

VILLAGE OF BRITTON
REGULAR COUNCIL MEETING
May 17, 2010
MINUTES

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

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

Absent: Alcock

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

Guests: None

1. Action Items:

- Minutes of regular council meeting 05-03-10-: Reviewed. **Motion by Bower, C., 2nd by Frazier for approval. Carried.**
- Bills & transfers: Reviewed. **Motion by Hall, 2nd by Bower, C. to approve as submitted for payment. Carried.**

2. Staff Report:

DPW activities:

- Frayer gave a written report.
- Frayer reported the Kabota is being repaired.
- Frayer to get a price on decorative block for McKinney Memorial.

Clerk activities:

- Hunt reported on DPW uniforms.
- Hunt reported on upcoming election-opening for President.

3. Unfinished Business:

- Frayer reported that the prints are in for N/S Main Streets project-Street Committee to take over.
- Spence read letter from MDOT regarding funding-Frayer to contact J. Pittman.
- Spence reported for BPRB-Council agrees to protect the Veterans' Memorial and its location.
- Brooks reported on easements-time and schedules are an issue.
- Spence reported on bids for demolition of steel building at the park.
- Osterhout, E. reported on tax millage.

4. New Business:

- **Motion by Osterhout, J., 2nd by Frazier to switch from Coyne Textile to Cyntas for DPW uniforms and door mats as soon as possible. Carried.**
- **Motion by Bower, N., 2nd by Frazier to have openings for Village offices published in the Tecumseh Herald and the Access. Carried.**
- **Motion by Hall, 2nd by Osterhout, J. to hold a special meeting regarding necessary easements on June 1st at 7:00 p.m. Carried.**
- **Motion by Bower, C., 2nd by Bower, N. to accept the tax millage of 9.5186. Carried.**
- **Motion by Bower, C., 2nd by Hall to collect 1% administration fee. Carried.**

5. Discussion:

- Memorial Day Parade will begin at 9:00 a.m., line up at 8:45.

6. Adjourn:

Motion by Bower, N., 2nd by Bower, C. to adjourn meeting at 9:15 pm. Carried.

Respectfully Submitted,
Julie A. Hunt
Clerk