



CITY OF BURTON
BURTON CITY COUNCIL MEETING
JUNE 20, 2022
MINUTES

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 7:00 PM.

A. INVOCATION LED BY: TOM MARTINBIANCO

B. THE PLEDGE OF ALLEGIANCE IS LED BY: TOM MARTINBIANCO

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Vice President	Present	
Steven Heffner	President	Present	
Vaughn Smith	Councilman	Present	
Gregory Fenner	Councilman	Present	
Christina Conley	Councilwoman	Present	
Greg Hull	Councilman	Present	
Christina Hickson	Councilwoman	Present	

D. APPROVAL OF AGENDA

1. Motion to Approve the Agenda as Presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

E. STAFF PRESENT

Duane Haskins, Mayor
Racheal Boggs, City Clerk
Charles Abbey, DPW Director/HR
Kirk Wilkinson, Fire Chief
Brian Ross, Police Chief

F. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Jun 6, 2022 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gregory Fenner, Councilman
SECONDER:	Christina Hickson, Councilwoman
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

G. ADMINISTRATIVE REPORTS

Mayor Haskins wished everyone a Happy Fathers Day. Tomorrow is the first day of summer and the weather is getting warmer. In the event of emergency situations, our Senior Center will serve as a cooling center. July 2nd is the actual 50th Anniversary of the City of Burton, if council chooses, at the next council meeting, we will have cupcakes and refreshments.

H. COMMITTEE REPORTS

None.

I. AUDIENCE PARTICIPATION

Sandra Jobin of Burton thanked the council for voting down the election tabulators and posed questions to the City Clerk regarding the process for absentee ballots and ballot drop boxes. How do you verify whose name is on the ballot that people are dropping in the drop boxes? She recommends the council watch the movie 2,000 Mules to educate themselves about what happened at the 2020 Election. I am going to be watching every step you guys make right now because I am sick of the fraud and lies. She also spoke regarding the COVID money the city received for the COVID lie and the communists coming into our country.

Matt Smith of Davison Township stated he is an elected official in the City of Burton where he represents the Davison Board of Education in eastern Burton. He congratulated the City of Burton on the 50th Anniversary. As the Chair of the Republican Party, there are many concerns with the City of Burton. The main concern is absentee ballot drop boxes. The Republicans have a full ticket this year and we are back in action. The question I am getting is, how do we know the person dropping a ballot off is the person who voted the ballot? I am aware there are cameras on the drop boxes and that they are secure. How do we verify when somebody drops off the ballot? I took the Deputy Clerk training and I am certified. The 2020 Election opened up a whole new can of worms. We are going to continue to ask questions about this. I am not pointing fingers. We want election security.

Kristen Swanson stated she is running for State Rep for the 68th District which includes Burton. I came tonight to introduce myself. I am hoping to unseat David Martin so together, we can make Burton a great place. I am a lifelong Kearsley resident and the name Swanson is a very prominent name in the area. I will stay after the meeting tonight if you have any questions.

Brooke Boyer of Burton expressed concerns regarding a conflict with candidate, Ellen Ellenburg working the polls.

J. COUNCIL DISCUSSION

Mr. Martinbianco asked the City Clerk to comment on whether it is proper for Mrs. Ellenburg or her family to work the polls.

Ms. Boggs stated Mrs. Ellenburg will not work the polls for any election for which she appears on the ballot. The same is true for her immediate family members.

Mr. Fenner asked, has this been the case all along?

Ms. Boggs stated, yes, it has.

Mr. Hull stated our state and federal government has observed the Juneteenth holiday. I think the City of Burton should as well.

Mr. Martinbianco stated it has been approved as a national holiday. This should be brought up during union negotiations.

Mrs. Conley asked, who started the absentee voter drop boxes? We never had them before. I don't like them because I believe people can stuff them. I like the old way, voter tabulators taken out and if we can do something about the boxes, too. Another thing is, doesn't the state know when someone dies, they need to be taken off the list instead of sending them applications? We need to put an end to that, too.

