

The Byron Village Council Meeting was called to order on January 14, 2008 with the pledge to the American and Michigan flags at 7:40 p.m. by Ronald Berez.

Present: Hulett, Richardson, Cole, Boillat-Wilcox, Musall, Berez, & Helen Hulett.

Visitors: Chief Sampey, & Sharon Granger.

The minutes were reviewed and approved.

Hulett made the motion to approve the bills for January for \$9,227.58 and the bills paid out through the month totaling \$13,022.77. Seconded by Berez. Roll Call Vote. All Ayes No Nays. Motion Carried.

Treasurer's Report was read by Helen Hulett: P. Care-\$64,192.42, Water-\$195,701.16, Sewer-\$768,057.83, L.S.-\$194,238.59, M.S.-\$106,902.23, General \$157,139.60 TOTAL \$1,486,231.83.

Berez reported that the East Street paper work has been turned over to the attorney for him to file the paperwork at the register of deeds office.

Boillat-Wilcox reported that the Planning Commission has each received a Master Plan booklet from Carlisle/Wortman and the council needs to make a motion to send a copy to the county and Burns Township for their review. Boillat-Wilcox so moved and Richardson seconded the motion. All Ayes No Nays. Motion Carried.

The Shiawassee County Economic Development Partnership discussion was tabled until next month.

Ron met with McIntyre Softwater and the meters for the water are in place.

There is a problem with hooking up the software for the computer to read the meters, McIntyre still working on it. Linden DPW suggested a way to flush waste water into the river and not in the lagoon, but we would need a permit and permission to do so.

There are two sewer pump stations that may need to be repaired and we can't get parts for them. The DPW have been looking into a generator in case the pumps quit. A generator from caterpillar is \$15,000.

The DPW work report was reviewed and the council requested not to put names into the report.

Chief Sampey would like to have a mutual aid law enforcement agreement with Livingston County and Argentine Police Department. Boillat-Wilcox moved to accept the mutual aid agreement with the right to disband the agreement if the council so desires. Seconded by Musall. All Ayes No Nays. Motion Carried. Chief Sampey stated that there had been complaints about snowmobiles in town. He stated they can come into town to get gas at a slow speed. If anyone has

a complaint about an individual person he will need the registration on the snowmobile. Also, a map will be created by March 1st and officers will be responsible for their section to patrol for junk vehicles. There will be a Lock Down at the school on February 1st, it will be a Mock shooting. They need volunteers to help and other police departments and EMS will be involved. Flint Township will critique.

Shiawassee County 911 has received a 1.3 million dollar grant for 800MHZ system. All police, fire, and EMS will be on this system. Our portion of the cost will be \$6,000. Over the next three years.

The Cemetery Committee met and the Cemetery Board at Large needs to be abolished. Musall so moved and Richardson seconded the motion. All Ayes No Nays. Motion Carried. The new Cemetery Committee was appointed, Rick Musall- 1yr.term, Janet Cole- 2yr. term, and Doug Richardson-3yr.term. Sharon Granger presented the council, from the cemetery committee, the Cemetery Purpose Statement. Berez made the motion to approve the Cemetery Purpose Statement. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

Boillat-Wilcox made the motion to have Debra Berez be the President Pro-Tem. Seconded by Musall. All Ayes No Nays. Motion Carried.

Ron reported that RWS of Mid-Michigan had taken out the dumpster and have put small containers on wheels behind the Municipal Building. There have been complaints about people bringing in their garbage and dumping it in the waste baskets up town.

Meeting was adjourned at 8:55.