

**Minutes of a Council Meeting
May 1 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 7:28
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**
Members Present: President Frazier, Cline, Huff, Frayer, Milkey, Hurst, Brewin
Others Present: Thomas
4. **GUESTS/PUBLIC COMMENT** - Residents – Moore - speeding
5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting April 3, 2023
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – **3 water meter yet to install, mowing full swing and discharging lagoons**
 - 5.4 Clerk’s Report - **audit May 3, asking for BS&A water billing, reports have been submitted**
 - 5.5 Treasurer’s Report – attached
 - 5.6 Planning Commission Report - Deb Price and K. Hurst in attendance
 - Committees – Personnel – clerk/interim Treasurer position/pay**
 - 5.8 Additions/Deletions – **7.6 water tower**
Motion: Motion made to accept the consent docket as presented made by Trustee Milkey supported by Trustee Frayer. All in favor -7 nays 0 – Motion Carried
6. **UNFINISHED BUSINESS**
 - 6.1 Trustee training – go to mml website sign up for free virtual training
 - 6.2 Spring Event – going well over 28 vendors
 - 6.3 Clerk/Treasurer pay
Motion: Motion made increase the clerk pay retroactive to March 19, 2023 to \$22.50/hr with the condition after 90 days a consideration for \$25.00 is open to discussion made by Trustee Milkey supported by Trustee Cline. All in favor -7 nays 0 – Motion Carried
 - 6.4 Uniforms – help for JF – suggested for Carhart
 - 6.5 Bank Changes – in process going well – Frazier will get Thomas added to bank for statement access
 - 6.6
7. **NEW BUSINESS**
 - 7.1 Ordinance Committee – downtown plan – book to be reviewed – send copies to committee of electronic
 - 7.2 Garage Sale – community –
Motion: Motion made to allow residents free garage sales during June 2023 made by Trustee Frayer supported by Trustee Brewin. All in favor -7 nays 0 – Motion Carried
 - 7.3 USDA Water payment – informed council 24,453.18 is due June 1.
 - 7.4 Consumers Gas Contract – council asked to be emailed
 - 7.5 Housing study- results given – Legislative Breakfast – June 6 RSVP 19th
 - 7.6 Water tower – Quote \$1,056,000 in Feb 2023/ Seeking advice and help with grants from Addison
8. **DISCUSSION** –
9. **COMMUNICATIONS** - NA

Meeting adjourned at 8:30 p.m.
Minutes submitted by ythomas