Mr. Hull asked Mrs. Conley, are you just opposed to absentee ballots?

Mrs. Conley said, no. Not at all.

Mr. Hull asked, what is the difference between a voter dropping their ballot into a ballot drop box and them mailing it in?

Mrs. Conley stated I don't understand what you are saying.

Mr. Hull said, exactly. So, you can drop it in this box but not in that box?

Mrs. Conley stated when I bring my ballots in, they are seeing me drop it. Outside, they are not seeing nobody drop it.

Mr. Hull stated I would rather voters drop it in the drop box, at least we can see that. If they drop it in a mailbox, no one can see.

Mrs. Conley said, I disagree.

Mr. Heffner asked the City Clerk who determines whether we have an absentee drop box or not? Is it the city, county or state?

Ms. Boggs stated the state made it legal and recommended installation. The city determined the need to put it out there based on that recommendation.

Mrs. Conley asked if the council can vote to remove the city's absentee ballot box. Is it mandatory to have one?

Ms. Boggs stated it was not mandatory, it was recommended by the state due to the increase in absentee voting. The City of Burton has an absentee voter turnout of around 60%. Removing the absentee ballot drop box is not a good choice.

Mrs. Hickson stated applications went out again for people to ask for a ballot. That means, voters do not get a ballot unless they ask for it, is that correct?

Ms. Boggs said, that is correct.

Mrs. Hickson stated then we will be doing a re-determination of the need for drop boxes.

Mr. Heffner stated the drop boxes came about because of the pandemic. People didn't want to go vote in person. The drop boxes were supposed to be temporary.

Mrs. Hickson stated that is what I am asking, how temporary is this? Is this going to become the norm?

Mr. Heffner asked the City Attorney to research if the council has the authority to vote to remove the ballot drop box and report back to the council at our next meeting.

Mrs. Conley asked if they are digging the ditches down to the creek on Belsay Road, by my house? Are there water issues? Can you tell us at meetings about the road projects going on? I want to be able to tell the residents.

Mr. Abbey stated there are emergency repairs that pop up all the time. I can try to get you a schedule of planned projects.

Mrs. Conley stated there is always an issue with the water draining on Brookwood Drive near the golf course.

Mr. Abbey stated we will take a look at that but, there is a road project there and drainage is usually addressed during the road projects.

Mrs. Conley asked if there is a demo list yet, specifically on Leith Street.

Mr. Abbey stated there is a list. We are moving forward with the property on Leith. There was a family issue with this one. It's not that demos are not a priority, we just have limited people. We are doing more projects right now than we ever have before in the city. You will get the demos before fall, for sure.

Mrs. Hickson stated a friend who lives on Woodrow and Center has a street sign that has been down for awhile. How do we get that replaced?

Mr. Abbey said, we will do that.

K. COUNCIL ACTION

1. Approve and authorize the payment of Attorney Billing (Doyle) 5/26/22 to 6/14/22 in the amount of \$6,059.00.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Christina Conley, Councilwoman
SECONDER:	Christina Hickson, Councilwoman
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

2. Approve and authorize the request for a Residential Sanitary Water & Sewer Installer's License for Haslock and Sons, Inc., 5275 West Coon Lake Road, Howell, Michigan 48843.

Mrs. Hickson stated we have a Legislative Committee Meeting that we need an itinerary for and a date scheduled. We may want to include the drop box.

Mr. Heffner suggests Mrs. Hickson contact the City Attorney and the Committee Members to schedule the meeting.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

Agendas and minutes may be found at www.burtonmi.gov

Meeting was adjourned at 7:33 PM.



CITY OF BURTON
BURTON CITY COUNCIL MEETING
JUNE 6, 2022
MINUTES

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 7:00 PM.

