

**Minutes of a Council Meeting  
October 19 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 , Cline, C. McCrate  
Members Absent: D. McCrate, Rafalko, Longnecker  
Others Present: Escott, Thomas
  4. **GUESTS/PUBLIC COMMENT** - Eagle Scout J. Falou verified his project is finished other than the sealing of the wood, that will occur Spring 2020.
  5. **CONSENT AGENDA**
    - 5.1 **Approval of minutes from Regular Meeting Sept 21 2019**
    - 5.2 **Bills & Transfers**
    - 5.3 **DPW Report –**
      - Village water is being flushed
      - Currently there are no concerns
    - 5.4 **Clerk’s Report -**
      - Audit is still in process
      - There are no other pressing issues
    - 5.5 **Treasurer’s Report –**
      - Account balances given
      - Taxes have been collected
      - The Sigma money has come in to pay the Brownfield invoices
    - 5.6 **Planning Commission Report** - Minutes are attached from Oct 7 2019.
    - 5.7 **Committee Reports – Personnel meeting met and their meeting minutes are attached. The Building Committee met as well.**

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

  - 5.8 **Additions/Deletions – 6.8 Dollar General**
6. **UNFINISHED BUSINESS**
  - 6.1 **Back up Clerk– Q. Wilt is willing to entertain picking up this duty**
  - 6.2 **USDA loan Information-** Trustee Cline she has reviewed the packet
  - 6.3 **Audit Update – still in process**
  - 6.4 **Britton Elevator Grant – money is in Sigma – need to pay invoices**
  - 6.5 **Wage Increase Proposal – presented (attached)**
  - 6.6 **USDA Audit – there is no grant money for the required building upgrades**
  - 6.7 **MML – new policy – keep the policy**
  - 6.8 **New Insurance (health etc.) – the personnel committee has begun working on this**
  - 6.9 **Dollar General – Status – Permits pulled, they are in process of building – hardscaping is being done.**

**Motion to enstate a 3% increase for the Village Clerk, Village DPW Employees (excluding co-op student), Increase Council Member Stopend from \$27 to \$35 per meeting, the back up clerk starting wage is \$9.45/hour . Holiday Bonus is DPW Superintendent \$250, DPW Employees \$200, Village Clerk \$150 and Cleaning Vendor \$50. All to commence October 21 2019 made by Trustee Tiede and supported by Trustee C. McCrate. All in favor. Motion carried.**

**7. NEW BUSINESS**

**7.1 Sheriff invitation – reminder an email we forwarded to the council.**

**7.2 Jim Van Doren Support email**

**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 10:05 a.m.

*Minutes prepared by Y.Thomas*