**Minutes of a Council Meeting**

**August 17 2019**

**VILLAGE OF BRITTON COUNCIL MEETING**

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

1. **CALL MEETING TO ORDER**

President Frazier called the meeting to order 9:30am.

1. **PLEDGE OF ALLEGIANCE**

Led by President Frazier

1. **ROLL CALL**

 Members Present: Tiede , Cline, D. McCrate, , Frazier,

Members Absent: Longnecker, C. McCrate, Rafalko

Others Present: Escott, Frayer, Thomas

1. **GUESTS/PUBLIC COMMENT -**  **Concern** – speeding on North Main – suggestions of portable digital sign, triangle speed sign **Concern** – recycling is it still being done?

1. **CONSENT AGENDA**

**5.1 Approval of minutes from Regular Meeting June 15, 2019**

**5.2 Bills & Transfers**

**5.3 DPW Report –**

* Casing on North well is repaired, the pump will come in next week
* Water bottles for water test are here
* 260 yards of chips done in the school park
* BPRB needs to arrange a meeting
* **5.4 Clerk’s Report -**
	+ - * backlog is caught up
			* All reports to my knowledge are filed and up to date
			* Audit is still in process

**5.5 Treasurer’s Report –**

* + - Taxes are coming in slow
		- Account balances given
		- RRI must be used – we need to start using that. Water only – Restricted
		- Completed a FOIA

**5.6 Planning Commission Report -**  No meeting until October

**5.7 Committee Reports** – Water committee – need to enforce the hardship policy of coming before the council

 **Personnel committee will meet to hire the backup clerk**

***Motion: Motion to Accept the consent docket made by Trustee Tiede supported by Trustee D. McCrate all in favor Motion Carried.***

**6. UNFINISHED BUSINESS**

**6.1 Back up Clerk and cleaning – personnel will try to schedule an interview for back up clerk.**

**6.2 USDA loan Information-** President Frazier has invited USDA to present at a meeting. **Possible Sept. (Josh)**

**6.3 Lawyer conversations regarding website content**– only village business

**6.4 Audit Update –** still in process – the bill should be put in front of the finance committee prior to payment

**6.5 Elevator Environmental –** Phase 1 is completed, Phase 2 is beginning. Phase 2 is Soil boring samples. Beginning Mon Aug 19 2019

**6.6 Eagle Scout update – he had another document signed and will begin the work.**

**6.7 School Letter – 3 previous meetings regarding the balance of the account – how much is owed and when.**

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

**7.1 Wage increases were planned to be reviewed in 6 months.**

**Personnel committee will recommends DPW employee Grandby get his 90 day increase - $.50/hour.**

***Motion: Motion to give DPW Grandby .50/hr raise commencing the next pay period bringing his hourly rate to $14.75 made by Trustee Tiede supported by Trustee D. McCrate all in favor Motion Carried.***

7.2 **Hire cleaning.**

***Motion: Motion to hire Q. Wilt at the recommended rate for cleaning by Trustee D. McCrate supported by Trustee Tiede all in favor Motion Carried.***

 **8. DISCUSSION** –

* Personnel Committee will meet and review all wages prior to September meeting
* Options for Permanent restrooms at the park
* Signing date for Dollar General on the proposed property site - ?

 **9. COMMUNICATIONS**

 **10. ADJOURNMENT**

Meeting adjourned at 10:26 a.m.

 *Minutes prepared by Y.Thomas*