A. INVOCATION LED BY: CHRISTINA HICKSON

B. THE PLEDGE OF ALLEGIANCE IS LED BY: CHRISTINA HICKSON

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Vice President	Present	
Steven Heffner	President	Present	
Vaughn Smith	Councilman	Present	
Gregory Fenner	Councilman	Present	
Christina Conley	Councilwoman	Present	
Greg Hull	Councilman	Present	
Christina Hickson	Councilwoman	Present	

D. STAFF PRESENT

Charles Abbey, DPW Director/HR
 Racheal Boggs, City Clerk
 Ann Abbey, Assessor
 Jodi Holbrook, Controller
 Kirk Wilkinson, Fire Chief
 Brian Ross, Police Chief

E. APPROVAL OF AGENDA

1. Motion to Approve the Agenda as Presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Christina Hickson, Councilwoman
SECONDER:	Tom Martinbianco, Vice President
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

F. APPROVAL OF MINUTES

1. City Council - Budget Workshop - May 9, 2022 6:00 PM

Minutes Acceptance: Minutes of Jun 6, 2022 7:00 PM (APPROVAL OF MINUTES)

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Christina Hickson, Councilwoman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

2. City Council - Budget Workshop - May 10, 2022 6:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Christina Hickson, Councilwoman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

3. City Council - Regular Meeting - May 16, 2022 7:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Christina Hickson, Councilwoman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

4. City Council - Budget Workshop - May 17, 2022 6:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Christina Hickson, Councilwoman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

5. Town Hall Meeting - Special - May 18, 2022 7:00 PM

Mr. Martinbianco stated we had a Public Hearing on May 18th for public comment on the budget. There was no public present. We will be having other public meetings to discuss the amount that is left.

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Christina Hickson, Councilwoman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

6. City Council - Budget Workshop - May 23, 2022 6:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Christina Hickson, Councilwoman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

7. City Council - Budget Workshop - May 24, 2022 6:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Christina Hickson, Councilwoman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

8. City Council - Budget Workshop - May 31, 2022 7:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Christina Hickson, Councilwoman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

G. ADMINISTRATIVE REPORTS

Mr. Abbey stated the administration is prepared to answer questions regarding the budget. The 50th Anniversary celebration went very well and it represented the Council and administration well. We are getting great feedback and have a lot to be proud of. Everyone had a great time. The Mayor wanted to express his thanks to everyone for their hard work.

Mr. Heffner stated Mrs. Conley did a great job representing the council during the event.

Mrs. Hickson agreed that Mrs. Conley gave a beautiful presentation.

Mrs. Conley thanked the City Council members for their support.

H. COMMITTEE REPORTS

Mr. Hull stated the park clean-up for June 11th has been cancelled due to testing at the Fire Station.

Discussion ensued regarding budgeting money for advertising of public input sessions for the ARPA funding.

Mr. Heffner acknowledged State Representative Martin in attendance tonight and asked him to come to the podium and introduce himself.

State Representative Martin stated he has worked on the KWA project and attended the Memorial Day events in Burton. The reason I am here is that the redistricting has changed my district to include the City of Burton. I will try to attend the entire meeting and will be present for questions.

I. AUDIENCE PARTICIPATION

Minutes Acceptance: Minutes of Jun 6, 2022 7:00 PM (APPROVAL OF MINUTES)

Melissa Swartz of 4264 Howe Road in Burton expressed concerns regarding her neighbors dogs. The issue has been going on since 2017.

Geraldine Rudduck of 5460 Aspen Circle of Burton thanked the council and administration for the Memorial Day celebration. My husband is one of the men you honored on Memorial Day.

Christina Lomax of 1428 Connell in Burton spoke regarding her trailer that is parked on her property and a truck that was legally parked in her driveway that was impounded a week ago.

Larry Flood of 4495 Belsay Road spoke regarding the absentee ballot drop boxes in the city. He read an article in the local news that Burton City Council's Legislative Committee wants to remove absentee ballot drop boxes. They all seem secure and there is no problem with fraud in this community. Why would anyone want to remove them?

J. COUNCIL DISCUSSION

Mr. Smith asked the Clerk to explain how the law works on the absentee drop boxes.

Ms. Boggs stated the absentee ballot drop boxes are legal and were recommended by the State of Michigan Bureau of Elections ahead of the November 2020 Election due to the large increase in folks requesting absentee ballots. The drive-up drop box in the parking lot is new and was purchased with grant funding based on the recommendation of the state. All boxes are locked and secure.

