**Minutes of a Council Meeting**

**July 18 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, D. McCrate, C. McCrate, Wilt, Cline, Rafalko

Members Absent:

Others Present: Escott, Frayer, Thomas

**4. GUESTS/PUBLIC COMMENT -**  A. Church, Amos Schwartz, Teresa Spence, Amy Herandez, Lou Hernandez

 A. Hernandez, L. Hernandez, T. Spence – 181 Rose St. – complaint - neglect

 J. Unice, A. Church, A. Schwartz – Where does village stand on Marijuana ordinance

**5. CONSENT AGENDA**

**5.1 Approval of minutes from Regular Meeting June 20, 2020**

**5.2 Bills & Transfers**

**5.3 DPW Report – Ordinance violation lists done (car, noxious weed, etc.)**

 **No other concerns**

**5.4 Clerk’s Report -** No issues to report

**5.5 Treasurer’s Report –**

* Account balances given
* Taxes coming in
* Revenue sharing is worked out

**5.6 Planning Commission Report NA**

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

 Ordinance – chicken ordinance

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

 **5.8 Additions/Deletions –** 6.7 law enforcement in process for the contract

**\*\*\*\*\*Minute Correction\*\*\*\*\*\* Motion should read Water Capital Improvement Account. \*\*\*\*\*\*\***

**6. UNFINISHED BUSINESS**

**6.1 USDA loan/repairs –** 1 yr extension was tentatively approved, plans (included) will review

**6.2 Street Banners –** 2 samples submitted (included in notes – sent to council)

**6.3 Covid –** No new Updates

**6.4 Treasurer position moved to appointment need to state intention post/pay – (**included in notes – sent to

council)

**6.5 Back up positions –** clerk and treasurer options being explored need back up – perhaps cross training $12/train

 **$**15/doing the job of the clerk

**6.6 Open Seats –** 5 seats available 3 petitions turned in prior to meeting.

**6.7** **Law Enforcement** – J.Frayer – is working with the captain to schedule time and cost.

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

**7.1 Water Accounts** – Unpaid – approx 30 unpaid

**7.2 USDA loans/grants –** (in communication file)

7.3 **MML –** (in communication file) – necessary will pay again

7.4 **Fund Trustee Election MML** ( in communication file)

**7.5 Chicken Ordinance –** sample documents presented – (included in notes – sent to council)

 **8. DISCUSSION** –  **Marijuana facilities in Britton.** Several licenses are available for Marijuana – the growth, the retail aspect, growing and which business licenses are available.

**Rose St. –** stagnet water, overgrown, stenches, rodents – send complaint.

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

 **10. ADJOURNMENT**

Meeting adjourned at 10:35

 *Minutes prepared by Y.Thomas*

*Action items – Residents for Rose St – send letter for complaint*

 *Auten – send letter*

 *Clerk – make copies of papers to send to council regarding Treasurer position and Chicken ordinance, flag*

 *Frayer – finish ordinance violation list for letters to be sent*

 *Council – research Marijuana license questions on own*