

G. Green called the Byron Council Meeting to order on January 8, 2007 with the pledge to the American and Michigan flags at 7:45.

Members Present: Hulett, Morse at 7:45, Boillat-Wilcox, Musall, Berecz at 8:05, & Helen Hulett.

Members Absent: Cole.

Visitors: Chief Sampey, Officer Teffner, L. Keith, J. Cole, I. McAllister, & S. Mack.

The minutes were read and approved.

Green stated he had appointed Richard Musall to fill the trustee position with the council's approval. Hulett so moved to have Richard Musall fill the trustee position vacancy due to Matthew Streeter moving outside the village limits. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

Hulett made the motion to pay the bills totaling \$9,015.01 and the bills paid out through the month totaling \$13,000.09. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-59,143.10, Water-191,693.55, Sewer-703,909.19, L.S.-164,632.36, M.S.-83,433.20, General-186,517.73. TOTAL \$1,389,329.13.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for December of 379.8 hours. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Chief Sampey reported they have had some problems with the police car, but it is a warranty issue and it is being taken care of.

Gerald Cole stated that Henrietta Sparks is the new chairperson of the County Commissioners and they are ready to start the new year.

Shirley Mack from the Huldah Chapter #212 was present to present a check for \$113.00 from their soup supper to go for the purchase of the AED for the police car. The next soup supper will be Feb.2 from 5-6:30.

Green reported that the computer for the water department had been received. He has gotten the internet set up for the Water Dept. for 19.95 per month. He will be ordering the internet for the police dept.

Green reported that the water project is 99.9% completed, there will be some spring clean-up that will need to be done.

Green reported that they had received a response back from MIOSHA and the village was fined \$250.00 all items have been abated and the fine was reduced to \$125.00.

Green reported that he met with Ralph Pasola and he brought the contract to the meeting and it was forwarded to the Village Attorney, which he approved. He took some pictures when he was here and was introduced to Mike and Ken, and Beverly Miller, President of the Chamber. He will be working on preliminary work and we will have a meeting in March.

Boillat-Wilcox was concerned about property at 216 S. Saginaw Street possibly being split and would like Gary Palmer made aware of it, to prevent problems in the future. Also there was a concern about the lot size being big enough on the new house on East Street.

Boillat-Wilcox stated on February 10<sup>th</sup> at the Golf Course they are having a fund raiser called Beer, Steer, & Boogie at a cost of \$45.00 single or \$80.00 for a couple.

Berecz made the motion to give Andrew Wilburn a raise from \$8.75-\$9.00 per hour effective 1/5/07 and

Douglas Fulton from \$7.25-\$8.25 per hour effective 1/30/07. Seconded by Hulett. Roll Call Vote All Ayes No Nays. Motion Carried.

Meeting was adjourned at 8:25.

**Bills**

Mid West Gas	Sewer	64.00
State of MI	Police	143.00
Mike Granger	Supplies	50.47
Staples	Supplies	11.95
SunTrak	Gas	590.98
Mich. Pipe & Valve	Water	419.94
Dell	Water	1247.82
Byron Ambulance	Police	500.00
Byron Ambulance	Computer	250.00
State of MI	Water	206.00
Advance Glove	Supplies	360.00
Delux	Supplies	18.00
Thomas Bridges	Police	551.00
Hach	Water	38.20
RWS of Mid-Michigan	Garbage Removal	1785.75
Fairway	Supplies	7.37
Janet Cole	Mileage	16.02
Cheryl Green	Supplies	163.22
Ace Hdwe.	Water	118.24
Cintas	Uniforms	83.52
Michigan State Police	Police	69.00
Elhorn Eng.	Water	360.00
Ace Asphalt	Streets	579.04
Rowe Inc.	Water	932.25
Car Quest	Supplies	42.69
Xerox	Copier	67.22
Tower Hdwe.	Supplies	39.55
Campbell, Kusterer	Audit Report F-65	300.00
	<b>TOTAL</b>	<b>\$9,015.01</b>