

**Village of Byron**  
**Regular Council Meeting Minutes – June 14, 2010**

President Musall called the meeting to order at 7:30 PM

Roll Call:

Present: Musall, Cole, Miller, Boillat-Wilcox, Root, Richardson, and Franks

Absent:

Richardson moved, Cole supported, to approve the agenda with addition of computer quote as item F.

Unanimous

Boillat-Wilcox moved, Miller supported, to approve the May 10, 2010 Regular Board meeting minutes.

Unanimous

Boillat-Wilcox moved, Richardson supported, to pay bills 21057-21086.

Yeas: Musall, Cole, Miller, Boillat-Wilcox, Root, Richardson, and Franks

Nays:

Unanimous

Public Comment:

Deb Berecz – previous councilmember for 21 years and inquired about April minutes not posted. Also, asked about if there were going to be any budget cuts to the police department in this budget year. Inquired about a building in need of repair in the downtown.

Robin Rotarious – Would like Byron to consider having a block party to raise money for fireworks for next year.

Jim Demis, of Demis and Wenzlick, presented the 2009-2010 budget. We received a clean opinion and everything was noted as healthy.

Root moved, Boillat-Wilcox supported, to accept 2009-2010 Village of Byron audit and letter of management, as presented, and place it one file with the Treasurer.

Yeas: Musall, Cole, Miller, Boillat-Wilcox, Root, Richardson, and Franks

Nays:

Unanimous

Boillat-Wilcox moved, Franks supported, to purchase BS&A not to exceed \$9,330.

Yeas: Musall, Boillat-Wilcox, and Franks

Nays: Cole, Miller, Root, and Richardson

Fails

Sewer Report: Boillat-Wilcox presented a report by C2AE to the council. Ernie West discussed doing an anti-degradation demonstration for DNRE and gave update on sewer project.

Miller moved, Boillat-Wilcox supported, to approve the proposal from C2AE for \$3,700 to meet with the DNRE.

Yeas: Musall, Cole, Miller, Boillat-Wilcox, Root, Richardson, and Franks

Nays:

Unanimous

Boillat-Wilcox moved, supported by Franks, to send draft letter to DNRE for pervious proposal.

Unanimous

It was the consensus of the council to pursue having major, sewer end users use grease traps to prevent grease from entering our system that require undo treatment as per our ordinance.

Boillat-Wilcox moved, Miller supported, whereas, section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, “the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act.” I move, therefore, be it resolved, that this honorable body designates President Musall as the single Street Administrator for the Village of Byron in all transactions with the State Transportation Department as provided in Section 13 of that Act.

Yeas: Musall, Cole, Miller, Boillat-Wilcox, Root, Richardson, and Franks

Nays:

Unanimous

Root moved, Miller supported, that we declare the outstanding utilities accounts as uncollectible and order the Treasurer to place the debts on the 2010 summer tax roll.

Yeas: Musall, Cole, Miller, Boillat-Wilcox, Root, Richardson, and Franks

Nays:

Unanimous

Discussion was held about allowing private people to use village property for private use.

Richards moved, Miller supported, that the gravel/millings driveway removed at the sewer pond.

Unanimous

Balliot-Wilcox moved, Richardson supported, to table the purchase of a computer.  
Unanimous

Department Reports:

- A. Police – Officer presented the hours, mileage, and complaints listed.
- B. DPW – Director Granger discussed the capital improvements plan, especially the installation of the fence. Also, has sidewalk on West Maple that needs to be replaced at \$87 a yard. There is also a tree that needs to be taken down on Saginaw St.
- C. Finance – Need to have a committee to meet with the auditor and budget. Richardson, Baillot-Wilcox, and Cole will be meeting with Jim Demis.
- D. Cemetery – Sharon Granger asked about the cleanup of rotten meat and trash at the cemetery.
- E. Zoning and Planning – Baillot-Wilcox gave an update on permit issues and enforcement. There has been no change or advancement on 303 Saginaw St.

Public Comment: Sharon Granger expressed that she called the health department about a HUD House in exposed ground tank.

Root: Suggested that we create a rental policy for the municipal hall. Also, commented on how long it is taking on the sidewalk.

Miller: Would like sidewalk done before fireworks.

Baillot-Wilcox: asked about using Act 51 money for the sidewalk project and researching cost options.

Richardson: Discussed work rules for the DPW.

Cole: said we should do something soon with the sidewalks

Musall: We have our insurance in order for fireworks.

Meeting Adjourned: 10:33pm

Respectfully submitted,

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Brian J Boggs,  
Village Clerk

**Village of Byron**  
**Special Council Meeting Minutes – June 29, 2010**

Pro-Tem Boillat-Wilcox called the meeting to order at 5:35 PM

Roll Call:

Present: Cole, Miller, Boillat-Wilcox, Richardson, and Franks (6:42).

Absent: Musall, and Root.

Richardson moved, Cole supported, to approve the agenda as presented.

Unanimous

Public Comments:

Ted Richardson inquired if there was any assessment for the project since it will be crossing his property, which there will not be.

Franks arrived at 6:42.

There was much discussion on the design of the plans, easements, and setback. C2AE assured the council that any property disturbed in construction would be put back to similar standards.

Miller moved, Cole supported, to accept anti-degradation letter as prepared by C2AE and send it to the state.

Unanimous

Cole moved, Franks supported, to authorize President Musall to sign Part 41 Soil Erosion Sedimentation Control Permit.

Yeas: Cole, Miller, Boillat-Wilcox, Richardson, and Franks

Nays:

Unanimous

Miller moved, Franks support, to allow C2AE to move ahead with Wastewater Pump Station Improvements as designed.

Yeas: Cole, Miller, Boillat-Wilcox, Richardson, and Franks

Nays:

Unanimous

Meeting Adjourned: 6:26pm

Respectfully submitted,

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Brian J Boggs,  
Village Clerk