Mr. Smith asked if there is anything the city council can do regarding the ballot drop boxes? This is done by the state legislature.

Mr. Heffner stated we can't remove them.

Ms. Boggs stated that is correct. It was my decision as the Chief Election Official for the city to put the absentee drop boxes in place, following the state recommendations and the needs of our voters. At this point, about 60% of our voters vote absentee.

Mr. Hull stated I think we misunderstood the question, Mr. Flood's question was why would we want to remove them? I think that is a good question.

Mr. Smith stated I don't have a problem with them, personally. I can't speak for everyone on the council. I don't believe we have the authority. It is the state legislature.

Mrs. Hickson stated when we get requests, we find out what we can do and what we can't. You follow the people.

Mr. Martinbianco stated regarding Mrs. Swartz's issue with the dogs, can the City Attorney or DPW do anything? Something has to happen. Chief, what are we doing about Kings Lane? Do we have enhanced police protection in that neighborhood?

Chief Ross stated last year, we set up direct policing which was costly but worth it. We had 2-3 officers onsite from Friday to Sunday for traffic stops and to make our presence known. I think we will be doing that again soon. We are working with the administration at Kings Lane with our new rental program which helps them get background checks on the renters. Management receives a notice every time we get a call and that helps them to start the eviction process immediately. We have removed several buildings full of tenants due to police contact. The fence as well as cameras were put into place based on our

recommendation. They are working with us a lot more than they have in the past. We just have to stay on it.

Attorney Doyle stated Mr. Tatro was charged with dog-at-large which is not a code enforcement issue. It is a criminal violation. He was charged in May of 2016. The case went to pretrial for about six months and was dismissed. I cannot speak to it because I was on maternity leave during that time. It was reissued in 2017 and he pled no contest. There were fines. He was also charged with felony drug charges in 2017. If the dog is in her yard, she needs to call the police.

Discussion continued regarding the dog issue on Howe Road.

Mrs. Conley stated I was absent at the last budget meeting, did we decide to do anything about the statues at Veterans Park? Did we put money aside for it? We have the money and I would really like to do it. We need to discuss it.

Mr. Martinbianco asked, how much are we talking about?

Mr. Heffner stated it is around \$300,000 for six statues.

Mrs. Conley stated I know they are expensive, but I think it is well worth it.

Mr. Martinbianco recommends adding it into next years budget.

Mrs. Conley stated we can use the marijuana money. It is worth it.

Discussion continued on statues.

Mrs. Conley stated there was a suggestion box and the City Council tent during Memorial Day. She read the suggestions submitted by residents into the record.

Mr. Heffner asked what our general fund is set at.

Ms. Holbrook stated \$3.2 million after we receive our second half from the state. \$2.3 million right now.

Discussion continued on fund balance and ARPA funding.

Mr. Fenner asked if we do not receive the second half of the APRA money, with the expenditures we have already agreed to, where will the fund balance be?

Ms. Holbrook stated \$1.7 million.

Mr. Abbey stated the ARPA money will be here. I want to warn you that you can only spend money one time when it is onetime money. These are not individual pots of money in the general fund. You are going to have control of the money anyway. You can move it later, it will be there.

Mrs. Conley stated the CARES money is a onetime thing but the marijuana money will always come, every year.

Mr. Abbey stated we don't know that. It is based on the number of units we have and the state divides it up. We did very well last year.

Mr. Fenner stated I fielded the complaint from the resident regarding Connell street. They stated they could not see to turn at the stop sign at Morrison and Bristol. When they asked if the trailer could be moved, I referred them to Code Enforcement. The driveway is very short. We are trying to help you out. There is parking on the road there also.

Mr. Heffner asked when we will get the bill for the new Fire Truck and when Bristol Road bill will be due.

Mr. Abbey stated Bristol Road will take awhile, probably next spring due to engineering and design.

Mr. Heffner recommends putting more money into the 50/50 paving program.

