**Minutes of Special Meeting**

**May 28 2024**

**VILLAGE OF BRITTON COUNCIL MEETING**

**CALL MEETING TO ORDER** - President Frazier called to order the regular Meeting of the Village Council of the Village of Britton or order at 6:40 p.m.

1. **Pledge of allegiance**.
2. **ROLL CALL**

 Members Present: President Frazier, Frayer, Huff, Skee Others

**4. GUESTS/PUBLIC COMMENT -**

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

**7.1**  New Water Tower Resolution

 ***Motion: Trustee Frayer makes a motion to accept the Water Tower Resolution to apply for a loan DWSRF loan from the State of Michigan supported* by *Trustee Skees. All in favor -4 nays 0 – Motion***

**8. DISCUSSION**