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**LAINGSBURG CITY COUNCIL PROCEEDINGS**  
**September 14, 2020**  
**Approved**

Mayor Culpepper called the meeting to order at 7:02 p.m. remotely where, due to the COVID19 pandemic, all members of the City Council were in separate locations with no one participating from the Laingsburg City Hall Council Chambers.

Present: Mayor Culpepper, Marcie Nickols, Alan Ducastel, Gail Geasler, David Rhodabeck and Brian Fredline. Members Absent: Mary Hetherington.

Public Comment – The floor was opened to public comment, hearing none the Mayor moved on with the agenda.

Moved by Ducastel, seconded by Nickols to approve the minutes of August 3, 2020, as presented. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Ducastel to approve the Treasurer's Report, subject to audit. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Ducastel to accept the recommendations of the Planning Commission to approve the Petition for Special Land Use and Final Site Plan Approval, with conditions, for 101 N. Laing and 118 Crum Street to operate a Contractors Establishment without Outside Storage with an additional condition from City Council that they will have an option to review the use in less than a year if issues arise. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, supported by Nickols to approve the addition of the medical provisioning center to the permit of 120 West Joint Venture/120 West, LLC for an adult use marijuana retailer located at 120 West Grand River Road subject to the same conditions listed in the approval of its permit approved by the City Council on August 3, 2020. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

The City Council will discuss options for Halloween at their regular meeting on October 5, 2020.

Moved by Fredline, supported by Geasler to accept and administer the MERS Defined Benefit Plan provided by the Municipal Employees' Retirement System of Michigan, as authorized by 1996 PA 220, in accordance with MERS Plan Document, as amended. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Rhodabeck to approve the Clerk/Treasurer's Proposal to Pool cash at Huntington bank in order to complete the BS&A conversion project with an easier process and to reduce bank fees. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Nickols to authorize the Clerk/Treasurer to sign and enter the City into an E-Payment Services Agreement with Point & Pay, LLC. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Rhodabeck, seconded by Nickols to pay the bills in the amount of \$354,083.24 from the General Fund using check #41228-41289; Electronic payments of \$136,553.99 from 8/1 through 8/31. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

The meeting adjourned at 7:38 p.m.

Paula Willoughby  
Clerk

Micheal Culpepper  
Mayor