

**Minutes of a Council Meeting**  
**Jan 2 2023**  
**VILLAGE OF BRITTON COUNCIL MEETING**  
**120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER** - ProTemp Huff called the regular Meeting of the Village Council of the Village of Britton or order at 7:33
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**  
Members Present: Cline, Huff, Frayer, Milkey  
Others Present: Thomas  
Absent: Brewin, President Frazier
4. **GUESTS/PUBLIC COMMENT** - M. Boone, D. Price, K. Hurst – Planning commission/open seat
5. **CONSENT AGENDA**
  - 5.1 Approval of minutes from Regular Meeting December 5, 2022
  - 5.2 Bills & Transfers
  - 5.3 DPW Report – Fall discharge completed, Xmas decorations down, Tecumseh will help with rest, end point letters are out.
  - 5.4 Clerk’s Report - Invited to a followup focus group, cleaning up paperwork
  - 5.5 Treasurer’s Report – attached
  - 5.6 Planning Commission Report - 2023 Meeting dates – Jan 23, April 17, July 24, October 23  
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 Cline. All in favor -5 nays 0 – Motion Carried**

6. **UNFINISHED BUSINESS**
  - 6.1 Personnel handbooks – all are issued
  - 6.2 Open Seat

**Motion: Motion to appoint resident K. Hurst as trustee made by Trustee Milkey, supported by Trustee Huff All in favor – 4 nays 0 Motion Carried**

- 6.3 - Spring Event update – proposed May 27 10 – 4 Hurst property, meeting Feb 3 6:30 Hurst home
- 6.4 Trustee Training – Trustee Frayer – investigating
- 6.5 Bank information – Several packets left for trustees – please review/direct questions to Huff/Frazier by JAN 16.  
Letter will be put out for bidding
- 6.6 Committee Assignments – One month extension

**Motion: Motion to extend current committees for one month made by Trustee Milkey, supported by Trustee Frayer All in favor – 5 nays 0 Motion Carried**

- 6.7 Water invoicing issues – No discussion

**7. NEW BUSINESS**

- 7.1 Clerk hours - -----**NO ACTION TAKEN**
- 7.2 Sheriff Contract renewal - Trustee Frayer – to ask questions of contract for clarity
- 7.3 Stevens trash contract - Modern is a contender
- 7.4 Village Committee -----**NO ACTION TAKEN**
- 7.5 Escott Land Rental – putting bid letter out - Trustee Huff will compose.

8. DISCUSSION – Welcome packets with information should be handed out.

9. COMMUNICATIONS - NA

Meeting adjourned at 9:08 p.m.

*Minutes submitted by y thomas*