

D. Berez called the Byron Council Meeting to order on June 11, 2007 with the pledge to the American and Michigan flags at 7:35.

Members Present: Hulett, Morse, Boillat-Wilcox, Musall, Berez, & Hulett.

Members Absent: Cole.

Visitors: Chief Sampey, M. Granger, L. Keith, Charlene & Cathy Comstock, S. Granger, R. Berez, & D. Richardson.

The minutes were read and approved for April & May meetings.

Boillat-Wilcox made the motion to pay the bills totaling \$18,855.08 for May and the bills paid out through the month totaling \$19,844.12. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

Boillat-Wilcox made the motion to pay the bills totaling \$9,083.01 for June and the bills paid out through the month totaling \$14,125.41. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-60,961.37, Water-195,352.02, Sewer-720,902.78, L.S.-166,826.61, M.S.-92,310.31, General-143,236.13. TOTAL \$1,379,589.22.

The Police Report was reviewed and Hulett made the motion to accept the verification of hours worked for April of 314.9 hours and for May 257.2 hours. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

Each council person received a copy of the audit report to review and bring back any questions.

Chief Sampey stated he would like to thank Ron Leix for fixing his computer when we had the storm. He also stated we need a USB port to backup our computers in case of a power outage. The Safe Prom Project went well with about 200 students in attendance. Also, graduation went well. Chief Sampey requested the purchase of an X26E Taser for the cost of \$1,603.84. Morse so moved the purchase and Musall seconded the motion. Roll Call Vote. All Ayes No Nays. Motion Carried.

Musall made the motion to accept the NMI Weapon Policy for the Taser use. Seconded by Morse. All Ayes No Nays. Motion Carried.

Chief Sampey presented the council with the Shiawassee County Law Enforcement Mutual Aid Agreement, which the council decided to review and discuss next council meeting.

Chief Sampey also stated that the county is going with a new computer system as of 2008. If we order the system before June 15<sup>th</sup> the price is \$5,229. if we wait the cost is \$6,500. Musall made the motion to order the MW800 Motorola car computer for \$5,229. Seconded by Hulett. Roll Call Vote. Hulett-Aye, Morse-Nay, Boillat-Wilcox-Aye, and Musall-Aye. Motion Carried.

The DPW Committee needs to meet to discuss the MERS program and also the wage contract.

There was a complaint about the abandon houses in Byron that are not mowing their lawn and the down trees on their property.

S. Granger clarified that Byron Road is not a Class A Road it is an All Weather Road and the section of South Byron Road between Lovejoy and Braden Road that they are going to pave is not going to be a Class A Road, but an All Weather Road. Also she brought a sample of the cemetery markers that she has purchased for the cemetery which will recognize persons from the Civil War, Spanish American War, and the Indiana War. She hopes to purchase WWI and WWII markers next year.

Morse stated she had talked with Lonny Latunski and she just wanted to clarify that he had stated that property taxes don't pay for plowing roads, but Act 51 money is from a tax on gas. Also he stated that he had records stating when they plow roads, but there is not a time that each road is plowed only a mark on a map as to what roads they plowed.

Boillat-Wilcox stated that Carlisle/Wortman had sent a copy of the Master Plan Visioning Workshop the council and the committee had on May 22nd. Each one received a copy of the report for the update of Goals, Objectives, and Policies for the Master Plan.

Boillat-Wilcox also stated that the Farmers Market will be at the Red Mill Property this year during the months of August and September from 3:00-7:00.

Meeting was adjourned at 9:03 p.m.

## BILLS

Miles Tree Service	Tree Cutting from the Storm	1900.00
Tower Electric	Supplies	12.99
Ace Hardware	Supplies	36.97
Sun Trak	Gas	874.66
Staples	Supplies	332.93
MML	Dues	575.00
XYZ Landscape	Cemetery	33.85
Rowe Inc.	Water	575.00
May's Tire	Sewer	68.00
Lott Elevator	Supplies	231.23
Carlisle/Wortman	Zoning	635.00
D & D Seamless Gutter	Water	525.00
RWS of Mid-Mich	Garbage Removal	1785.68
Mahars Greenhouse	Cemetery flowers	48.00
GLS Region V	Traffic Counters	10.00
4 Seasons	Street Sweeping	385.00
Fidlar Doubleday	Clerk	85.70
Law Enforcement Info Network	Police	128.00
Action Municipal Supply	M.S.	443.88
D & G Equipment	Cemetery	61.90
Fairway	Supplies	22.01
Xerox	Copier	82.87
Cintas	Uniforms	111.30
Cheryl Green	Election Schooling & Postage	117.04
	<b>TOTAL</b>	<b>\$9,083.01</b>