Discussion ensued regarding the appropriate amount to allocate to the 50/50 program. Council decided to add \$750,000 to the 50/50 repaving program budget.

Mrs. Conley thanked Mr. Welch for the work he did at the corner of Atherton and Center Road on Memorial Day.

Mr. Heffner asked if we are going to add money to the budget for Mr. Hull to do public outreach for spending the rest of the ARPA funds.

Mr. Hull would like a couple months notice to do outreach.

Mr. Smith expressed concerns regarding outreach exemptions for not opting into outreach calls.

Mr. Hull stated there is another category for government.

Council decided to address outreach at the next council meeting.

1. Motion to add to the agenda: Add \$750,000 to local road repavement project GL# 2003-4063-818.5000 from general fund for the 2022-23 fiscal year.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Christina Hickson, Councilwoman
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

K. COUNCIL ACTION

1. Approve and authorize the payment of Attorney Billing (Doyle) 5/11/22 to 5/25/22 in the amount of \$6,148.90.

RESULT: CARRIED [UNANIMOUS]
MOVER: Christina Conley, Councilwoman
SECONDER: Christina Hickson, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

2. Adopt Resolution 2022-21 to Approve and authorize the following tax millages and fees to be levied for the 2022-2023 fiscal year: General Operating 4.0000 mills; Voted Police 0.9821, Voted Police 0.9945, Voted Police 6.4642 (8.4408 total); Voted Fire 0.9945, DDA 1.8673, a Property Tax Administration Fee of 1% on all tax statements and additional 4% late penalty charge when delinquent.

RESULT: CARRIED [UNANIMOUS]
MOVER: Vaughn Smith, Councilman
SECONDER: Tom Martinbianco, Vice President
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

3. Approve and authorize the request for a Residential Sanitary Water & Sewer Installer's License for Fortress Foundations, LLC., 3103 West Thompson Road, Suite 435, Fenton, Michigan 48430.

RESULT: CARRIED [UNANIMOUS]
MOVER: Vaughn Smith, Councilman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

4. Approve and authorize the request for a Residential Sanitary Water & Sewer Installer's License for Stamper and Son Excavating, 1039 County Farm Road, Howell, MI 48843.

RESULT: CARRIED [UNANIMOUS]
MOVER: Gregory Fenner, Councilman
SECONDER: Christina Hickson, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

5. Approve and authorize an increase to the compensation of Election Workers of the City of Burton as presented by the City Clerk.

Mr. Martinbinaco expressed his thanks to the City Clerk for bringing this to council to bring the pay scale up to entice people with competent abilities to help conduct elections. This is so important.

RESULT: CARRIED [UNANIMOUS]
MOVER: Christina Conley, Councilwoman
SECONDER: Christina Hickson, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

6. Approve and Authorize the Mayor and City Clerk to execute a contract with ROWE Professional Services Company, 540 S. Saginaw St. Ste 200 Flint, MI 48502, for Construction Engineering of 2022 CDBG Local Street Paving for Scottwood, Parkwood, and Bergin, at an not to exceed cost of \$25,750.00.

RESULT: CARRIED [UNANIMOUS]
MOVER: Gregory Fenner, Councilman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

7. Motion to add all budget amendments as a consent agenda.

RESULT: CARRIED [UNANIMOUS]
MOVER: Greg Hull, Councilman
SECONDER: Vaughn Smith, Councilman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

8. Approve and authorize a Consent Agenda for the following budget amendments:

RESULT: ADOPTED [UNANIMOUS]
MOVER: Christina Hickson, Councilwoman
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

1. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 2007-2007-920.0000 Utilities by \$5,000; Decrease Police Fund Balance by \$5,000.
2. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 2069-2069-920.0000 Utilities by \$5,000; Decrease Senior Center Fund Balance by \$5,000.
3. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 1001-2065-920.0000 Utilities by \$9,000; Decrease General Fund Balance by \$9,000.

4. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 6061-6061-920.0000 Utilities by \$2,500; Decrease Motor Pool Fund Balance by \$2,500.
5. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 2006-2006-920.0000 Utilities by \$22,500; Decrease Fire Fund Balance by \$22,500.
6. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 2003-4068-706.0000 Salaries Permanent by \$7,000; Increase 2003-4068-719.0000 Fringe Benefits by \$2,000; Increase 2003-4068-943.0000 Equipment Rental by \$4,500; Decrease Local Streets Fund Balance by \$13,500.
7. Budget Amendment Approve and authorize the following 2021-2022 budget amendment: Increase 2049-2061-920.0000 Utilities by \$500; Decrease Building Fund Balance by \$500.
9. Genesee County Signature Card Approve and authorize Resolution 2022-20 for the update to the City of Burton's Authorized Signatures Card on file with the County of Genesee.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Tom Martinbianco, Vice President
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

10. Approve and authorize the proposed 2022-2023 fiscal year Downtown Development Authority Budget.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Gregory Fenner, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

11. Approve and authorize the addition of \$750,000 to local road repavement project GL# 2003-4063-818.5000 from general fund for the 2022-23 fiscal year.

Minutes Acceptance: Minutes of Jun 6, 2022 7:00 PM (APPROVAL OF MINUTES)

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Tom Martinbianco, Vice President
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

12. Approve and authorize the City of Burton Budget Resolution for all General Appropriation Act Funds for the 2022-2023 fiscal year and that the City of Burton budget be adopted on a departmental basis.

Mr. Martinbianco thanked the administration.

Mr. Heffner thanked Representative Martin for his attendance tonight.

RESULT:	CARRIED AS AMENDED [UNANIMOUS]
MOVER:	Tom Martinbianco, Vice President
SECONDER:	Christina Hickson, Councilwoman
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson

Agendas and minutes may be found at www.burtonmi.gov

Meeting was adjourned at 8:45 PM.



Burton City Council
4303 S. Center Road
Burton, MI 48519

Meeting: 06/20/22 07:00 PM
Department: Clerk's Office
Category: Attorney Billing
Prepared By: Racheal Boggs
Department Head: Racheal Boggs

K.1

ADOPTED

AGENDA ITEM (ID # 5444)

DOC ID: 5444

Approve and authorize the payment of Attorney Billing (Doyle) 5/26/22 to 6/14/22 in the amount of \$6,059.00.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Christina Conley, Councilwoman
SECONDER:	Christina Hickson, Councilwoman
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson



ADOPTED

AGENDA ITEM (ID # 5442)

DOC ID: 5442

Approve and authorize the request for a Residential Sanitary Water & Sewer Installer's License for Haslock and Sons, Inc., 5275 West Coon Lake Road, Howell, Michigan 48843.

COMMENTS - Current Meeting:

Mrs. Hickson stated we have a Legislative Committee Meeting that we need an itinerary for and a date scheduled. We may want to include the drop box.

Mr. Heffner suggests Mrs. Hickson contact the City Attorney and the Committee Members to schedule the meeting.

ATTACHMENTS:

- Haslock and Sons Application (PDF)

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Vaughn Smith, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Heffner, Smith, Fenner, Conley, Hull, Hickson



City of Burton
4303 S. Center Rd.
Burton, MI 48519
www.burtonmi.gov

Application for Sewer & Water Installer License

Date: 5-20-22 License Expiration: _____
 Name of Applicant: Haslock & Sons Inc Rick Haslock
 Applicant Address: 5275 W. Wauke Howell, MI 48843
 Phone Number: (571) 546-1578 Email: haslock@haslockandsons.com
 Name of Business: Haslock & Sons Inc
 Business Address: 5275 W. Wauke Howell, MI 48843
 Phone Number: (571) 546-1578 Plumbing License #: 21022 11189

LICENSE FEES	Amount	Proration	PAID
1. Sewer Installer Expires - March 31,	\$100.00		☐
2. Water Installer Expires - March 31,	\$100.00		☐

- Applicant must file a Performance Bond in the Amount of \$10,000.
- Applicant must maintain Insurance against liability in the amounts of \$100,000 for injury to one person and \$300,000 per occurrence, and against liability for property damage in the amount of \$100,000.
- Each contractor shall maintain Workman's Compensation Insurance covering all employees.

