

R. Berez called the Byron Council Meeting to order on November 10, 2008, with the pledge to the American and Michigan flags at 7:37.

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

Members Absent: Cole & Musall.

Visitors: Chief Sampey, Doug Scott and Patrick Conner from Rowe Inc. and Gerald Cole.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$18,574.01 and the bills paid out through the month totaling \$14,330.45. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-67,472.46, Water-189,694.89, Sewer-789,109.24, L.S.-213,921.91, M.S.-120,196.10, General-141,610.96. TOTAL \$1,522,005.56.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for October of 247.4 hours. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Doug Scott was in attendance to review with the council the Proposal for the Sanitary Sewer Study. The study would address concerns of the DEQ for storm water infiltration and inflow and a corrective action plan. Hulett made the motion to have Rowe Incorporated do the wastewater study for a cost of \$4,888.00. Seconded by Berez. Roll Call Vote. Hulett-Aye, Richardson-Nay, Boillat-Wilcox-Aye, and Berez-Aye. Motion Carried.

Patrick Conner was in attendance to submit the Bridge Inspection Report. The bridges all look in very good condition. He recommended that the bridge decks and expansion joints be sealed, some sidewalk areas connected to the bridges need to be repaired, and the one conduit that goes along the side of the bridge needs to have the debris removed.

Chief Sampey reported that the officers qualified with their firearms and the shot gun this past week-end. He will be attending the NIMS IC300 class at the LEORTC in December.

Gerald Cole was present to thank anyone who voted for him. He stated he would be glad to help the Village in any way he could.

The Federal Government has mandated that all utilities have an "Identity Theft Prevention Program". Attorney Bridges drew up a program for the Village. Berez made the motion to adopt the Identity Theft Prevention Program dated November 1, 2008. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Boillat-Wilcox reported that they are on the last leg of the Zoning Ordinance and they should be finished up soon. Ralph Pasola is looking into a driveway ordinance. She also handed out some proposed budget sheets that were discussed at the budget meeting.

D. Berez read a letter from Dan Scow, Byron Superintendent, stating he appreciated how Chief Sampey handled the situation at the Homecoming football game. Everything was handled professionally.

The council discussed paying individuals when the DPW department needs extra help. Berez made the motion to pay sub-contracted laborers, when working with or for the DPW, at the supervisors rate with no over-time. Seconded by Boillat-Wilcox. Roll Call Vote. Hulett & Richardson-Abstain, Boillat-Wilcox-Aye, Berez-Aye, Pres. Berez-Aye. Motion Carried.

Meeting was adjourned at 8:45 p.m.

BILLS

Xerox	Copier	67.00
Sun Trak	Gas	213.74
RWS of Mid-Michigan	Garbage Removal	1878.50
Carlisle/ Wortman	Zoning	1820.00
Tower Electric	Supplies	49.70
Cintas	Uniforms	131.95
GillRoys	Water	7.59
Staples	Police	17.57
Timothy Sampey	Police	37.99
Ace Asphalt & Paving	Streets	120.54
DEQ	Annual Water	626.94
LEORTC	Police	250.00
National Hwy. Maint.	Streets	4932.43
The Argus Press	Water	4.00
Michigan Battery Equipment	Supplies	89.04
Rowe Inc.	Bridge Inspection	1400.00
Midas Muffler Brake	Police	551.99
Municipal Supply	Water	55.36
Car Quest	Supplies	61.28
Fisher Chippewa Redi Mix	Sidewalk	1544.19
Constine Inc.	Cemetery	1369.45
Action Municipal Supply	Signs	272.90
Martel Electronics	Police	3020.00
Cheryl Green	Postage	<u>59.44</u>

TOTAL **\$18,574.01**