

R. Berez called the Byron Council Meeting to order on October 13, 2008, with the pledge to the American and Michigan flags at 7:35.

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

Members Absent: Helen Hulett.

Visitors: Chief Sampey, C. Boillat, M. Hibbard, J. Passig, Robert Simmet & Brian King from Chase Bank and L. Keith.

The minutes were read and approved.

Musall made the motion to pay the bills totaling \$14,618.28 and the bills paid out through the month totaling \$13,639.28. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Cheryl Green: P. Care-67,362.74, Water-187,482.55, Sewer-787,487.67, L.S.-214,633.98, M.S.-121,200.85, General-154,368.12. TOTAL \$1,532,535.91.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for September of 263.65 hours. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Brian King, from Chase Bank, gave the council a handout on the banks AAA credit rating. He also suggested that we might want to get some CD's that would earn a higher interest rate than our Michigan Governmental Money Market Fund.

No bid had been received for the brakes on the backhoe.

There had been no Planning meeting. They are finishing up the last of the zoning. The Land Use Plan had not been adopted so Boillat-Wilcox made the motion to adopt the Land Use Plan that was sent to Burns Township and Shiawassee County. Seconded by Richardson. All Ayes No Nays. Motion Carried. Boillat-Wilcox also reported that the Day Care on Maple Ave was allowed if they have 1-6 children. If there were more children, then it would have to be a Special Use Permit. Boillat-Wilcox also reported that she had talked with Mr. Peterson from the Shiawassee County Building Inspections and he would not be ready until after the first of the year to review the contract with the Village.

Boillat-Wilcox presented a fact finding sheet from the recycling survey. The council decided to table any decision until after a review of the budget.

Musall reported that he had checked with the Road Commission and Chief Sampey about putting a guard rail at the south end of Ann Street. He stated that there were no statistics showing a need for guard rail, and if it is not a break away type of guard rail it can be a liability to the Village. At this time the council was going with the recommendation of Chief Sampey that there was not a need for guard rail.

Chief Sampey reported that the Homecoming Parade is at 2:00 on Friday. He will need some help from the DPW for blocking the Streets. He reported that 3 of the officers had completed the bicycle training and 3 had completed the emergency vehicle operations. Officer Wilburn is a certified Firearms Instructor so he will be doing the annual firearms qualifications for the department. In December the officers will need to be re-certified in basic first aide, CPR and AED.

D. Berez stated the police committee had met and they recommend the purchase of an in car video system for officers safety, video safety, training, citizen complaints, and prosecution. Berez made the motion to purchase an in car video system for \$3,429. Seconded by Musall. Roll Call Vote. Hulett-Aye, Richardson-Nay, Cole-Aye, Boillat-Wilcox-Nay, Musall-Aye, Berez-Aye. Motion Carried.

Jim Pasik, from the Boys Scouts, would like to put a paper recycling dumpster up by the Methodist Church,

the church has given permission to put the dumpster between East Street and their parking lot. Boillat-Wilcox made the motion to allow the dumpster as long as it doesn't interfere with traffic safety. Seconded by Cole. All Ayes No Nays. Motion Carried. Mr. Passig will discuss this with Chief Sampey.

Berecz reported that there was no new information from Rowe Engineering regarding the sewer system. Rowe will have a report for the next council meeting.

Musall made the motion to allow our employees to go to the Sunoco Gas Station in Argentine for gas if they need to. Seconded by Berecz. All Ayes No Nays. Motion Carried.

Musall made the motion to have the Clerk check into getting a Shell gas card. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Musall made the motion to set a Budget Work Shop for Oct. 27th at 6:00 p.m. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

Meeting was adjourned at 9:50 p.m.

BILLS

Xerox	Copier	97.37
Sun Trak	Gas	48.35
RWS of Mid-Michigan	Garbage Removal	1878.50
Carlisle/ Wortman	Zoning	1797.50
Tower Electric	Supplies	9.92
Cintas	Uniforms	105.56
GillRoys	Water	11.42
Premarc	Cemetery	40.00
XYZ Landscape	Cemetery	33.95
Deisler Electric	Sewer	6798.81
Thompson Rental	Supplies	84.24
The Independent	Sewer	14.21
Livingston Aggregate	Supplies	57.09
VFW	Flags	34.98
Hansen;s Quik Stop	Gas	923.08
GCR Tire Center	Tires	970.00
Discount Stump Removal	Stump removal	167.50
Fisher Chippewa Redi Mix	Sidewalk	1109.00
DEQ	Water	34.00
Fairway	Supplies	7.56
Aggregate Materials	Topsoil	167.00
Home Depot	Supplies	95.68
CarQuest	Supplies	70.94
Blumerich Communications	Police	<u>61.62</u>
	TOTAL	\$14,618.28