

Minutes of a Regular Meeting
August 18, 2018
VILLAGE OF BRITTON
COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229

1. CALL MEETING TO ORDER

Trustee D.McCrate called the meeting to order at 9:32a.m. A quorum was present.

2. PLEDGE OF ALLEGIANCE

Led by D. McCrate.

3. ROLL CALL

Members Present: Cline, Bower, D. McCrate, C. McCrate

Members Absent: Smith, Tiede, Fraizer

Others Present: Thomas, Frayer,

Others Absent:

4. GUESTS/PUBLIC COMMENT - Dale Witt, David LaCasse, Phyllis Bielow

D.Will, D. Lacasse – presented the proposed process for Building permits. The goal is for each village/township across the county to have the same fee schedule. We owe them a signed agreement and a copy of our fee schedule when decided. Village of Britton would be responsible for filing and record retention, funds tracking and receiving paperwork.

P. Bielow – expressed her desire to see an example of what tax payer cost would be in the Headlee letter sent out.

5. CONSENT AGENDA

5.1 Approval of minutes from July 21, 2018 Regular Meeting

5.2 Bills & Transfers

5.3 DPW Report

- ✓ Less than 20 water meters yet to do
- ✓ There was a leak of an old plastic line Brady Sand and Gravel helped with the Repair.
- ✓ Question raised why are we financing the new truck it will cost approx \$4100.00 to do so.

5.4 Clerk's Report

- ✓ There is a good deal of catch up to do – approx 50 hours
- ✓ The auditors will come back Aug 20 and 21 to finish what they can

5.5 Treasurer's Report

- ✓ Letter was read commending Yvonne for the budget reconciliation and the effort involved in this.

5.6 Planning Commission Report

- ✓ Will meet later in August

5.7 Committee Reports

Statement relayed by Trustee D.McCrate for Trustee Smith – the budget and finance Committee is working and will move toward a more diligent check and balance system.

5.8 Additions/Deletions to the Agenda

6. UNFINISHED BUSINESS

6.1 HSA checks – move forward

7. NEW BUSINESS

7.1 \$4100.00 interest paid on the new truck – should we pay this off and eliminate the extra money.

8. DISCUSSION

Need correction on last months minutes. –

9. COMMUNICATIONS

10. ADJOURNMENT

Meeting adjourned at 11:11 AM.

Minutes prepared by Y.Thomas