

**VILLAGE OF BRITTON
REGULAR COUNCIL MEETING**

March 15, 2010

MINUTES

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

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

Also Present: Brooks, Frayer, Hunt, Osterhout, E.

Guests: Curtis Parsons

1. Guests:

Curtis Parsons – MEMAC, by Council invitation

2. Action Items:

- Minutes of regular council meeting 03-01-2010: Reviewed. **Motion by Bower, N., 2nd by Alcock for approval. Carried.**
- Bills & transfers: Reviewed. **Motion by Hall, 2nd by Alcock to approve as submitted for payment. Carried.**

3. Staff Report:

DPW activities:

- Frayer reported the Lagoons have been discharged and the numbers look very good.
- Frayer to contact Consumers Energy regarding provision of power to the park pavilion.

Unfinished Business:

- Frayer reported on the DPW Building – would like authorization for a work change order to enlarge the pad on the back of the building to 30' x 60' at an additional cost of \$5,737.50.
- Frayer requested permission to purchase furniture, tools, and a refrigerator for the new building.
- Frayer reported on the N. Well House – engineer recommends additional room; to be taken up by the Building Committee.
- Frayer reported on North and South Main Streets project – additional plans for water are complete.
- Bower, C. gave a written report for the Personnel Committee.
- Hunt reported the Wright Express Fleet Cards are in – Hall to write a contract.

4. New Business:

- **Motion by Hall, 2nd by Bower, C to accept Papenhagen's proposal for 30' x 60' concrete pad on the back of the new DPW Building at an additional cost of \$5,737.50. 6 yea, 1 nay, Bower, C.-yea Bower, N.-yea Frazier-yea Hall-yea Osterhout, J.-yea Spence-yea Alcock-nay Carried.**
- **Motion by Osterhout, J., 2nd by Alcock to permit Frayer to purchase furniture and a refrigerator for the new DPW Building. Carried.**
- **Motion by Hall, 2nd by Alcock to drop Current life insurance policy with Ft. Deerborn. Carried.**
- **Motion by Bower, C., 2nd by Frazier to accept the resolution to implement a Health Reimbursement Arrangement. Carried.**
- **Motion by Bower, N. 2nd by Frazier to increase the Treasurers Salary by 7.5% and the Clerks wages by 2%. Carried.**
- **Motion by Hall, 2nd by Frazier to name Spence as a member of the BPRB board. Carried.**

5. Discussion:

- Alcock resigned as BPRB President.
- Need an agreed upon handbook for the Clerk and the Treasurer.

6. Adjourn:

Motion by Hall 2nd by Bower, C. to adjourn meeting at 9:50 pm. Carried.

Respectfully Submitted,
Julie A. Hunt
Clerk