

**VILLAGE OF BRITTON  
REGULAR COUNCIL MEETING**

**June 7, 2010**

**MINUTES**

Meeting called to order by Spence at 7:40 pm with the Pledge of Allegiance.

Present: Spence, Bower, C., Bower, N., Frazier, Hall, Osterhout, J.,

Absent: Alcock

Also Present: Frayer, Hunt, Osterhout, E.

Guests: Norm Williams

1. Guests:

Norm Williams - observing

2. Action Items:

- Minutes of regular council meeting 05-17-10: Reviewed. **Motion by Bower, C., 2nd by Bower, N. for approval. Carried.**
- Treasurer's report: Reviewed. **Motion by Bower, N., 2<sup>nd</sup> by Bower, C., to approve as submitted. Carried.**
- Bills & transfers: Reviewed. **Motion by Hall, 2nd by Bower, C. to approve as submitted for payment. Carried.**

3. Staff Report:

DPW activities:

- Frayer reported on flushing difficulties.

Unfinished Business:

- Frayer reported the North Well House design is finished. Building Committee is to meet Monday June 14<sup>th</sup> at 7:00 p.m..
- Spence reported on letter from MDOT regarding MDOT/M-50 project and cost to Village
- Spence reported for BPRB – to place a split rail fence on edge of park at a cost of \$1,000.00. Dug-outs to be removed and field to be certified for little league play. Walnut tree to be removed.
- Hall reported for Street Committee on North and South Main Streets project – discussed financing and timing. To meet again. Frayer reported prints are in
- Planning commission minutes read by Spence

4. New Business:

- **Motion by Bower, C., 2nd by Bower, N. to pay \$2,500 maintenance fee to BPRB. Carried.**
- **Motion by Frazier, 2nd by Bower, N. to spend \$1,500 to tile new DPW lot. Carried.**

5. Discussion:

Forth or July parade to be held on Saturday, July 3<sup>rd</sup>. (along with DPW open house) at 10:00 a.m. at McKinney Park.

6. Adjourn:

**Motion by Bower, N. 2nd by Bower, C. to adjourn meeting at 9:30 pm. Carried.**

Respectfully Submitted,  
Julie A. Hunt  
Clerk