**Minutes of a Council Meeting**

**February 15 2020**

**VILLAGE OF BRITTON COUNCIL MEETING**

**120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER** - President Frazier called the meeting to order 9:32.
2. **PLEDGE OF ALLEGIANCE -**

Led by President Frazier

1. **ROLL CALL**

Members Present: President Frazier, Tiede, D. McCrate, Rafalko

Members Absent: C. McCrate, Cline

Others Present: Escott, Frayer, Thomas,

**4. GUESTS/PUBLIC COMMENT -**  D. Auten regarding the clean up on of the fire and the parking associated with the neighboring property. **ACTION:** Sending letter for ordinance compliance.

Additionally, requesting the variance for Auten/Rock properties to be eliminated

T. Bordine – wanted additional copy of petition mailed to Village of Dundee in November.

**5. CONSENT AGENDA**

**5.1 Approval of minutes from Regular Meeting Dec 14 2019**

**5.2 Bills & Transfers**

**5.3 DPW Report – snow removal/new light bulbs street lights rebate/Papenhagen quote for USDA work**

**5.4 Clerk’s Report -**

* + - * Water invoicing at end of month
      * No issues to report

**5.5 Treasurer’s Report –**

* + - Account balances given

**5.6 Planning Commission Report – P.Devaney resignation**

**5.7 Committee Reports** – BPRB met - July 15 is the payment date every year; check 4942 was not accounted for.

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

**5.8 Additions/Deletions – 7.4 P.Devaney Resignation**

**7.5 Budget hearing**

**6. UNFINISHED BUSINESS**

**6.1 USDA repairs –** President Frazier and the committee met Papenhagen gavecost and construction input.

**6.2 Health Insurance issues –** Coverage has been inconsistent, investigating obtaining another agent.

**6.3 BPRB check 4942 Sept 2018 where was this applied –** no answer was given during the meeting

**6.4 Jim Van Doren Meeting –** no one attended this county event

**6.**5 **Year End numbers/council pay –** Reminder fiscal year end is February 29 2020 have all info turned in. Council checks will be available at the March Meeting

**7.** **NEW BUSINESS**

**7.1 Water Accounts** – None .

**7.2 2020 meeting calendar –** Jan 18, Feb 15, Mar 21, Apr 18, May 16, June 20, Jul 18, Aug 15, Sept 19, Oct 17,

Nov 21, Dec 19.

**Motion: Motion to acceptmeeting calendar as proposed made by Trustee D. McCrate supported by Trustee Rafalko all in favor. Motion Carried.**

7.3 **Upcoming Audit info –** all looks good, audit is April

7.4 **Resignation of P. Devaney from the Planning Commission**

**Motion: Motion to accept community member P. Devaney resignation from the Planning Commission made by Trustee Rafalko supported by Trustee D. McCrate all in favor. Motion Carried.**

**8. DISCUSSION** –

* Should the plans for USDA renovation be stamped and architect approved? Should more bids be entertained.

J. Frayer will ask more questions of the architect.

* Possible ACH payments for water

**9. COMMUNICATIONS -** Village of Clinton seeking financial support to seek legal aid on the new law regarding personal property lead and copper pipe replacement.

**10. ADJOURNMENT**

Meeting adjourned at 11:18 a.m.

*Minutes prepared by Y.Thomas*