**Minutes of a Council Meeting**

**July 20 2019**

**VILLAGE OF BRITTON COUNCIL MEETING**

**120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER**

President Frazier called the meeting to order 9:30am.

1. **PLEDGE OF ALLEGIANCE**

Led by President Frazier

1. **ROLL CALL**

Members Present: Tiede , Longnecker, Cline, D. McCrate, C. McCrate, Frazier, Rafalko

Members Absent:

Others Present: Escott, Frayer ,Thomas

1. **GUESTS/PUBLIC COMMENT -**  J Falou spoke regarding Eagle Scout Project.

1. **CONSENT AGENDA**

**5.1 Approval of minutes from Regular Meeting June 15, 2019**

**5.2 Bills & Transfers**

**5.3 DPW Report –**

* Up to date on mowing
* Flowers are doing well
* Rekeyed the buildings - council members should pick their keys up.
* Supervisor contacted the lawyer regarding flooding suits
* Named in flooding claims, JF discussed with lawyer

**5.4 Clerk’s Report - No report**

**5.5 Treasurer’s Report –**

* + - Taxes are out a garbage pick up schedule was included
    - Account balances given
    - RRI must be used – we need to start using that. Water only - Restricted

**5.6 Planning Commission Report -**  No meeting until October

**5.7 Committee Reports** – Water committee scheduled for July 30th

**Additions/Deletions to the Agenda - 7.1** Eagle scout project

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

**6. UNFINISHED BUSINESS**

**6.1 Website-** Emails are done, trustees are responsible to contact clerk for their use. Planning commission should have one.

**6.2 Back up Clerk-** Will schedule interview

**6.3 USDA loan Information-** President Frazier has invited USDA to present at a meeting. **(Josh)**

**6.4 Lawyer conversations regarding website content and DPW Ordinance Enforcement** – no update

**6.5 Audit Update –** still in process

**6.6 4th of July** – Went well, not many call backs but many showed up

**6.7 Elevator Environmental –** Phase 1 is completed, Phase 2 is beginning. Phase 2 is Soil boring samples.

**6.**8 Cleaning, back up clerk interview updates – Aug – Richard will contact

**7.** **NEW BUSINESS**

**7.1 Boy scout bench for Eagle Scout**

***Motion: Motion to approve up to $100 for the bench materials on the Eagle Scout Project by Trustee D. McCrate supported by Trustee Tiede all in favor Motion Carried.***

**8. DISCUSSION** –

* Options for loaning money with USDA
* Post approved soliciting permits on the website for public knowledge.
* Sidewalk ordinance for items on the walk and snow removal should be reviewed and updated prior to winter.

**9. COMMUNICATIONS**

**10. ADJOURNMENT**

Meeting adjourned at 10:49 a.m.

*Minutes prepared by Y.Thomas*