**Minutes of a Council Meeting**

**Jan 2 2023**

**VILLAGE OF BRITTON COUNCIL MEETING**

**120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER** - ProTemp Huff called the regular Meeting of the Village Council of the Village of Britton or order at 7:33
2. **Pledge of allegiance**.
3. **ROLL CALL**

 Members Present: Cline, Huff, Frayer, Milkey

Others Present: Thomas

Absent: Brewin, President Frazier

**4. GUESTS/PUBLIC COMMENT -**  M. Boone, D. Price, K. Hurst – Planning commission/open seat

**5. CONSENT AGENDA**

**5.1 Approval of minutes from Regular Meeting December 5, 2022**

**5.2 Bills & Transfers**

**5.3 DPW Report – Fall discharge completed, Xmas decorations down, Tecumseh will help with rest, end point letters are out.**

**5.4 Clerk’s Report - Invited to a followup focus group, cleaning up paperwork**

**5.5 Treasurer’s Report –** attached

**5.6 Planning Commission Report - 2023 Meeting dates – Jan 23, April 17, July 24, October 23**

**No committee reports**

 **5.8 Additions/Deletions – NA**

 ***Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported b*y**

 ***Trustee Cline. All in favor -5 nays 0 – Motion Carried***

**6. UNFINISHED BUSINESS**

**6.1**  Personnel handbooks – all are issued

**6.2** Open Seat

 **Motion: *Motion to appoint resident K. Hurst as trustee made by Trustee Milkey*, s*upported by***

 ***Trustee Huff All in favor – 4 nays 0 Motion Carried***

6.3 - Spring Event update – proposed May 27 10 – 4 Hurst property, **meeting Feb 3 6:30 Hurst home**

6.4 Trustee Training – **Trustee Frayer – investigating**

6.5 Bank information – Several packets left for trustees – please review/direct questions to Huff/Frazier by JAN 16.

 Letter will be put out for bidding

6.6 Committee Assignments – One month extension

 **Motion: *Motion to extend current committees for one month made by Trustee Milkey*, s*upported by***

 ***Trustee Frayer All in favor – 5 nays 0 Motion Carried***

6.7 Water invoicing issues – No discussion

**7.** **NEW BUSINESS**

**7.1**  Clerk hours - ------------------------------------***NO ACTION TAKEN***

7.2 Sheriff Contract renewel - Trustee Frayer – to ask questions of contract for clarity

7.3 Stevens trash contract - Modern is a contender

7.4 Village Committee ------------------------------------***NO ACTION TAKEN***

7.5 Escott Land Rental – putting bid letter out - Trustee Huff will compose.

 8. DISCUSSION – Welcome packets with information should be handed out.

 9. COMMUNICATIONS - NA

Meeting adjourned at 9:08 p.m.

 *Minutes submitted by y thomas*