

**Minutes of a Council Meeting
Sept 9, 2025
VILLAGE OF BRITTON COUNCIL MEETING**

CALL MEETING TO ORDER - R. Frazier called to order at 7:00 pm

1. PLEDGE OF ALLEGIANCE.

2. ROLL CALL

Members Present: J., Skee , E. , J. Frayer Others, Hernandez

4. GUESTS/PUBLIC COMMENT - Presentation Pizana, Chris – CNB Band

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Aug 12, 2025

5.2 Bills & Transfers

5.3 DPW Report – south st water done, letting gravel set over winter, attempting B grant – need phizer rating, engaging mi rural water to help with locating leaks

5.4 Clerk's Report - water invoices incorrect – hand billed, audit report, moving to quickbooks, will need time

5.5 Treasurer's Report – attached

5.6 Planning Commission Report - Moved next meeting to Sept 23 at 7 for the Gas Station review

Committees – Personnel – Ordinance meeting held – no working copy of ordinances

5.8 Additions/Deletions -

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Skee . All in favor -3 nays 0 – Motion Carried

6. UNFINISHED BUSINESS

6.1 Insurance proposals -

6.2 DPW handbook - - jay requested clerk copy

6.3 DPW restructure – No info

6.4 BPRB – limited need

6.5 Gas Station Plan

6.6 Accounting Software

7. NEW BUSINESS

7.1 Audit results – outlook – great job 2 concerns

7.2 Bank search update

1. DISCUSSION – Smith problem trailer m50 speed machines

2. COMMUNICATIONS & ANNOUNCEMENTS – Smith street complaint – needs Blight Ordinance enforced for 139 Smith