

R. Berez called the Byron Council Meeting to order on January 12, 2009, with the pledge to the American and Michigan flags at 7:35.

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

Visitors: D. Thompson, K. Ayotte, R. Wilburn, and Paul Parson from Wachovia.

The minutes were read and approved with one correction that R. Musall was absent at the last meeting.

Boillat-Wilcox made the motion to pay the bills totaling \$14,063.33 and the bills paid out through the month totaling \$12,775.50. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-67,866.47, Water-212,524.00, Sewer-802,825.57, L.S.-216,757.58, M.S.-117,413.71, General-136,064.97. TOTAL \$1,553,452.30.

The Police Report was reviewed and Hulett made the motion to accept the verification of hours worked for December of 269.3 hours. Seconded by Cole. All Ayes No Nays. Motion Carried.

Paul Parsons from Wachovia was present to present investing for the Village. He gave each of the council a hand out on his company and stated that the interest is lower at Wachovia rather than the local banks. The CD's would be in \$10,000. increments. All CD's are fully insured the interest on the CD's could go back into our bank account.

Mr. Thompson was present to thank the council for allowing the VFW to have their food distribution and meeting at the Municipal building.

R. Berez reported that Mr. Babcock from the DEQ would be here on January 14, 2009 to do the sewer on site inspection. This is done every 5 years. He also reported that Rowe Engineering didn't have the sewer project information ready for the council meeting.

No decision was made on the driveway ordinance. The planning commission will go over the driveway ordinance at the zoning meeting on January 26<sup>th</sup>. They hope to have everything done in March.

A 5% raise for the clerk and treasurer was discussed. Boillat-Wilcox made the motion to table the increase until the February meeting. Seconded by Musall. 5 Ayes 1 Nay. Motion Carried.

Hulett reported that the trees project was completed per budget. He stated that people are driving through the cemetery before it is plowed and have hit head stones. Richardson will get with Sharon Granger to see what they can do to keep the road in the cemetery plowed to accommodate visitors.

Richardson stated that the cemetery records don't match with Sharon Granger's so he will have to get with Cheryl. He also stated that he found cheaper worker's comp insurance for cemetery mowing.

Boillat-Wilcox stated that they needed a DPW budget meeting to see what is needed. A Budget workshop will be for January 19<sup>th</sup> at 6:00 p.m.

D. Berez stated that a police committee meeting was held January 2nd and Brandon Miller was interviewed. The committee and Chief Sampey recommend the hiring of Brandon Miller at \$7.40/hr for his 40 hours of training and then the wage will go to \$7.75. Musall so moved and Hulett seconded the motion. All Ayes No Nays. Motion Carried.

D. Berez also stated that Chief Sampey recommends that we promote Ryan Wilburn to sergeant status. Ryan has a lot to offer to the department with various training certificates. No raise would be involved just the status. He would be there to back up the Chief when he isn't available. Hulett so moved and Richardson seconded the motion. All Ayes No Nays. Motion Carried.

Chief Sampey was not able to go to the original conference that he was approved to go to for \$395. He is requesting to go to a conference at a cost of \$235, Feb. 4-6. Hulett so moved and Boillat-Wilcox seconded the motion. All Ayes No Nays. Motion Carried. Musall made the motion to help cover his other expenses with the difference between the costs of the two conferences. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Rick Hanson wants to re-open the laundramat. He states the water and sewer are more than he takes in, he would like to open up the gas station and the laundramat and to make it one business. Boillat-Wilcox will check into this with zoning administration Pete Preston for advice.

R. Berecz reported that Robert Skinner would like his name taken off the bridge and have Gordon Green's name put on the Maple Avenue bridge. Cole & D. Berecz to check into this.

Meeting was adjourned into executive session at 9:30. At 9:55 the regular meeting was reconvened.

Boillat-Wilcox made the motion to pay for an appraisal for the Ken Ayotte property not to exceed \$500. Seconded by Musall. All Ayes No Nays. Motion Carried.

Meeting was adjourned at 10:00 p.m.

**BILLS**

Xerox	Copier	67.00
Sun Trak	Gas	66.41
RWS of Mid-Michigan	Garbage Removal	1878.50
Carlisle/ Wortman	Zoning	725.00
Tower Electric	Supplies	30.77
Shell Fleet Plus	Gas	400.47
Cintas	Uniforms	137.25
Staples	Police	76.87
Hansen's Quik Stop	Gas	228.86
Knapheidi Truck Equip	GMC Supplies	393.24
Morton Salt	Streets	3874.90
J.K. Inc. of MI	Sewer	4588.57
Fairway	Supplies	10.18
Advance Glove	Supplies	98.80
Thompson's	Supplies	61.53
Gill-Roy's Hardware	Water	15.85
Car Quest	Supplies	43.50
DEQ	Water	50.00
Alderman's	Supplies	72.13
Miles Trec Service	Tree trimming	750.00
Thomas Bridges	Attorney	493.50

TOTAL \$ 14,063.33