

**Minutes of a Council Meeting  
Dec 14 2019  
VILLAGE OF BRITTON COUNCIL MEETING  
120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER** - President Frazier called the meeting to order 9:30.
2. **PLEDGE OF ALLEGIANCE** -  
Led by President Frazier
3. **ROLL CALL**  
Members Present: President Frazier, Tiede, Longnecker, D. McCrate, C. McCrate, Cline  
Members Absent: Rafalko  
Others Present: Thomas,
4. **GUESTS/PUBLIC COMMENT** - Stacy Johnson BPRP – currently a broken swing, a connecting piece is missing, wood chips to replace are approx \$6,000.00, established a Jan 20 2020 meeting 6 pm at the Britton school. A meeting calendar and a check date will be discussed at that meeting.
5. **CONSENT AGENDA**
  - 5.1 **Approval of minutes from Regular Meeting Nov16 2019**
  - 5.2 **Bills & Transfers**
  - 5.3 **DPW Report – None**
  - 5.4 **Clerk’s Report -**
    - Water invoices were mailed the first week of December
    - No issues to report
  - 5.5 **Treasurer’s Report –**
    - Account balances given
  - 5.6 **Planning Commission Report**
  - 5.7 **Committee Reports – None to report**

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

  - 5.8 **Additions/Deletions – 7.4 Escott rental  
7.5 Shea invoice**
6. **UNFINISHED BUSINESS**
  - 6.1 **USDA loan Information-** Cline not pursuing
  - 6.2 **Britton Elevator Grant -** bought by Ida Co-op
  - 6.3 **USDA Repairs – no report –** President Frazier will begin the process
  - 6.4 **New Insurance (health etc.) –** nothing to report.

**7. NEW BUSINESS**

**7.1 Water Accounts** – None .

**7.2 Meeting operations and planning (scheduling, action item list, agenda)** – agreed action item list due by chair  
Committee meetings will establish an annual calendar, Finance committee will meet monthly on the Monday following the council meeting at 9:30 am. The water council will meet Wednesday May 6 2020 at 10:00 a.m

**7.3 Escott – 21 acres 3 year lease agreement renew – motion**

**Motion: Motion to renew the lease of 21 acres for 3 years at \$100/acre made by Trustee Longnecker supported by Trustee Tiede all in favor. Motion Carried.**

**7.4 Shea auditor invoice**

**Motion: Motion to pay the auditor invoice as invoiced ending all future obligations with Shea Auditing made by Trustee C. McCrate supported by Trustee Longnecker all in favor. Motion Carried.**

**Motion: Motion to pay Britton Deerfield Schools \$7500.00 as the Village of Brittons annual obligation for the BPRB to bring current the account on years 2011, 2018/2019 and 2019/2020 made by Trustee D. McCrate supported by Trustee Tiede all in favor. Motion Carried.**

**8. DISCUSSION –**

- Are the Britton Apartments tax exempt? Has that status changed?

**9. COMMUNICATIONS**

**10. ADJOURNMENT**

Meeting adjourned at 10:18 a.m.

*Minutes prepared by Y.Thomas*