

**Minutes of a Council Meeting
November 7, 2022
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER** - President Frazier called the regular Nov 7, 2022 Village Council of the Village of Britton to order at 7:30
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**
Members Present: President Frazier, Cline, Huff, Price, Brewin, Frayer, L. Milkey
Others Present: Escott, Thomas
4. **GUESTS/PUBLIC COMMENT** - Charlotte Wylie – Treasurer back up position, D.Drow – buildings – plan K. Hurst – Xmas plan – spring event plan, M. Boone – 130 Smith volunteer on events, T. Morgan – judge candidate
5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting October 3 2022
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – 1 ton done – ready, leaf pick up starting
 - 5.4 Clerk’s Report - water invoicing, office clean up, reports due
 - 5.5 Treasurer’s Report – Security issues/concerns, heat, reports due
 - 5.6 Planning Commission Report - notes attached – no business was covered. Need 3 members Boone added
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 5 year plan – adjustments – suggestions – asked for by Sunday – Suggestions for a sprint festival – Hobo dinner
 - 6.2 Back up treasurer approval – Wylie has a bank background and finance background
Motion: Motion to hire Charlotte Wylie at \$16.00/hr as the back up Treasurer made by Trustee Milkey, supported by Trustee Price All in favor – 7 nays 0 Motion Carried
 - 6.3 - Personnel handbooks are completed and will be reviewed with employees
 - 6.4 Card readers/check readers from the bank – R. Frazier waiting calls from Old National and Premier Bank

7. **NEW BUSINESS**
 - 7.1 Christmas Decisions – Xmas tree lighting will be at 6:30 , tree lighting contest, and the village council room will be open after the lighting ceremony to host hot chocolate and cookies
 8. DISCUSSION – Suggestion for a 2 hr Halloween 2023, POST MEETING reminder, Susan Hurst will volunteer to host a Christmas decorating committee
 9. COMMUNICATIONS - NA

Meeting adjourned at 8:33 p.m.
Minutes submitted by y thomas