

G. Green called the Byron Council Meeting to order on Jan 9, 2006 with the pledge to the American and Michigan flags at 7:35 pm.

Members Present: Hulett, Cole, Boillat-Wilcox, Streeter, Berecz & Helen Hulett.

Members Absent: Morse.

Visitors: I. McAllister & Chief Hartz.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$27,854.86 and the bills paid out through the month totaling \$10,648.18. Seconded By Streeter. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by H. Hulett: P. Care-53,751.68, Water-208,247.42, Sewer-645,934.52, L.S.-136,222.85, M.S.-53,990.34, General-179,356.26. TOTAL \$1,277,503.07

The Police Report was reviewed and Streeter made the motion to accept the verification of hours worked for December of 241.7 hours. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

Green reported that the Police Committee had two interviews and Berecz made the motion to hire two police officers Arch Ravert and Andrew Wilburn. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

Green read a letter from the Shiawassee County Road Commission in response to our letter that we wrote last month in regards to snow plowing. Mr. Latunski stated the many hours that the county works and said they would make every effort to keep our roads as safe as possible.

Hulett reported that he still had not heard from the tree trimming company, but he will contact them again and also another company.

Green reported that Consumers did meet with the DPW Supervisor in regards to wiring for the Christmas lights. Engineers are drawing up the plans and now they are saying there will be a cost involved.

Hulett stated that he had been on the council for over 20 years and the Village President had not gotten a raise. Hulett made the motion to give the President a raise from \$700.00 per year to \$1400.00 per year. Seconded by Berecz. Roll Call Vote. Hulett-Aye, Cole-Nay, Boillat-Wilcox-Nay, Streeter-Aye, Berecz-Aye. Motion Carried.

Boillat-Wilcox stated that on March 21<sup>st</sup> at the Lansing Center she is going to a Downtown Development Authority Seminar.

The Clerk requested a 5% raise for the Clerk & Treasurer. Berecz so moved to give the Clerk & Treasurer a 5% raise starting March 1, 2006. Seconded By Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

Green reported on a Leaf Vacuum System from Dinkmar. It is a stand-alone unit 80-horse power diesel with an articulating arm and a hose kit for cleaning man holes for \$23,250. There are some concerns about where will we store it, the cost of the equipment & man hours, and where do we put the leaves. The council will do some research over the next month.

Budget meeting will be set for 7:00 before our next council meeting on February 13, 2006.

Meeting was adjourned at 8:52.