

**VILLAGE OF BRITTON
REGULAR COUNCIL MEETING**

May 3, 2010

MINUTES

Meeting called to order by Spence at 7:33 pm with the Pledge of Allegiance.

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

Absent: Hunt

Also Present: Frayer, Osterhout, E.

Guests: Teresa Nuber, Norman Williams, Derek Auten

1. Guests:

Teresa Nuber - Lenawee County Library Director. Library discussion, progress report: updating computer system. Requesting assistance to clean-up and paint.

Norman Williams - Observing.

Derek Auten - Inquiring on the subject of MDOT project and fence extension.

2. Action Items:

▪ Minutes of regular council meeting 04-19-10: Reviewed. **Motion by Bower, N., 2nd by Hall for approval. Carried.**

▪ Treasurer's report: Reviewed. **Motion by Bower, N., 2nd by Osterhout, J. to approve as submitted. Carried.**

▪ Bills & transfers: Reviewed. **Motion by Hall, 2nd by Alcock to approve as submitted for payment. Carried.**

3. Staff Report:

DPW activities:

- Frayer presented a written report
- Frayer reported DPW has taken complete occupancy in the new DPW Building
- Frayer reported waste oil dump is ordered
- Frayer reported on discussion regarding a new bridge across the ditch in the Village Park

Unfinished Business:

- North Well House prints are ready. Electrical room (4' x 14') should be changed to a more functional area. Recommendation is to enlarge the building to 20' x 20'.
- BPRB discussion focused on how the Britton/Deerfield consolidation will affect existing circumstances.
- Letters to be sent to 12 owners of properties where easements are required when the dates, plans, and schedules are finalized.
- Ordinance enforcement letters to be sent out regarding overgrown lawn etc.

4. Adjourn:

Motion by Hall, 2nd by Bower, C. to adjourn meeting at 9:10 pm. Carried.

Respectfully Submitted,
Julie A. Hunt
Clerk