 3% Granby \$17.50/hr

Motion: Motion to enact the wage increases as proposed by the Personnel committee effective January 1, 2021 by Trustee Milkey supported by Trustee C.McCrate - all in favor Motion Carried

** Council would like to see an education plan put into effect***

7.2 **Proposed budget information** – Finance committee will meet Monday December 21 7:45 pm to discuss

7.3 **Meeting Dates and times for 2021**

Motion: Motion to accept the proposed meeting calendar presented by clerk for 2021 council, and committee meetings made by Trustee Cline supported by Trustee Milkey - all in favor Motion Carried

- 7.4 Committee – Committees named (attached) accepted as proposed
- 7.5 Transitions – McCrates, Huff – Huff will join Finance committee for McCrate input moving forward
- 7.6 Spring Clean up QW- Trustee Wilt proposed April 24, 2021 as sprint clean up date and would like to publish that in the January 2021 newsletter. No concerns voiced.
- 7.7 January newsletter – Reminder any information should be given to committee – no concerns
- 7.8 Lawyer – Letter given to lawyer contact list is restricted to – Jfrayer (Enforcement Officer), Clerk, RFrazier(President), Trustee Wilt (head of ordinance committee). Additional letter to be signed and mailed.
8. DISCUSSION – DPW is in need of a 1 ton truck approx cost is \$45,000 –
An important meeting in Macon Township to happen early Jan, it is a solar farm, pre meeting information indicates millions of dollars in tax revenues for school and operations possible benefits to the Village.
9. COMMUNICATIONS -
10. ADJOURNMENT

Meeting adjourned at 10:20
Minutes prepared by Y.Thomas

Action items – Frazier – Frazier – drop signed contact list for lawyer - done
Frazier – Finance committee meeting for transitions - done

Clerk – Get Huff, Milkey, Brewin sworn in
Get email fixed
Publish calendar.