

D. Berecz called the Byron Council Meeting to order on February 12, 2007 with the pledge to the American and Michigan flags at 7:33.

**Members Present:** Hulett, Morse, Cole, Boillat-Wilcox, Musall, Berecz, & Helen Hulett.

**Members Absent:** G. Green.

**Visitors:** S. Mack, L. Keith, Chief Sampey, & Officer Fulton.

The minutes were read and approved.

Boillat-Wilcox made the motion to pay the bills totaling \$5,439.73 and the bills paid out through the month totaling \$15,142.81. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-59,387.80, Water-187,589.05, Sewer-707,851.44, L.S.-165,342.86, M.S.-85,793.46, General-185,255.18. TOTAL \$1,391,219.79.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for January of 331.45 hours. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Chief Sampey read a letter from the school thanking him for his assistance in doing the surprise drug sweep at the school. He also presented the council with a \$50.00 check from the Lions Club. He also stated that he had complaints about people parking on the street at night, so he printed up a sheet to put on cars that said "Parking Violation Warning" and he put them on cars that were parking on the street between 2:00am-6:00am. There is a problem with the apartments above the video store. Boillat-Wilcox said she would contact the owner of the apartments.

The Revised Budget was discussed and Boillat-Wilcox made the motion to approve the 2007-2008 Revised Budget as follows:

General	214,671
Cem	29,580
P. Care	17,180
M.S.	55,300
L.S.	39,200
Water	875,834
Sewer	<u>103,600</u>
Total	1,335,365

Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Budget for 2007-2008 was discussed and Morse made the motion to tentatively approve the budget for 2007-2008 as follows:

General	219,701
Com	23,220
P. Care	17,220
M.S.	43,300
L.S.	38,700
Water	114,810
Sewer	<u>105,180</u>
Total	562,131

Seconded by Musall. Roll Call Vote. All Ayes One Nay. Motion Carried.

The Millage was discussed and Hulett made the motion to tentatively approve the Millage for 2007-2008 with the council's intent to levy the maximum allowable amount.

General	7.9965
Hydrant	.3473
Local St.	<u>2.0859</u>
Total	10.4297

Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

Shirley Mack from the Huldah Chapter #212 was present to present a check for \$212.00 from their soup supper to go for the purchase of the AED for the police car. The next soup supper will be March 2<sup>nd</sup>.

The clerk reported that she had talked to Gary Palmer and the lot size is big enough on the new house on East Street. Also he was made aware of the property being possibly split at 216 S. Saginaw Street.

Morse would like the clerk to send the Shiawassee County Road Commission a reminder not to forget to keep Byron Road plowed and salted all the way south to Lovejoy Road.

Boillat-Wilcox stated that they had about 60 people at the Beer, Steer & Boogie Fund Raiser. Their next Fund Raiser will be for the Golf outing on May 13<sup>th</sup>. She also reported that she had talked with Carlisle/Wortman Associates, and they said that a Historic District might be better than going for the DDA for the downtown area.

The Police Committee made the recommendation to purchase a new Radar Unit for \$929.00. Hulett so moved and Morse seconded the motion. Roll Call Vote. All Ayes No Nays. Motion Carried.

Meeting was adjourned at 8:35. With the next meeting being March 19<sup>th</sup>.

#### Bills

Ace Asphalt	Major Streets	579.04
Xerox	Supplies	67.00
Staples	Police	108.58
Sun Trak	Gas	565.33
Ace Hdwe.	Supplies	40.95
Rowe Inc.	Water	471.25
RWS of Mid-Mich.	Garbage Removal	1785.75
Tower Electric	Supplies	8.40
Cintas	Uniforms	104.00
DEQ	Water	44.00
Morton Salt-Bancroft	Salt	913.89
Carlisle/Wortman	Zoning	97.50
Jack Doheny Supplies	Water	71.50
McNaughton-McKay	Water	151.90
Pidlar Doubleday	Clerk	124.89
Fairway	Supplies	19.29
Car Quest	Supplies	54.73
Ind. Test Systems	Water	<u>231.73</u>
	TOTAL	\$5,439.73