

**Minutes of a Council Meeting
May 6 2024
VILLAGE OF BRITTON COUNCIL MEETING**

CALL MEETING TO ORDER - President Frazier called to order the regular Meeting of the Village Council of the Village of Britton or order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE.

2. ROLL CALL

Members Present: President Frazier, Frayer, Huff, Hurst, Skee Others Thomas, LaFramboise

4. GUESTS/PUBLIC COMMENT - Jim May Stevens contract renewal/ Howard – Fairway – interest in bidding

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Meeting April 1 2024

5.2 Bills & Transfers

5.3 DPW Report – F & V lots of data collection taking lots of time for funding, batwing mower being fixed, new hire

5.4 Clerk’s Report - auditor here, more hours than usual

5.5 Treasurer’s Report – attached

5.6 Planning Commission Report - Next planning commission is July 22

Committees – Personnel – Ordinance committee will use the 2020 book to start

5.8 Additions/Deletions – 6.4 Speed limit sign

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Huff. All in favor -5 nays 0 – Motion Carried

6. UNFINISHED BUSINESS

6.1 5 year plan –

6.2 Garbage proposals –

Motion: Trustee Huff proposes the Village of Britton enter a 5 year contract with Stevens Disposal for the trash disposal supported by Trustee Skees All in favor -5 nays 0 – Motion Carried

6.3 Scheffler/Osbood – Tile

Motion: Trustee Frayer proposes the Village of Britton resolve to adopt the Resolution offered by Lenawee County drain commission supported by Trustee Huff. All in favor -5 nays 0 – Motion Carried

6.4 Speed limit signs – They have not yet been ordered. Will be ordered.

7. NEW BUSINESS

7.1 Cell tower Proposal – NA the rights to the cell tower were sold in 2010

7.2 water invoicing/YT vacation – invoices will be one week late – information posted on website

7.3 Lawn Care – is help necessary? 171 W Chicago , 329 Oak, 160 Maple and Dollar General need letters

7.4 Garage Sale Plan

Motion: Trustee Frayer proposes the Village of Britton allow garage sales in June permit free supported by Trustee Huff. All in favor -5 nays 0 – Motion Carried

7.5 Ordinance start jplace – need to address Food Trucks

7.6 Who will be lead and make decisions on moving forward for the plan (Workig with USDA etc) – Richard

7.7 Accept Trustee Milkey Resignation

Motion: Trustee Frayer makes a motion to accept LeAnne Elkins resignation from the Village Council supported by Trustee Huff. All in favor -5 nays 0 – Motion

8. DISCUSSION

Window decorations in town need to be cleaned off. The school will be contacted to see how to remove.
New hire for lawn and potential JF replacement at retirement. Garrett Warner \$15/hr part-time for now.

Meeting adjourned at 8:35 pm
Minutes submitted by Thomas