

**Minutes of a Council Meeting
June 20 2020
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER** - President Frazier called the meeting to order 9:30.
2. **PLEDGE OF ALLEGIANCE** -
Led by President Frazier
3. **ROLL CALL**
Members Present: President Frazier, D. McCrate, C. McCrate, Wilt
Members Absent: Cline, Rafalko, Tiede
Others Present: Escott, Frayer, Thomas
4. **GUESTS/PUBLIC COMMENT** - **Auten** – Concern regarding burned property next door, not cleaned, not mowed, unstable. Placed 2nd complaint. President Frasier will call building inspector/ lawyer to pursue
K. Naugle – sale pending on building
G. Stamatopolis – Where does village stand on Marijuana ordinance
5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting May 16, 2020
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – ISO is done
Water reports mailed
 - 5.4 Clerk's Report -
 - Water invoices were mailed the first week of June
 - No issues to report
 - 5.5 Treasurer's Report –
 - Account balances given
 - Taxes are ready to go
 - Dormat Fee for Const Account
 - 5.6 Planning Commission Report
 - 5.7 Committee Reports – May 20 2020 water met – all is well

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

 - 5.8 Additions/Deletions – 7.5 Close Const Account
7.6 Contract Police hours
7.7 Water bill 319 Chicago
6. **UNFINISHED BUSINESS**
 - 6.1 USDA loan/repairs – President Frazier will request 1 year extention
 - 6.2 Street Banners – Street (C.McCrate) still researching
 - 6.3 Covid – No new Updates
 - 6.4 Bill pay – new method used – finance committee likes the change
 - 6.35 Tax mailers – Done and ready to go

7. NEW BUSINESS

7.1 Water Accounts – Unpaid

7.2 Treasurer position - ?change to appointed? President Frasier will research

7.3 Salary increase (R.Granby) ? Back up Clerk Salary? DPW employee Granby to receive \$1/hr increase

Motion: Motion to increase DPW Granby hourly rate by 1.00/hr effective May 1 2020 made by Trustee D. McCrate supported by Trustee Wilt all in favor. Motion Carried.

7.4 Village Clean Up – Quinn – Trustee Wilt (attached) prepared a flyer to hold a clean up day for Britton. July 18 was suggested as that is our next meeting. Clean up will commence after the Village Council Meeting in the hope more people may attend the meeting.

7.5 Close Water Construction account – to avoid dormat fees and extra maintenance unnecessarily.

Motion: Motion to close the water construction account and move the remaining balance to the Water Account made by Trustee D. McCrate supported by Trustee C. McCrate all in favor. Motion Carried.

7.6 Contract Police Hours – DPW Supervisor J. Frayer suggested it may be helpful to have some sherriff hours patrol in the Village of Britton. Supervisor Frayer will take lead and work with the Sherriff office on this coordination.

7.7 Water Bill 319 Chicago – Resident is in process of sale and does not want to pay the water bill. – President Frazier/Supervisor Frayer will contact resident that is homebound.

8. DISCUSSION –

Trustee Tiede (email attached) has resigned his seat.

Motion: Motion to accept Trustee Tiede resignation by Trustee D. McCrate supported by Trustee Wilt all in favor. Motion Carried.

Discussion on Marijuana facilities in Britton. Suggested to compare pros and cons to surrounding villages to see if there are benefits that would interest the village.

9. COMMUNICATIONS

10. ADJOURNMENT

Meeting adjourned at 11:09

Minutes prepared by Y.Thomas