

**Minutes of a Council Meeting
November 16 2019
VILLAGE OF BRITTON COUNCIL MEETING
120 College Avenue, Britton, Michigan 49229**

1. **CALL MEETING TO ORDER** - President Frazier called the meeting to order 9:30.
 2. **PLEDGE OF ALLEGIANCE** -
Led by President Frazier
 3. **ROLL CALL**
Members Present: President Frazier, Tiede , Rafalko, Longnecker
Members Absent: D. McCrate, C. McCrate, Cline
Others Present: Escott, Thomas, Frayer
 4. **GUESTS/PUBLIC COMMENT** - Auditor Shea/ Insurance Orłowski
Shea – presented Audit results – Village of Britton is in good standing overall
\$91,000 increase - \$50,000.00 to Fundbalance, 154% MERS funded – highest in state, 2 material weaknesses and 2 significant deficiencies outlined in the presentation booklet.
Orłowski – here to answer insurance questions
 5. **CONSENT AGENDA**
 - 5.1 **Approval of minutes from Regular Meeting Sept 21 2019**
 - 5.2 **Bills & Transfers**
 - 5.3 **DPW Report** –
 - Village water flushing is completed
 - Salt box is broke approx \$2700 to repair/vs \$6 to \$7 new
 - State water reports are done and filed
 - 5.4 **Clerk’s Report** -
 - Office is maintained – pertinent reports filed
 - No issues to report
 - 5.5 **Treasurer’s Report** –
 - Account balances given
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 - 5.6 **Planning Commission Report**
 - 5.7 **Committee Reports** – None to report

Motion: Motion to Accept the consent docket made by Trustee Longnecke supported by Trustee Tiede all in favor Motion Carried.

 - 5.8 **Additions/Deletions – 6.8 Dollar General**
6. **UNFINISHED BUSINESS**
 - 6.1 **USDA loan Information-** No report from trustee Cline
 - 6.2 **Audit Report** – given above in guest – outcome – good standing
 - 6.3 **Britton Elevator Grant** – Phase one and two are complete, relatively clean site – one 10 x 10 area to clean
 - 6.4 **New Insurance (health etc.)** – the personnel committee has begun working on this

Motion to approve a continuation of Priority Health insurance policy with the same Dental (Delta), Vision (Ebix), and Life (Lincoln Life) policies for calendar year 2020, the addition of one employee is a monthly premium of approx \$2691.00, with a \$2000.00 deductible made by Trustee Tiede, supported by Trustee Longnecker, All in favor. Motion carried.

7. NEW BUSINESS

7.1 Water Accounts – assistance review 4 residents have been asked to attend – 1 attended prior to meeting President Frazier agreed to a payment within two weeks as a good faith effort.

7.2

8. DISCUSSION –

- Villager with perpetual garage sale no permit – please inform J. Frayer for enforcement

9. COMMUNICATIONS thank you card from J. Falou

10. ADJOURNMENT

Meeting adjourned at 10:54 a.m.

Minutes prepared by Y.Thomas