

**Minutes of a Council Meeting**  
**July 20 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.

**2. PLEDGE OF ALLEGIANCE**

Led by President Frazier

**3. ROLL CALL**

Members Present: Tiede , Longnecker, Cline, D. McCrate, C. McCrate, Frazier, Rafalko

Members Absent:

Others Present: Escott, Frayer ,Thomas

**4. GUESTS/PUBLIC COMMENT - J Falou spoke regarding Eagle Scout Project.**

**5. CONSENT AGENDA**

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

**5.2 Bills & Transfers**

**5.3 DPW Report –**

- Up to date on mowing
- Flowers are doing well
- Rekeyed the buildings - council members should pick their keys up.
- Supervisor contacted the lawyer regarding flooding suits
- Named in flooding claims, JF discussed with lawyer

**5.4 Clerk's Report - No report**

**5.5 Treasurer's Report –**

- Taxes are out a garbage pick up schedule was included
- Account balances given
- RRI must be used – we need to start using that. Water only - Restricted

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

**5.7 Committee Reports – Water committee scheduled for July 30th**

**Additions/Deletions to the Agenda - 7.1 Eagle scout project**

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

**6. UNFINISHED BUSINESS**

**6.1 Website-** Emails are done, trustees are responsible to contact clerk for their use. Planning commission should have one.

**6.2 Back up Clerk-** Will schedule interview

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

**6.4 Lawyer conversations regarding website content and DPW Ordinance Enforcement –** no update

**6.5 Audit Update –** still in process

**6.6 4<sup>th</sup> of July –** Went well, not many call backs but many showed up

**6.7 Elevator Environmental –** Phase 1 is completed, Phase 2 is beginning. Phase 2 is Soil boring samples.

**6.8 Cleaning, back up clerk interview updates –** Aug – Richard will contact

**7. NEW BUSINESS**

**7.1 Boy scout bench for Eagle Scout**

**Motion: Motion to approve up to \$100 for the bench materials on the Eagle Scout Project by Trustee D. McCrate supported by Trustee Tiede all in favor Motion Carried.**

**8. DISCUSSION –**

- Options for loaning money with USDA
- Post approved soliciting permits on the website for public knowledge.
- Sidewalk ordinance for items on the walk and snow removal should be reviewed and updated prior to winter.

**9. COMMUNICATIONS**

**10. ADJOURNMENT**

Meeting adjourned at 10:49 a.m.

*Minutes prepared by Y.Thomas*