

Minutes of a Council Meeting
June 15, 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: Cline, D. McCrate, C. McCrate, Frazier, Rafalko

Members Absent: Tiede, Longnecker

Others Present: Escott, Ken Knuckles (Dollar General), Miguel Rodrieguez, Jim – Dianne Morris, Bronna Kahle, Brad Garner, Cynthia Willard, Nicholas Wilt, Patrick Hoffman

4. GUESTS/PUBLIC COMMENT - Representative Kahle – applauded our Brownfield Grant. It was found the press release was done prior to informing the village.

DOLLAR GENERAL – just listening

Others for 10th Street

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Meeting May 18, 2019

5.2 Bills & Transfers

5.3 DPW Report –

- Clean catch basins – Richard comments
- Mowing lawns – Richard comments

5.4 Clerk’s Report - Fund Balance Complete
Water invoiced
Website is up and running
Working with auditor
Emails will be coming soon

5.5 Treasurer’s Report –

- \$3,000 back on old taxes
- Transfers discussed last time are all caught up
- \$30,000 CD will mature June 1 put back into Sewer Cap Reserve \$538.dollars interest was earned in total for three years.
- Tax account will go into the general fund prior to tax collection
- We have paid taxes due back to the county for the Jaytec in the amount of \$7722.40
- Taxes will be mailed end of June.
- September 16, 2019 Tax day the day the taxes can be accepted at the Village office

5.6 Planning Commission Report - All have a copy of the previous minutes

5.7 Committee Reports – June 6th Finance Committee interviewed a candidate for the audit. Dollar General was reviewed Friday June 21 and it was approved.

Ordinance Committee met May 29th – ready to recommend Jim Frayer to be the enforcement officer. New form for residents to place a complaint.

5.6 Additions/Deletions to the Agenda - 7.5 10th Street Water issues 7.6 Ordinance Enforcement official

Final ordinance plan moved to Unfinished Business. 1st item.

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

6. UNFINISHED BUSINESS

6.1 Final Site Plan approval

6.1a Website- Ownership has been completed. Email process may now begin

6.2 Back up Clerk- posting job for interviews. 1 application a personnel meeting must be scheduled.

6.3 USDA loan Information- President Frazier has invited USDA to present at the June meeting. It is possible to refinance our water loan.

6.4 Lenawee Now – June 4th – no update

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

6.6 Audit Update – still in process

6.7 4th of July – High school band may not be present. Suggest – community task force for parades, beautification.

6.7 Elevator Environmental – \$45,000 grant approved by the State of Michigan. Tuesday (?date) meeting to begin the first steps.

Motion: Motion to approve the final site plan for the final site plan for the Blue Cactus (Dollar General) Trustee Cline supported by Trustee C. McCrate all in favor Motion Carried.

7. NEW BUSINESS

7.1 Cleaning, back up clerk – personnel committee will meet

7.2 Dollar General – moved to the Unfinished Business

7.3 Garbage pick up – Doreen has information on the contract - They are not accepting no new recycling customers , they are honoring our contract.

7.4 New Water Budget – no action

7.5 10th Flooding – lots of standing water, it was vacuumed –there is a drain west of 136 appears to be uphill so not working. Concern regarding mosquitoes and the diseases they bring. Request to do some draining.

7.6 Ordinance Officer – DPW (all three) appointed Ordinance Enforcement Officers

Motion: Motion to appoint the DPW department as the Ordinance Enforcement Officers, the DPW Supervisor is the Chief Enforcement Officer by Trustee D. McCrate supported by Trustee C. McCrate all in favor Motion Carried.

8. DISCUSSION - None

9. COMMUNICATIONS

10. ADJOURNMENT

Meeting adjourned at (not recorded)

Minutes prepared from recording by Y.Thomas

Corrections given verbally at July council meeting