**Minutes of a Council Meeting**

**October 17 2020**

**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, Cline, L. Milkey, Wilt

Members Absent: Rafalko, C.McCrate, D.McCrate

Others Present: Escott, Thomas

**4. GUESTS/PUBLIC COMMENT -**  S.Dusseau – bought 160 Maple, demolition – plot split

 M. Huff – observe

 L. Brewin - observe

**5. CONSENT AGENDA**

**5.1 Approval of minutes from Regular Meeting Sept 19, 2020**

**5.2 Bills & Transfers**

**5.3 DPW Report – NA**

**5.4 Clerk’s Report -** 2 years 941 IRS forms submitted

**5.5 Treasurer’s Report –**

* Account balances given
* Taxes 14.39 personal tax delinquent – letter sent.

**5.6 Planning Commission Report**

**5.7 Committee Reports** – Personnel – met to discuss back up clerk position/Treasurer appointment – salaries

 Ordinance – proposed wording for enforcement (camper)

***Motion: Motion to Accept the consent docket made by Trustee Cline supported by Trustee Milkey all in favor Motion Carried.***

 **5.8 Additions/Deletions –**

**6. UNFINISHED BUSINESS**

**6.1 USDA loan/repairs –** material order no update

**6.2 Treasurer position moved to appointment –** no update it is now an appointed position.

**6.3 Railroad lease –** No update

**6.4 Meeting/Committee –** changes – 1st Monday 7:30 pm – no objections

**6.5 Dog – Sidwalks – change? –** not yet hung JF to do

**6.6** **166 ordinance violation update –** less than 10 days

**6.7 MML insurance update –** paid approx $16,000.00

**6.8 Trailer park –** no update

**7.** **NEW BUSINESS**

**7.1 Cleaning – Quinn** will begin transition to L. Thomas for cleaning

**7.2 Newletter – intent to mail out in January, have all pertinent information to Trustee Wilt or Treasurer by Dec 1, 2020**

7.3 **Ordinance – *Motion: Motion to adopt the proposed Camper Ordinance made by Trustee Milkey supported by President Frazier - all in favor Motion Carried*** changes

7.4 **Halloween 2020 – hours are 6pm to 8 pm**

 **8. DISCUSSION** –  **Ordinance violation binder**

 **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*