

**Minutes of a Council Meeting  
November 21 2020  
VILLAGE OF BRITTON COUNCIL MEETING  
120 College Avenue, Britton, Michigan 49229 (via zoom)**

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, Cline, L. Milkey, Wilt, C.McCrate, D.McCrate

Members Absent:

Others Present: Escott, Frayer, Thomas

4. **GUESTS/PUBLIC COMMENT** -

5. **CONSENT AGENDA**

5.1 **Approval of minutes from Regular Meeting Oct 17, 2020**

5.2 **Bills & Transfers**

5.3 **DPW Report** – attached

5.4 **Clerk's Report** - attached

5.5 **Treasurer's Report** – attached

5.6 **Planning Commission Report NA meets in Jan**

5.7 **Committee Reports** – Personnel – met to discuss back up clerk position/Treasurer appointment – salaries  
Ordinance – proposed wording for enforcement (camper) clean up requirements

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

5.8 **Additions/Deletions** –

6. **UNFINISHED BUSINESS**

6.1 **USDA loan/repairs** – waiting for Glass to come in from the glass company

6.2 **Railroad lease** – Richard said write check and mail

6.3 **166 Ordinance violation/357 ordinance violation** – Need new lawyer – **Ed Devane – will engage (RF)\*\*Correction Fred Lucas\*\*\*\*\***

6.4 **Cleaning transition** – Lizzy is now cleaning – no issues

6.5 **Blight Ordinance** –

**Motion: Motion to Accept the proposed wording as written (corrections noted where township is used village is replaced) for the Blight Ordinance made by Trustee D. McCrate supported by Trustee Milkey – all in favor –Motion Carried**

**Motion to appoint Doreen Escott as the treasurer for the period of 2 years made by Trustee C. McCrate supported by Trustee Wilt. All in Favor – Motion Carried**

**Motion accept the proposed wording (included) for the marijuana ordinance made by Trustee Milkey supported by Trustee D. McCrate. All in favor. Motion Carried.**

**Motion to revise previous marijuana motion to include the wording for now adopted motion made by Trustee D. McCrate supported by Trustee Milkey. All in favor – Motion Carried**

**Motion to amend the Checken ordiance with a \$100.00 fine for violation and add the effective Date of January 1 2021 made by D. McCrate supported by Trustsee Milkey – all in favor – Motion Carried.**

6.7

## 7. NEW BUSINESS

7.1 Defined Benefit Plan – Jamie is our new contact

7.2 Planning Commission -

**Motion: Motion to appoint Kevin Hurst to the Planning Commission made by Trustee Cline supported by Trustee Milkey - all in favor Motion Carried**

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7.3 Traffic Summit update – JF / YT attended

7.4 Ordinance procedure review – Quinn to review –

7.5 Holiday Bonus? – Finance council proposed \$200.00/DPW \$50.00 cleaning (Quinn) and \$100 clerk

7.6 Ordinance enforcement – Clarification – 2021 procedures JF, President Frazier and clerk are able to call the lawyer, JF /Clerk should inform President Frazier prior to calls. Action takes board approval.

7.7 Christmas in Britton – Light contest signs in yard for winners, perhaps GDevaney possible community liason for future decorated store fronts and scavenger contest.

7.8 Defined Benefit Plant Adoption Addendum –

**Motion: Motion to accept the Defined Benefit Plant Adoption Addendum presented by MERS made by Trustee Cline supported by Trustee Milkey - all in favor Motion Carried**

7.9 **Motion: Motion to pursue engaging Ed Devane as the Village lawyer made by Trustee Milkey Supported by Trustee Cline all in favor – Motion Carried.**

8. DISCUSSION – Thank you to DPW for hanging banners. Reminder newsletter info needs to be in by Dec 1.  
Proposed Finance committee – Mark Huff, Donna Cline, Richard Frazier

9. COMMUNICATIONS -

10. ADJOURNMENT

Meeting adjourned at 10:18

Minutes prepared by Y.Thomas

*Action items – Frazier – Frazier – work with JF on Railroad lease/status - done*

*Frazier – pursue action on the burned home*

*Frazier – contact insurance recommendation for Blue Cross/Blue Shield (jfrank827@gmail) - done*

*Clerk – Prepare Ordinance violation book*

*Get email fixed*

*J.Frayer – Send Hailey a letter updating the construction status.*

*Railroad lease*