The undersigned hereby specifically agrees that any approval granted for license received after said approval is subject to revocation at any time by the Burton City Council, and that there shall be no liability on the part of the Burton City Council of the City of Burton, or any officers, members or employees of said units, because of any revocations and the granting of such approval of license does not create a vested right.

The undersigned hereby specifically agrees to abide by all provisions of Burton City Ordinance #112, adopted 8-4-69, effective 9-15-69, and all City Ordinances and Resolutions of the Burton City Council now in force or hereinafter adopted.

I, Rick Haslock (applicant) being duly sworn, state that I have read the foregoing application and exhibits therein contained and attached, by me subscribe and knowingly made the foregoing answers, statements, and representations therein contained and that said statement representations are true.

THIS APPLICATION MUST BE SIGNED BEFORE A NOTARY:

[Signature]
Signature of Applicant

Subscribed and sworn before me a Notary Public in and for the County of Van Buren, State of Michigan this 2nd day of June, 20 22.

[Signature]
Notary Public

BROOKE A EDMONDS
Notary Public, Van Buren, MI
Acting in Van Buren County, MI
My Commission Expires 11/29/2024

11/29/2024
Commission Expires

Y:\Documents\LICENSES\Applications\Sewer & Water Installer.docx

Attachment: Haslock and Sons Application (5442 : Residential Sanitary Water & Sewer Installer's License)

Bond No: CBE1014092

The Cincinnati Insurance Company
License and Permit Bond

KNOW ALL MEN BY THESE PRESENTS, that

Haslock & Sons Inclocated at 5275 W COOK LAKE RD, HOWELL, MI 48843-7625as Principal and The Cincinnati Insurance Company as Surety, are held and firmly boundunto City of Burtonlocated at 4303 S Center Rd, Burton, MI 48519-1449as Oblige, in the full and just sum of Ten Thousand Dollars and Zero Cents(\$ 10,000.00) to be paid to said Oblige its successors and

assigns for the payment thereof well and truly to be made we jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns firmly by these presents.

THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH, that

WHEREAS, the said Principal is an applicant for a License & Permit

license, and

WHEREAS, the said Principal will conform in all respects to the ordinances and building codes of the said Oblige while performing License & Permit work, andWHEREAS, the effective date of this bond is May 20th, 2022.

NOW, THEREFORE, if the license shall be issued to the said Principal who shall conform to the ordinances and codes, including all amendments thereto, of the said Oblige, then this obligation shall be void, otherwise, the same shall remain in full force and effect until:

CONTINUOUS until cancelled by the Surety.

IT IS HEREBY AGREED AND UNDERSTOOD, that

- (1) Regardless of the number of years this bond shall remain in force and the number of annual premiums paid thereafter, the aggregate liability of the Surety hereunder is limited to the penal sum of this bond and any payment or payments made shall reduce the amount of the bond to the extent of such payment or payments.
- (2) The Surety reserves the right to cancel this bond by giving thirty (30) days written notice to the obligee and on the effective date of such thirty (30) day cancellation notice, the Surety is discharged and relieved of any liability, it being understood and agreed, however, that the said principal and said Surety will be liable for any loss accruing up to the effective date of said thirty (30) day cancellation notice, in no event, however, in excess of the penalty of the bond.

