

**Minutes of a Council Meeting
December 5, 2022
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229**

- 1. **CALL MEETING TO ORDER** - President Frazier called the regular Dec 5, 2022 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, Price, Brewin, Frayer,
 Others Present: Escott, Thomas (Escott via phone during 6.1 only)
 Absent: L. Milkey
- 4. **GUESTS/PUBLIC COMMENT** - None
- 5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting November 7, 2022
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – xmas decorations – ready, end points are in will begin installation with problems first
 - 5.4 Clerk’s Report - water invoicing, CVRTS report in
 - 5.5 Treasurer’s Report – attached
 - 5.6 Planning Commission Report -
No committee reports
 - 5.8 Additions/Deletions – NA

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Cline. All in favor -6 nays 0 – Motion Carried

6. UNFINISHED BUSINESS

6.1 5 year plan – adjustments – suggestions – (attached document for specifics)

Motion: Motion to accept the financial plan as discussed made by Trustee Huff, supported by Trustee Brewin All in favor – 5 1 Abstain nays 0 Motion Carried

6.2 Personnel handbooks are completed and will be reviewed with employees Clerks will be delivered this week

6.3 - Open seat (Hurst & Price are interested) are you holding interviews etc? -----**UNDETERMINED ACTION**

6.4 Spring event update -----**UPCOMING PLANNING MEETING**

7. NEW BUSINESS

7.1 2023 – 2024 Fiscal meeting Calendar -----**NO ACTION WAS TAKEN**

7.2 2023-2024 Committee Assignments -----**NO ACTION TAKEN**

7.3 Trustee training? (do you want training, do you want to discuss responsibilities) -----**NO ACTION TAKEN**

8. DISCUSSION – Welcome packets with information should be handed out.

9. COMMUNICATIONS - NA

Meeting adjourned at 8:54 p.m.

Minutes submitted by y thomas