

April 11, 2011 Regular Meeting Minutes

President Musall called meeting to order at 7:30pm with the Pledge of Allegiance.

Roll Call: Present : Root, Franks, Boillat-Wilcox, Cole, Musall, Rauch, Prestonise.
Absent : None

Boillat-Wilcox moved Cole seconded to approve the Agenda, All Ayes.. Motion Carried.

Boillat-Wilcox moved Root seconded to approve the minutes of March 14, 2011 meeting.
All Ayes. Motion carried.

Boillat-Wilcox moved Franks seconded to the approval of the bills, Roll Call: Ayes:
Root, Franks, Boilatt-Wilcox, Musall, Cole, Rauch, Prestonise. Nays: None.

President Musall informed the council that the Red Mill Easement had been signed
reviewed by attorney, and payment was sent.

President Musall also informed the council that the lift station notice of Award Bid was
signed and sent to Zito Construction. Boillat-Wilcox questioned the construction
easement with Richardson. President Musall will contact Richardson and C2Ae.

Chief Sampey read the police report. Both Chief Sampey and Root spoke about the
parade & event permits. These were produced so there is no confusion on events planned
for the safety of the public. There will be no cost so there will be no liability for Village.
Chief Sampey stated he will check with Cindy on the liability to be sure.

Boillat-Wilcox moved, Cole seconded to accept The Event and Parade Permits as a
policy for the village activities, pending clarification, Roll Call : Ayes Franks, Boillat
-Wilcox, Musall, Cole, Rauch, Prestonise, Nays: None

Supervisor Granger gave the DPW report. Also stated that the phosphorus plans need to
be in place by Dec, 1st.

Rauch moved Boillat-Wilcox seconded for Tom Villa, K of C of St. Mary's of Durand to
collect monies for their organization April 15, 16, and 17, during the hours of there
permit. All Ayes Motion carried.

Boillat-Wilcox moved , Cole seconded to for the VFW Post 5822 to be able to pass out
their poppies for their annual drive as stated in permit on May 5, 6, 7th. All Ayes. Motion
carried.

Boillat-Wilcox moved, Root seconded that the VFW Post 5899 be able to conduct their
parade and cemetery celebration as permit stated on Memorial Day. All Ayes motion
carries.

Shiawassee County Commissioner was here to update us on things in the county.

Rauch moved to amend the advertisement for the bids on the lawn mower to remove the 2001. No second, motion fails.

Rauch moved Boillat-Wilcox seconded to leave the bids as printed with addition of :
THE VILLAGE AS THE RIGHT TO ACCEPT OR REFUSE ANY AND ALL BIDS.
Roll Call: Ayes: Rauch, Root, Cole, Franks, Boillat-Wilcox, Musall. Nays: Prestonise.
Motion carried.

Boillat-Wilcox moved, Root seconded to The Village of Byron does not renew their contract for the Xerox Copy Machine. All Ayes. Motion Carried.

President Musall with no further business before the council adjourned the meeting at 9:37pm.

Clerk Date

Approved

April 2011