

R. Berezcz called the Byron Council Meeting to order on November 12, 2007 with the pledge to the American and Michigan flags at 7:40.

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

Members Absent: Musall.

Visitors: Chief Sampey, R. Peckins, D. Thompson, K. & W. Coleman, M. McRae, K. Ayotte, K. Drury, D. Smith, & L. Keith.

The minutes were read and approved.

Boillat-Wilcox made the motion to pay the bills totaling \$8,728.20 and the bills paid out through the month totaling \$15,878.67. Seconded by Berezcz. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-63,714.72, Water-180,377.10, Sewer-757,412.39, L.S.-191,800.65, M.S.-101,432.74, General-172,677.45. TOTAL \$1,467,415.05.

The Police Report was reviewed and Berezcz made the motion to accept the verification of hours worked for October of 336.05 hours. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Boillat-Wilcox stated she had checked with the Zoning Committee in regards to having items on the sidewalk for sale in front of the businesses, and there was not a clear recommendation. She had poled all of the businesses in town and no one had any objections. There were only concerns that it would be done in good taste. The businesses didn't want to hinder any business in Byron. It was decided that a business couldn't go out any farther onto the sidewalk than the width of a table from their business.

R. Berezcz reported that he had contacted the property owners that were along East Street about vacating the Street and he only needed a signature from the property owners on the east side. The village would still maintain the right of way for the utilities. If the street is vacated the driveway to get to these properties would have to come off Warren Street. There were concerns about drainage, about people's property needing to have the legal description changed and the maintenance of the driveway. Berezcz stated we would have to go with the recommendations of our attorney.

Boillat-Wilcox handed out minutes from the last Planning Commission meeting; the next meeting is Nov. 19th at 6:30 and they would like the council to be in attendance.

Chief Sampey stated that there are several ongoing investigations. He asked that if anyone is approached about any investigation that we would refer them to him. He also stated that he was asked by the LEORTC board to be part of their curriculum committee. Green asked if the car had to always be left running due to the increase in gas prices. Chief Sampey stated that the car has to be running to have the computer on, but he would check into it.

Rex Peckins stated that he is very frustrated that the approval of him purchasing the Ken Ayotte property for a mini storage unit is taking so long. He feels he is getting the run around and it's not even on the agenda for tonight. Boillat-Wilcox asked to be removed from the council due to a conflict of interest, President approved at 8:32. There was much discussion and he was told he needs to get a special use permit from the county. At 8:55 Boillat-Wilcox asked to come back to the board, President approved at 8:55.

Kevin Coleman asked permission to build a pavilion on the property between the municipal building and the dentist office to earn his Eagle Scout award. There was much discussion. Boillat-Wilcox made the motion to approve Kevin Coleman's project pending legal council from the village attorney with council approval on any changes or further drafts of the project. Seconded by Richardson. All Ayes No Nays. Motion Carried.

There was a complaint that the limbs are still not picked up at 110 Hamilton St. The Clerk will send a letter. There was also a concern about the vacant store on the corner of Maple Ave. and Saginaw Street because there is an opening in the porch area where an old window used to be and there have been kids and animals in the building. The Clerk will also send them a letter to enclose the building for public safety.

D. Berecz stated that the police committee recommends Douglas Fulton for his year raise from \$9.25 to \$9.50/hour retroactive from 10/30/07. Boilatt-Wilcox so moved and Hulett seconded the motion. Roll Call Vote. All Ayes No Nays. Motion Carried.

D.Berecz stated that last month we didn't put any terms on the ZBA Board, she recommends that the terms be expired as follows: Gary Ward-Feb. 29, 2008, Jason Franks and Janet Cole-Feb. 28, 2009, and Sharon Granger and Mike Rauch-Feb. 2010. Hulett so moved the above recommendation, seconded by Boilatt-Wilcox. All Ayes No Nays. Motion Carried.

R. Berecz reported that we need to rent a bucket lift for \$208. to put up the Christmas decorations to comply with MIOSHA and then we'll need to rent it again to take them down. The total cost will be \$416. Boillat-Wilcox made the motion to rent the bucket lift provided that we can't get another cheaper source. Seconded by Berecz. Roll Call Vote. Hulett Nay all the rest Ayes. Motion Carried.

Boilatt-Wilcox stated that she had heard that the City of Durand was not using their leaf collector as much as they had been in the past, could she check with them to see if maybe they would be interested in the village renting it. No objections.

Meeting was adjourned at 9:50.

BILLS

Xerox	Copier	67.00
Sun Trak	Gas	673.26
RWS of Mid-Michigan	Garbage Removal	1785.68
Carlisle/ Wortman	Zoning	812.60
Tower Electric	Supplies	23.47
State of MI	Water	655.67
Cintas	Uniforms	113.25
Cheryl Green	Mileage & Copies	61.17
Argus Press	Legal Notices	24.08
Tire Factory	Police	32.00
Bridgeport Equipment	Backhoe door	1303.50
Car Quest	Supplies	90.50
Tom Bridges	Police	760.00
SimplexGrimmell	Time Clock	478.78
Thompson Rental	Supplies	5.40
Ohio Dept. of Health	Water	485.00
Municipal Supply	Water	62.03
Gill-Roy's	Water	7.23
State of MI	Police	128.00
Independent Advisor	Zoning	24.50
D&G Equipment	Cemetery	8.20
Ace Hdw.	Cemetery	41.88
Coffield Oil Co.	Diesel	571.15
Ace Asphalt	Cold Patch Streets	210.21
Signature Ford	Police Car	97.24
LEORTC	Police	206.40
	TOTAL	\$ 8,728.20