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** <u>Personnel</u> 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

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- 8. DISCUSSION Ordinance violation binder
- 9. COMMUNICATIONS -
- 10. ADJOURNMENT

Meeting adjourned at 10:18

Minutes prepared by Y.Thomas

Action items – 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