

**Minutes of a Council Meeting
September 19 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, D. McCrate, C. McCrate, Wilt
Members Absent: Rafalko
Others Present: Escott, Frayer, Thomas
4. **GUESTS/PUBLIC COMMENT** - Stuart Green Cannabis Perfection – presesntation
Amanda Church, Josh Unice – presentation cannabis
Jason Tuberville – update – new community – moving forward
Rush Parsons, Marybeth Lips, Stephanie Miller, Erik Miller – 166 N Main
Mike Fageundo – vehicle on property
LeAnne Milkey – council appointee
5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting August 18, 2020
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – 9-9-20 water main break, No other concerns
 - 5.4 Clerk’s Report - No issues to report
 - 5.5 Treasurer’s Report –
 - Account balances given
 - Taxes 14.39 personal tax delinquent – letter sent. \$26,789.48 outstanding/\$138,739.93 collected to date
 - 5.6 Planning Commission Report NA
 - 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 D.McCrate supported by Trustee C. McCrate all in favor Motion Carried.

 - 5.8 Additions/Deletions –
6. **UNFINISHED BUSINESS**
 - 6.1 USDA loan/repairs – material order has been made, approx 45 days for arrival, then we will be scheduled to begin
 - 6.2 Treasurer position moved to appointment – no one has petitioned, the pay will stay as is, the hours require 6-10/week, time sheet is now required. Hours are to be posted.
 - 6.3 Marijuana ordinance –
Motion: Motion to pursue an ordinance permitting medical/ and/ or recreational marijuana made by Trustee D.McCrate supported by Trustee Cline Roll call vote – Cline yes, C.McCrate No, D.McCrate No, Wilt No Frazier Yes Motion Declined.
 - 6.4 Sherriff Contract – guidance – council authorized Ordinance Enforcement Officer Frayer to schedule 16 patrol hours for the next month. Authorization was given to exceed and have area heavily patrolled.
 - 6.5 New community – annexation – tabled for another meeting
 - 6.6 Railroad Lease – No action

7. NEW BUSINESS

7.1 Water Invoices mailed 9-8 – many complaints they were not received

7.2 Open Seat Appointment

Motion to appoint LeAnn Milkey to the open seat on the council by D. McCrate, supported by Trustee Wilt all in favor – Motion Carried.

7.3 Proposed committee changes – changes- combining Finance & Personnel/ Street & Buildings_eff 1-2121

7.4 Proposed Meeting change – suggested Monday nights at 7 – no opposition eff 1-2121

7.5 Dog-sidewalks – dog droppings are on Main St. will post signs asking residents to clean up after pets

7.6 Letter – Ordinance violations 166 N. Main – will main Monday 9-21-20

7.7 Tax Sale

7.8 Marijuana Option

Motion: Motion to pt out of any marijuana ordinance made by Trustee Wilt supported by D.McCrate Roll call vote – Cline No, C.McCrate Yes D.McCrate Yes, Wilt Yes Frazier No Motion Carried 3-2.

8. DISCUSSION – Discussions on the burned home, no action – time for legal action 166 is being handled through the proper channels, it is slow. Camper ordinance – this applies only to occupied travel trailer. We will have trick or treat in the village, we will not support the Firehall party only during Covid.

9. COMMUNICATIONS - several in the communications folder (copies in minutes)

10. ADJOURNMENT

Meeting adjourned at 11:25

Minutes prepared by Y.Thomas

Action items – Frazier – contact – Contact lawyers regarding Tuberville bill

Frazier – pursue action on the burned home

Frazier – contact insurance recommendation for Blue Cross/Blue Shield

Clerk – certified mail letter – done

Get email fixed

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