SIGNED, SEALED AND DELIVERED this 20th day of May, 2022.Principal: Haslock & Sons Inc

By: _____

Printed name and title _____

Surety: The Cincinnati Insurance CompanyBy: Emily Potter

Attorney-in-Fact: Emily Potter

Power of Attorney must be attached to the bond to be valid



S-2500 - CONTINUOUS

Attachment: Haslock and Sons Application (5442 : Residential Sanitary Water & Sewer Installer's License)

THE CINCINNATI INSURANCE COMPANY
THE CINCINNATI CASUALTY COMPANY

Fairfield, Ohio

CBE1014092

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY and THE CINCINNATI CASUALTY COMPANY, corporations organized under the laws of the State of Ohio, and having their principal offices in the City of Fairfield, Ohio (herein collectively called the "Companies"), do hereby constitute and appoint

Emily Potter

of Okemos MI
their true and legal Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and deliver on behalf of the Companies as Surety, any and all bonds, policies, undertakings or other like instruments, as follows:

Ten Thousand Dollars \$ 10,000.00

This appointment is made under and by authority of the following resolutions adopted by the Boards of Directors of The Cincinnati Insurance Company and The Cincinnati Casualty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the President or any Senior Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

RESOLVED, that the signature of the President or any Senior Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Vice-President and the Seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, the Companies have caused these presents to be sealed with their corporate seals, duly attested by their President or any Senior Vice President this 16th day of March, 2021.

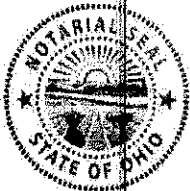


STATE OF OHIO)
COUNTY OF BUTLER)

THE CINCINNATI INSURANCE COMPANY
THE CINCINNATI CASUALTY COMPANY

Stephen A. Justice

On this 16th day of March, 2021 before me came the above-named President or Senior Vice President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, to me personally known to be the officer described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of said Companies and the corporate seals and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporations.



Keith Collett
Keith Collett, Attorney at Law
Notary Public - State of Ohio

My commission has no expiration date.
Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Vice-President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, hereby certify that the above is the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Power of Attorney is still in full force and effect.

Given under my hand and seal of said Companies at Fairfield, Ohio, this 20th day of

May 2022



Ed H

BN-1457 (3/21)

HASSO-2

OP ID: JS



CERTIFICATE OF LIABILITY INSURANCE

 DATE (MM/DD/YYYY)
 05/19/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Centurion Insurance Agency 2479 Woodlake Circle, Ste 300 Okemos, MI 48864-6931 Tom Horton	517-381-5140	CONTACT NAME: Joan Showalter PHONE (A/C, No, Ext): 517-381-5140 FAX (A/C, No): 517-381-5139 E-MAIL ADDRESS: Joan@CenturionAgency.com														
INSURED Haslock & Sons, Inc. Haslock & Sons Excavating DBA 5275 W Coon Lake Road Howell, MI 48843-7625		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A: Hastings Mutual Insurance Co.</td> <td>14176</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Hastings Mutual Insurance Co.	14176	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER B:																
INSURER C:																
INSURER D:																
INSURER E:																
INSURER F:																

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Contractual Liab ☒ X, C, U Included GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☐ LOC ☐ OTHER			CPP6155406	05/24/2022	05/24/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY			ACV6155407	05/24/2022	05/24/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED: ☒ RETENTION \$ 0			ULC6155409	05/24/2022	05/24/2023	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	0008155408	05/24/2022	05/24/2023	☒ PER STATUTE ☐ OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Leased/Rented Equipment			CPP6155406 ALL RISK, ACV, 100% COINS	05/24/2022	05/24/2023	Limit 135,000 Deductibl 500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

City of Burton 4303 S. Center Road Burton, MI 48519	CITYBU2 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

ACORD 25 (2016/03)

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CITY OF BURTON

Receipt: 110748051

06/06/22

4303 S. CENTER RD.
BURTON, MI 48519

Cashier: 006

Received Of: HASLOCK AND SONS INC

810-743-1500

WWW.BURTONMI.GOV

The sum of: 200.00

LICENSE	WATER			100.00
		1001-0000-450.0000	100.00	
LICENSE	SEWER			100.00
		1001-0000-450.0000	100.00	
			Total	200.00
CREDIT CARD				6a686e64-fe2f-4d2d-ab71-9c 200.00
Credit Card Fee				6a686e64-fe2f-4d2d-ab71-9c 5.90

Attachment: Haslock and Sons Application (5442 : Residential Sanitary Water & Sewer Installer's License)

Signed: _____