**Minutes of a Council Meeting**

**February 29 2020**

**VILLAGE OF BRITTON COUNCIL MEETING**

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

1. **CALL MEETING TO ORDER** - President Frazier called the meeting to order 9:30.
2. **PLEDGE OF ALLEGIANCE -**

Led by President Frazier

***Meeting Closed for the Public Budget Hearing at 9:43a.m.***

***Finance Committee presented proposed budget for approval***

1. **ROLL CALL**

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

Members Absent: Rafalko

Others Present: Escott, Frayer, Thomas,

**4. GUESTS/PUBLIC COMMENT -**  None

**5. CONSENT AGENDA**

**5.1 Approval of minutes from Regular Meeting Feb 15 2020**

**5.2 Bills & Transfers**

**5.3 DPW Report – snow removal/building inspector plans to move forward**

**5.4 Clerk’s Report -**

* + - * Water invoicing
      * No issues to report

**5.5 Treasurer’s Report –**

* + - Account balances given

**5.6 Planning Commission Report –**

**5.7 Committee Reports** – Personnel meeting – working on employee handbook; finance committee proposed budget

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

**5.8 Additions/Deletions – 7.5 Planning Commssion addition**

**7.5 Check signor addition**

**6. UNFINISHED BUSINESS**

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

**7.1 Proposed Budget Approval**

**Motion: Motion to accept the proposed 2020/2021 budget as proposed made by Trustee Cline supported by Trustee Tiede all in favor. Motion Carried.**

**7.2 Appoint candidate for open council seat – Quinnn Wilt**

**Motion: Motion to appoint Quinn Wilt to the open council seat made by Trustee Tiede supported by Trustee D. McCrate all in favor. Motion Carried.**

7.3 **Appoint new Finance committee member – tabled for March 2020**

7.4 **River Raisin Water Shed Council – No action**

7.5 Planning Commission appointment

**Motion: Motion to appoint community member Kevin Hurst to the Planning Commission made by Trustee Tiede supported by Trustee C. McCrate all in favor. Motion Carried.**

**7.6 Addition Check Signor -**

**Motion: Motion to add President Frazier as a check signor made by Trustee Cline supported by Trustee C. McCrate all in favor. Motion Carried.**

**8. DISCUSSION** –

* Clean up was started at the home that burned in the Village. The disposal of the clean up was not completed and the continued concern for the mess was discussed.
* Village DPW employee health insurance and coverage lapses and inconsistencies are a concern.

**9. COMMUNICATIONS -**

**10. ADJOURNMENT**

Meeting adjourned at 10:17 a.m.

*Minutes prepared by Y.Thomas*