

Minutes of a Council Meeting
January 4 2021
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229 (via zoom)

****Swore in Huff, Frazier, Milkey, Wilt****

1. **CALL MEETING TO ORDER** - President Frazier called the meeting to order 7:40p.m.

2. **PLEDGE OF ALLEGIANCE** -

3. **ROLL CALL**

Members Present: President Frazier, Cline, Huff, Milkey, Wilt,

Members Absent:

Others Present: Escott, Frayer, Thomas

4. **GUESTS/PUBLIC COMMENT** - NA

5. **CONSENT AGENDA**

5.1 **Approval of minutes from Regular Meeting Dec 19, 2020**

5.2 **Bills & Transfers**

5.3 **DPW Report** – Lagoon discharge done
Pond 3 Muskrat problem
Bought LED lights for all village buildings

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** – Finance – met to discuss proposed budget

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

5.8 **Additions/Deletions** – 7.1 Lawyer

6. **UNFINISHED BUSINESS**

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

6.2 Property Annex/Development – no word or updates

6.3 Proposed budget

Motion: Motion to present the proposed budget as presented in the public hearing made by Trustee Wilt supported by Trustee Milkey all in favor - Motion Carried

6.4 Newsletter – mailed went well – new design was complimented

7. **NEW BUSINESS**

7.1 Lawyer – Meeting set for Friday – Trustee Wilt, Frayer attending list of needs requested

7.2

7.3

8. **DISCUSSION** – DPW is in need of a 1 ton truck approx cost is \$45,000 –

9. **COMMUNICATIONS** -

10. **ADJOURNMENT**

Meeting adjourned at 10:20

Minutes prepared by Y.Thomas

Action items – Frazier – Frazier – get paper signed by clerk, JF, Treasurer and JF for lawyer

*Clerk – Get Huff, Milkey, Brewin sworn in
Get email fixed
Gather lawyer/ordinance info
keys*