CITY OF BURTON
REGULAR COUNCIL MEETING MINUTES
JANUARY 16, 2006, 7:00 P.M., COUNCIL CHAMBERS
www.burtonmi.us

Councilman Danny Wells led the Invocation and Pledge of Allegiance.

Council President Charles Cross called the Regular Meeting to order at 7:00 P.M.

MEMBERS PRESENT: Bement, Conley, Cross, Curtis, Isham, Tinnin and Wells.

MEMBERS ABSENT: None.

OTHERS PRESENT: D. Halstead, Fire Chief; Attorney R. Hamilton and G. Webster, City Clerk.

Bement moved and Isham seconded the following motion:

Approve and authorize the minutes of the following meeting: Regular Council Meeting held on January 3, 2006 at 7:00 P.M. Motion carried 7-0.

COMMITTEE REPORT:

A Finance meeting was scheduled for February 6, 2006 at 6:00 p.m. to review water and sewer issues.

COUNCIL ACTION:

Isham moved and Curtis seconded the following motion:

Approve and authorize the Regular Council Consent Agenda Items 1-10 for January 16, 2006, with Item 11 to be voted on separately.
Motion carried 7-0.

Isham moved and Curtis seconded the following motion:

Tabled from RCM 1/03/06.
1. Approve and authorize the Attorney Billing (Richard Hamilton) from December 1, 2005 through December 15, 2005 in the amount of $2,259.00.

Motion carried 7-0.

Isham moved and Curtis seconded the following motion:

2. Approve and authorize the Attorney Billing (Richard Austin) from December 21, 2005 through January 11, 2006 in the amount of $6,337.40.

Motion carried 7-0.

Isham moved and Curtis seconded the following motion:

3. Approve and authorize the Attorney Billing (Richard Hamilton) from December 21, 2005 through
January 11, 2006 in the amount of $350.00.
Motion carried 7-0.

Isham moved and Curtis seconded the following motion:

4. Approve and authorize the Mayor's re-appointment of Mary Ann White, 2476 Clayward Dr., Burton, MI 48509 to the Burton Planning Commission. Term to expire January 2009.
Motion carried 7-0.

Isham moved and Curtis seconded the following motion:

5. Approve and authorize the Mayor's re-appointment of Mary Crawford, 6203 Briggs, Burton, MI 48509 to the Burton Parks & Recreation Commission. Term to expire July 2008.
Motion carried 7-0.

Isham moved and Curtis seconded the following motion:
6. Approve and authorize the setting of an Audit Workshop to be held January 25, 2006 at 6:00 P.M. at the City Hall Community Room.
Motion carried 7-0.

Isham moved and Curtis seconded the following motion:

7. Approve and authorize that the City of Burton Board of Review will be in session from March 13
through March 15, and on March 21, 2006. Meeting times will be from 9:00 a.m. to 12:00 p.m. and 2:00 p.m. to 5:00 p.m., with the exception of March 15, when the Board will meet from 3:00 p.m. to 9:00 p.m. All meetings will be held at Burton City Hall, 4303 S. Center Rd., Burton, Michigan.
Motion carried 7-0.

Isham moved and Curtis seconded the following motion:

8. Approve and authorize that a resident taxpayer may file their Board of Review appeal by letter, without a personal appearance being required. This is pursuant to section 211.30 M.C.L.
Motion carried 7-0.

Isham moved and Curtis seconded the following motion:

9. Approve and authorize the request from WJG, Inc. to transfer ownership of 2005 Class C licensed business, with dance-entertainment permit, located at G-2495 S. Center, Burton, Michigan 48519, Genesee County, from the Red Baron, Inc.
Motion carried 7-0.

Isham moved and Curtis seconded the following motion:

10. Approve and authorize the Council to adopt a resolution establishing Social Security Number Privacy Policy.

Motion carried 7-0.

Curtis moved and Isham seconded the following motion:

11. Approve and authorize transfer of funds of $42,000 from General Fund-Contingency to Fire-New Equipment for the purchase of (5) Ward “No Smoke” Diesel Exhaust Filtration Systems.

Motion carried 7-0.

Meeting adjourned at 7:45 P.M.

Gayle Webster, CMC
City Clerk