

Minutes of the Special Hearing for Budget and Taxation

Called to order 7:20 with the Pledge of Allegiance

Attendees: President Frazier, Trustees Huff, Brewin, Hurst, Frayer, Cline Treasurer Escott, Clerk Thomas K. Mattison, Waseem Manai, Susan Hurst, Aaran Hurst, Deb Price

No questions No comments

Hearing closed at 7:31

Motion: Motion made to close the public hearing made by Trustee Cline supported by Trustee Frayer All in favor -5 nays 0 – Motion Carried

Minutes of a Council Meeting

Feb 6 2023

VILLAGE OF BRITTON COUNCIL MEETING

120 College Avenue, Britton, Michigan 49229

- 1. **CALL MEETING TO ORDER** - President Frazier called to order 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: President Frazier, Cline, Huff, Frayer, Milkey, Hurst, Brewin
 Others Present: Escott, Thomas
- 4. **GUESTS/PUBLIC COMMENT** - K. Mattison (Premier Bank), Waseem, Makani, S. Hurst, A. Hurst, D. Price
- 5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting January 2, 2023
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – **192 endpoints installed, snow removal**
 - 5.4 Clerk’s Report - **hours will be unstable, water 1 shut off**
 - 5.5 Treasurer’s Report – attached
 - 5.6 Planning Commission Report -

No committee reports
 - 5.8 Additions/Deletions – NA

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Milkey. All in favor -7 nays 0 – Motion Carried

- 6. **UNFINISHED BUSINESS**
 - 6.1 Bank Presentations – K. Mattison for Permier Bank presented (Attached material)
 - 6.2 Committee Assignments – No change at this time. President Frazier will accept emailed request for committee assignments other than Finance committee.
 - 6.3 Trustee Training – **Trustee Frayer – investigating**
 - 6.4 Spring Event update – Hosted by Forever Acres May 20 Market will run May 20 a financial request for the ad
 - 6.5 Escott Land Rental – bids are being sought due by March 1 2023
 - 6.6 Hestand water -

Motion: Motion to waive late fees for Heistand made by Trustee Frayer, supported by Trustee Milkey All in favor – 7 nays 0 Motion Carried

*******Jim Frayer appointed to begin working on buying uniforms*******

7. NEW BUSINESS

7.1 2023 -/2024 Claendar approval

Motion: Motion to approve the 2023/2024 fiscal calendar as presented made by Trustee Milkey, supported by President Frazier All in favor – 7 nays 0 Motion Carried

7.2 2023 Budget approval

Motion: Motion to approve the 2023/2024 fiscal budget as presented made by Trustee Frayer, supported by Trustee Huff All in favor – 7 nays 0 Motion Carried

Motion: Motion to approve the property tax millage rate proposed to be levied to support the 2022/2023 Village of Britton Budget and to approve a 2% administrative fee for the 2023 Summer Village of Britton taxes made by Trustee Huff supported by Trustee Cline.
All in favor – 7 nays 0 Motion Carried

7.3 New chair for treasurer

Motion: Motion to allow the treasurer a new chair up to \$100.00 as presented made by Trustee Huff, supported by Trustee Brewin All in favor – 7 nays 0 Motion Carried

8. DISCUSSION –

9. COMMUNICATIONS - NA

Meeting adjourned at 8:37 p.m.

Minutes submitted by y thomas

Action Items:

President Frazier – MML Training

Finance Committee – Bank decision

Trustees- Email President Frazier with committee interest

Jim Frayer – uniforms

Clerk – waive Heistand fees