

**Minutes of a Council Meeting**  
**March 16, 2019**  
**VILLAGE OF BRITTON COUNCIL MEETING**  
**120 College Avenue, Britton, Michigan 49229**

**1. CALL MEETING TO ORDER**

President Frazier called the meeting to order at 9:30

**2. PLEDGE OF ALLEGIANCE**

Led by President Frazier

**3. ROLL CALL**

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

Members Absent:

Others Present: Frayer, Escott

**4. GUESTS/PUBLIC COMMENT - C. Wilson – looking for approval on site plan variance.**

Troy Belvier – new sheriff introducing himself

Beth Krause – just listening

**P. Rodriguez – Dollar General**

**M. Rodriguez – Dollar General**

**F. Uresti – Student Representative**

**5. CONSENT AGENDA**

**5.1 Approval of minutes from Special Meeting February 24, 2019**

**5.2 Bills & Transfers**

**5.3 DPW Report – Vector truck issues, repairing now.**

**5.4 Clerk's Report**

**5.5 Treasurer's Report – Spoke with Tom Tracy - water account balance concern. Advised water study. The RRI account should be spent. Recommended to discontinue \$10/per customer, per billing for water capital improvement.**

**5.6 Planning Commission Report** 2 meetings to date, no opposition. Variance for 25 parking spaces were recommended to the council to approve.

**5.6 Committee Reports** Personnel met regarding clerk wage, and handbook, finance committee met – addressed an error.

**5.7 Additions/Deletions to the Agenda**

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

**6. UNFINISHED BUSINESS**

**6.1 HSA – 1500 single/2000 married deductible**

**6.2 Website – being set up**

**6.3 New Committees – President Frazier announced new committees.** Trustee Longnecker will be on Finance, Trustee Rafalko will be on Personnel Trustee C. McCrate will be chairman of the BPRB committee.

**6.4 Back up Clerk – President Frazier met one candidate, did not discuss duties. President Frazier will cover two hours on the two days the clerk office is open. Discussion is tabled to the next meeting.**

**6.5 Elevator Environmental – Grant application is in. We are waiting for approval of the application. Further action depends upon the approval.**

**6.6 Proposed Budget – move forward with the Public Hearing – and approving the budget.**

**Motion: Motion to adopt the HSA deductible as 1500 single/ 2000 married and 2500/ family D. McCrate supported by D. Cline all in favor Motion Carried**

## 7. NEW BUSINESS

### 7.1 Sherriff introduction

**7.2 Blue Cactus/Dollar General** – Recommendation by the Planning Commission to accept the variance of 25 parking spaces.

**Motion: Motion to accept the recommendation of variance of 25 parking spaces for Blue Cactus (the proposed Dollar General) at 490 E. Chicago Boulevard made by Trustee Longnecker supported by Trustee Rafalko all in favor. Motion Carried**

### 7.3 Public Hearing

Will hold the public hearing five minutes prior to next meeting. Finance meeting scheduled March 24 at 5 pm.

**7.4 Clerk Wage** – Personnel committee recommends to bring the clerk wage to \$15.00 ( a wage from the MML web page).

**Motion: Motion to accept the recommendation of variance of wage increase for the Clerk position to \$15.00/hr to commence at the next pay period made by Trustee Longnecker supported by Trustee Tiede all in favor Motion Carried.**

**7.5 Lenawee Now Meeting** – There are many options to assist our community. USDA has funds available for populations of 10,000 or less. We can get a loan and re-loan that out to the residents of our village. President Frazier will do more research.

**7.6 Ten Dollar /water customer to Water Capital Improvement account.**

**Motion: Motion to discontinue the \$10/water customer transfer to Water Capital Improvement fund commence immediately for the current payments collected made by Trustee D. McCrate supported by Trustee Rafalko all in favor Motion Carried**

## 8. DISCUSSION

Water RRI account collections. \$11,000.00 will begin going in the bond account and contributions will cease. Current complaints for two residents riding down the sidewalks and are currently disruptive to the community. Police have been called. Bank fence and how can that be handled.

## 9. COMMUNICATIONS

## 10. ADJOURNMENT

Meeting adjourned at 10:53 a.m.

*Minutes prepared by Y.Thomas from recording*