

**VILLAGE OF BRITTON  
REGULAR COUNCIL MEETING**

**May 19, 2008**

**MINUTES**

Meeting called to order by Spence at 7:32 pm with the Pledge of Allegiance.

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

Also Present: Brooks, Frayer, Marsh, Osterhout

Guests: Chris Moore, Madi Moore, Rick Klught

1. Guests:

- Chris Moore, Madi Moore - Resolution to transfer liquor license.
- Rick Klught - Yard waste questions.

2. Action Items:

- Minutes of regular council meeting 05/05/08: Reviewed. **Motion by Bower, C., 2nd by Schoof for approval as submitted. Carried.**
- Bills & transfers: Reviewed. **Motion by Hall, 2nd by Bower, N. to approve as submitted. Carried.**

3. Staff Report:

DPW activities:

- Frayer reported pillars at the end of Church St. are complete.
- Frayer reported on Solar Bee representative visit - Minor adjustments were made to the Lagoon system.
- Frayer reported on Streetscaping meeting.

Clerk activities:

- Marsh reported on Status of water billing.
- Marsh reported on Clerk Ordinance in place.
- Marsh reported on Village/School equipment maintenance agreement.

4. Unfinished Business:

- Spence reported for Planning Commission - Bower Acres has received preliminary approval from the State and from the Planning Commission.
- Alcock reported on bids for Utility Tractor.
- Alcock reported for the Playground Committee.
- Bower N., reported that the Memorial Day Parade will begin at 9:00 a.m.; line-up is set for 8:45a.m. The Parade will be followed by a 10:00 a.m. visit to the Ridgeway Cemetery.

5. New Business:

- **Motion by Bower, N., 2nd by Bower C. that the request to transfer ownership escrowed 2007 B-Hotel licensed business, with dance-entertainment permit, located at 133 E. Chicago. Britton MI, from Glen H. Daykin Memorial Home Association to CSMJM, LLC be considered for approval. Carried.**
- **Motion by Alcock, 2nd by Bower N., to purchase a John Deere at Whelans. 5 yeas, 2 nays, Carried.**

6. Discussion:

- Highways, Streets & Sidewalks Committee to seek an Engineer regarding future Local Street design.

7. Adjourn:

**Motion by Bower, N., 2nd by Hall to adjourn meeting at 10:30 pm. Carried.**

Respectfully Submitted,  
Julie Marsh  
Clerk