

VILLAGE OF BRITTON
REGULAR COUNCIL MEETING
April 7, 2008

MINUTES

Meeting called to order by Hall at 7:35pm with the Pledge of Allegiance.

Present: Bower, C., Hall, Garner, Alcock, Schoof

Absent: Spence Bower, N.,

Also Present: Osterhout, Frayer, Marsh

Guests: None

1. Action Items:

- Minutes of regular council meeting 03-17-08: Reviewed. **Motion by Schoof, 2nd by Alcock, for approval as submitted. Carried.**
- Minutes of Budget Hearing meeting 03-24-08: Reviewed. **Motion by Alcock, 2nd by Garner, for approval as submitted. Carried.**
- Bills & transfers: Reviewed. **Motion by Alcock, 2nd by Bower, C. to approve as submitted. Carried.**
- Hold Voucher # 9291 for further review.

2. Staff Report:

DPW activities:

- Frayer reported on combined Discharge/Solar Bee Representative to arrive Tuesday 04-08-08 for discussion.
- Frayer reported on two sink holes repaired.
- Frayer reported on stone laid on S. Main St.
- Frayer reported that a local resident will be reporting for 40 hours of community work.

Clerk activities:

- Marsh reported on paperwork received from Brooks regarding zoning.
- Marsh reported on Auditor visit.
- Marsh reported on past due water bills.
- Marsh reported on Building/Electrical Inspectors cost.
- Marsh reported on invasion of privacy issues.
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3. Unfinished Business:

- Frayer to run top of the line picture and price for DPW Building from Engineer.
- Garner to attain written agreement from Tecumseh for Inspectors and to qualify the possibility of utilizing Tecumseh Construction Board of Appeals.
- Hall received bids for HVAC in Council building, *tabled* for next meeting due to time restraints.
- Hall reported for Finance Committee/Due to take 110,000.00 out of Capital Reserve Funds.
- Personnel Committee to meet April 11, 2008 at 10:00 a.m.
- Playground Committee will attend a meeting with School Board Representatives on April 9, 2008.
- Ordinance Committee to meet on April 28, 2008 at 7:30 p.m.

4. New Business:

- **Motion by Alcock, 2nd. By Schoof to change locks on Clerk's Office and vault. Carried.**
- **Motion by Alcock, 2nd. By Garner to purchase a Kubota Z-326 Zero-turn Mower and trade in 1998 Kubota. Carried.**

5. Adjourn:

Motion by Schoof, 2nd by Bower, C. to adjourn meeting at 10:45 pm. Carried.

Respectfully Submitted,
Julie Marsh
Clerk