

**CITY OF MASON
BOARD OF ETHICS
MINUTES OF FEBRUARY 26, 2020**

Chair Burrage called the Board of Ethics meeting to order at 5:30 p.m., in the Maple Room at 201 W. Ash Street, Mason, MI 48854

Board Members Present: Burrage, Noud, Price
Absent Commissioners: Dean
Also Present: Sarah J. Jarvis, City Clerk

OATH OF OFFICE

City Clerk administered the Oath of Office to William Noud.

ELECTION OF LEADERSHIP

Clerk Jarvis opened nominations for the office of Chair of the Board of Ethics

Price nominated Margo Burrage

Clerk Jarvis closed the nominations for the office of Chair of the Board of Ethics

Burrage: Yes (3) Burrage, Noud, Price
No (0)
Absent (1) Dean

MARGO BURRAGE ELECTED CHAIR OF THE BOARD OF ETHICS

PUBLIC COMMENT

None

APPROVAL OF MINUTES – December 11, 2019

MOTION by Price, second by Noud
to approve the December 11, 2019 Board of Ethics minutes

Yes (3) Burrage, Noud, Price
No (0)
Absent (1) Dean

MOTION APPROVED

CORRESPONDENCE

None

UNFINISHED BUSINESS

A. Complaint forwarded to the Board of Ethics from City Mayor

1. Complaint Investigation Notes – Provides by Burrage

Priced thanked Chair Burrage for putting the information together and for the hard work and time it took to gather the investigation information

2. Action – Advisory Opinion

MOTION by Price, second by Burrage to forward to the City Attorney to draft an advisory opinion on behalf of the Board of Ethics that the council member involved was in violation of the Code of Ethics Ordinance. Specifically, in regards to the Code of Ordinances Chapter 2 – Administration, Section 2-102 (5) Respectfulness and Section 2-104 – Preferential Treatment as well as any other violations the City Attorney may advised as well.

Yes (3) Burrage, Noud, Price

No (0)

Absent (1) Dean

MOTION APPROVED

MOTION by Noud, second by Burrage to extend the deadline for the response from the Board of Ethics in regards to this complaint an additional 45 days making it 165 days from October 30, 2019 for a required response

Yes (3) Burrage, Noud, Price

No (0)

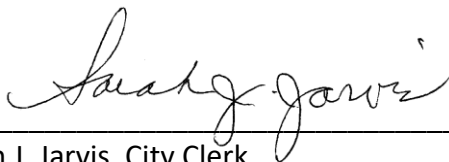
Absent (1) Dean

NEW BUSINESS

None

ADJOURN

Board of Ethics Meeting was adjourned at 5:32 p.m.



Sarah J. Jarvis, City Clerk
City Cler