

R. Musall called the Byron Council Meeting to order on October 12, 2009, with the pledge to the flag at 7:30 p.m.

Members Present: Hulett, Richardson, Cole, Boillat-Wilcox, Miller, Root, & Hulett.

Visitors: See Attached Sheet.

Rick Musall introduced the council to the public.

Boillat-Wilcox made the motion to approve the agenda, Seconded by Richardson. All Ayes No Nays. Motion Carried.

The minutes were read and approved.

The Treasurer's Report was read by Helen Hulett: P. Care-62,228.51, Water-205,870.39, Sewer-802,702.62, L.S.-230,422.66, M.S.-123,709.15, General-145,025.65, Cemetery 4,302.98. TOTAL \$1,574,261.96.

Chief Sampey submitted his monthly report and stated the mutual aid agreement was signed. Also, he would like the LEIN policy approved. Miller made the motion to approve the LEIN Policy #043, Seconded by Richardson. All Ayes No Nays. Motion Carried. The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for September of 244.75 hours. Seconded by Cole. All Ayes No Nays. Motion Carried.

Michael Granger, DPW Supervisor submitted his monthly report: line painting had been completed, (M&M will be back to correct the line painting at the intersection and complete the school cross walks), traffic count completed, chloriding completed, sewer dumping started today and the DO level was good, and Water Reliability Study needs to be done. There is a Sewer class on December 2nd regarding permit compliance, cost is \$100.00 that they both would like to take.

Zoning and Planning Committee Report: Boillat-Wilcox reported that she had the building inspector look at the house on the south west corner of Ann and Hamilton where there are windows broken out and also 115 Ann Street to see if there is only 2 apartments at the property and she contacted the attorney for his written recommendations. Also, the Planning Commission is meeting Oct.26<sup>th</sup> at 7:00.

Sewer Report: Boillat-Wilcox reported that the council met with C2AE, an engineering firm, regarding the DEQ wanting us to change our General Sewer Permit, which costs \$400. annually to an Individual Permit, which costs us \$1650. annually due to the fact we have exceeded our sewer volume. If we choose to go with an Administrative Consent Order, ACO, and we don't meet deadlines we could have greater fines. Boillat-Wilcox made the motion to except the DEQ's recommendation to go with the Individual Sewer Permit. Seconded by Richardson. Roll Call Vote. All Ayes, Hulett-Nay. Motion Carried.

Engineers were discussed and Boillat-Wilcox made the motion to have C2AE negotiate the permit and any necessary repairs. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

Public Comment: Ronald Berez Jr. stated he was interested in mowing the cemetery next season. The committee stated he did a very good job. The cemetery chairman, Jeremy Root, is going to redo some of the contract and will get back with him.

Boillat-Wilcox made the motion to pay the bills totaling \$8,233.89 and the bills paid out through the month totaling \$13,193.83. Seconded by Root. Roll Call Vote. All Ayes No Nays. Motion Carried.

Musall read a letter regarding getting someone certified to evaluate our streets for the Transportation Asset Management Council. Mike or Ken could take a class or we could just have the county continue to do it. We will check into this further.

Sidewalk Replacement: Nothing had been done.

Clear Vision for the Stop Signs: Chief Sampey reported that the stop signs should have two posts and nothing should be on the posts except the sign. There should also be a 4 way stop sign above each sign. He is checking into this further. Also Mr. Muschott trimmed the tree.

New Business: Plaques were presented to Debra Berez for service as Trustee from 1988-2009 and Ronald Berez for service as President from 2007-2009.

The clerk thanked Sharon Granger for donating her time setting the voting machines up and programming them for the village election.

Richardson requested permission to contact the Republic Waste Co. to see if he could negotiate a decreased diesel rate since the diesel prices haven't gone up. Boillat-Wilcox so moved and Root seconded the motion. All Ayes No Nays. Motion Carried.

Jerry Cole, County Board of Commissioners, congratulated the new council members and asked if anyone had any questions. He also stated the budget is really going to be tight.

Musall thanked Ron Leix for coming to the meeting and taking pictures.

Meeting was adjourned at 8:20.

#### BILLS

State of MI	Water	424.00
Xerox	Copier	67.00
Fleet Services	Gas	93.97
RWS of Mid-Michigan	Garbage Removal	1933.75
Tower Electric	Supplies	40.59
Cintas	Uniforms	146.10
Staples	Clerk	60.26
Industrial Test Systems	Water	212.46
Shiawassee Co. Rd. Comm.	Local Street	45.00
The Argus Press	Election	8.00
Gill-Roy's Hardware	Water	7.73
Hansen's Quik Stop	Gas	715.23
Shiawassee Co. Clerk	Clerk	498.07
Truck & Trailer Specialties	Supplies	368.88
Car Quest	Supplies	98.52
Shell Fleet	Gas	209.76
J.K. Inc. of MI	Sewer	3248.57
Delux	Plaques	56.00
	<b>TOTAL</b>	<b>\$ 8,233.89</b>