

Minutes of a Council Meeting
March 6 2023
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229

1. **CALL MEETING TO ORDER** - President Frazier called to order the regular Meeting of the Village Council of the Village of Britton or order at 7:29
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**
Members Present: President Frazier, Cline, Huff, Frayer, Milkey, Hurst, Brewin
Others Present: Escott, Thomas
4. **GUESTS/PUBLIC COMMENT** - K. Mattison (Premier Bank), Martis – county commissioner, S. Hurst,
5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting February 6, 2023
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – **snow removal, no power, clean up telemetry system was down, new water tower possibly**
 - 5.4 Clerk’s Report - **water is invoiced, budget report, start a committee**
 - 5.5 Treasurer’s Report – none – resignation was accepted
 - 5.6 Planning Commission Report - Thursday – 7:30
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 Milkey. All in favor -7 nays 0 – Motion Carried
6. **UNFINISHED BUSINESS**
 - 6.1 Bank Presentations –
Motion: Motion to move from Old National bank to Priemere Bank made by Trustee Frayer, supported by Trustee Milkey All in favor – 6 nays 1 Motion Carried
 - 6.2 Committee Assignments – No request were received – Milkey does want Park & Rec – will review for next meeting
 - 6.3 Trustee Training – **President Frazier - pursuing**
 - 6.4 Spring Event update – 8 confirmed vendors returning
 - 6.5 Escott Land Rental – Bids were reviewed Escott bid was accepted – terms 3yr 226/acre
Motion: Motion to award contract for land lease at \$226/acre for 3 years made by Trustee Frayer, supported by Trustee Huff All in favor – 7 nays 0 Motion Carried
 - 6.6 Fiscal 2022 – 2023 Budget Review -
Motion: Motion to increase General Fund budget by \$4000.00 made by Trustee Frayer, supported by Trustee Cline All in favor – 7 nays 0 Motion Carried
7. **NEW BUSINESS**
 - 7.1 Time clock – no longer necessary
 - 7.2 Village/Community Committee – go ahead
 - 7.3 Clerk Hours – aware clerk may not be able to keep hours – president Frazier will open hours when clerk is not available.
 - 7.4 Charge -
Motion: Motion to add \$50/mo meter charge for meters not installed by March 31 2023 made by Trustee Huff, supported by Trustee Hurst All in favor – 7 nays 0 Motion Carried

8. DISCUSSION – Treasurer resignation
9. COMMUNICATIONS - NA

Meeting adjourned at 8:25 p.m.

Minutes submitted by y thomas

Action Items:

President Frazier – MML Training

Finance Committee – meeting Thursday – training, budget

Trustees- Email President Frazier with committee interest

Jim Frayer – uniforms

Clerk – water invoicing