

**Minutes of Regular Council Meeting  
Feb 7, 2022  
VILLAGE OF BRITTON COUNCIL MEETING**

1. **CALL MEETING TO ORDER** - President Frazier called Village Council of Britton to order at 7:28 p.m.
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**  
Members Present: President Frazier, Milkey, Brewin, Frayer, Price, Huff, Cline  
Members Absent:  
Others Present: Escott, Thomas
4. **GUESTS/PUBLIC COMMENT** - Shane Dusseau requesting a special planning commission meeting
5. **CONSENT AGENDA**
  - 5.1 **Approval of minutes from Regular Meeting Jan 3, 2022**
  - 5.2 **Bills & Transfers**
  - 5.3 **DPW Report** – water main break on South, new truck ready, lots of OT for winter maintenance
  - 5.4 **Clerk’s Report** - Health checks done, property taxes done, end of fiscal coming up
  - 5.5 **Treasurer’s Report** – continue outstanding invoicing on 1 property
  - 5.6 **Planning Commission Report** - wages are \$15/hr for back up clerk
  - 5.7 **Committee Reports** –

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

5.8 **Additions/Deletions** – 7.6 Insurance claim

6. **UNFINISHED BUSINESS**

- 6.1 DPW equipment – box added to truck
- 6.2

*Motion: Motion to purchase and install dump bed for DPW in the amount of \$15,750.00 made by Trustee Huff supported by Trustee Brewin 6 in favor; 1 abstain(Frayer) - Motion Carried.*

6.3 2022-2023 Proposed Budget

*Motion: Motion to accept the proposed budget for 2022- 2023 fiscal year made by Trustee Cline supported by Trustee Brewin 7 in favor; 0 - Motion Carried.*

6.4 Website – tabled for next meeting

7. **NEW BUSINESS**

7.1 Training – clerk, treasurer – back up – payments etc.

*Motion: Motion establish \$15/hr for backup clerk wages made by Trustee Frayer supported by Trustee Cline. 7 –0 Motion Carried.*

7.2 Sherriff Contract

*Motion: Motion to accept the proposed contract at \$51.83/hr for sheriff contract made by Trustee Huff supported by Trustee Frayer - Motion Carried.*

7.3 Contract from Washtenaw For Water Main Prints

**Motion: Motion to pay Washtenaw for drawing water main prints for the purpose of future grants, plans and repairs made by Trustee Milkey supported by Trustee Huff 7 in favor - Motion Carried.**

7.4 Water dept classes/licensing/cost – expenses trainings

7.5 Personnel questions (time in lieu of OT?)

7.6 School situation – insurance issue - File

8. DISCUSSION – Personnel will meet 7:30 pm Tuesday Feb 8; Ordinance will meet Thursday Feb 10 7pm

Adjournment 849 p.m.

*Minutes prepared by Y.Thomas*