

R. Musall called the Byron Council Meeting to order on November 9, 2009, with the pledge to the flag at 7:35 p.m.

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

Visitors: S. Wilburn, D. Berecz, W. Prestonise, M. Granger, S. Granger, L. Root. & J. Root.

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

Boillat-Wilcox made the motion to approve the October 12 meeting and the October 22 Special meeting. Seconded by Cole. All Ayes No Nays. Motion Carried.

Boillat-Wilcox made the motion to pay the bills totaling \$9454.15 and the bills paid out through the month totaling \$14,356.54. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-62,836.26, Water-205,991.06, Sewer-800,480.86, L.S.-230,650.47, M.S.-126,709.89, General-138,199.35, Cemetery 5,948.84. TOTAL \$1,570,816.73.

The Police Report for October was read by Sergeant Wilburn. He requested the need to increase the Supplies budget for Police by \$400.00 and decrease the Gas & Oil budget by \$400.00. Miller so moved and Boillat-Wilcox seconded the motion. Roll Call Vote. All Ayes No Nays. Motion Carried. He also requested for 4 new police rated all weather tires for the 2005 Ford Police Car, at a cost of \$358.00 from Belle Tire. Hulett so moved and Boillat-Wilcox seconded the motion. Roll Call Vote. All Ayes No Nays. Motion Carried. Hulett made the motion to accept the verification of hours worked for October of 189.65 hours. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried. There was also a package from Charter Communications regarding phones and internet service at a cost of \$131.76/month. Musall will get the information to the council.

The DPW Report was read by Mike Granger. M&M Pavement has completed the street painting, folding chairs can be purchased from Grainger for \$12.64 each, to belong to Miss Dig there is a one time fee of \$290.00 plus \$16.30/month or \$195.60/year., Stop signs can be purchased through the county at a cheaper rate than through a supplier, Sewer Ponds have been dumped with no problems, a camera can be purchased for \$10-12,000. and we can check our own sewer lines, water is collecting at the post office because the water can not drain to the catch basin so in the spring we will have to grind the asphalt down, and C2AE will be in Byron tomorrow.

Hulett made the motion to purchase 20 chairs for the Municipal Building not to exceed \$15.00 each. Seconded by Richardson. Roll Call Vote. Boillat-Wilcox-Nay, Miller-Nay, Root-Nay, Hulett-Aye, Cole-Aye, Richardson-Aye, Musall-Aye. Motion Carried.

Richardson made the motion to get involved with the Miss Dig Program. Seconded by Miller. Roll Call Vote. Cole-Aye, Hulett-Aye, Richardson-Aye, Root-Nay, Miller-Aye, Boillat-Wilcox-Nay. Motion Carried.

Root reported the Cemetery Committee would meet this month and work on the mowing contract.

Boillat-Wilcox presented the Planning Commission minutes and stated that the county is cutting everything to part-time. There next Planning meeting will be December 1st at 6:30.

Wade Prestonise would like to put together a Geographic Information System for the Village of Byron at no cost to us. It would be a fact finding process for him to develop a program for other communities. The council would make a determination at the next council meeting.

Jennifer Root had several concerns: 1. vacant houses-who will mow the lawn? If the property owner or the bank doesn't maintain the property the village will send them a letter and if it's not mowed the village will mow the property and if it is not paid the amount will go on the taxes. 2. She wanted to know the council's intention for eliminating the police department? The council stated they had no intention of doing that, they may need to decrease hours to meet budget. 3. She also wanted to know about the DPW accountability on there approach for removing the school and church signs and returning them to their owners. The council agreed that Chief Sampey and the DPW Department would remove signs that were not legal to be on the stop signs, but we need to find a place for the signs to be put back up.

There is a need for a third person to be designated to sign Village checks if the Clerk or Treasurer is unavailable. Boillat-Wilcox made the motion to have Janet Cole be the signatory. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Root made the motion to have Jessica Boillat-Wilcox be President Pro-Tem. Seconded by Cole. All Ayes No Nays. Motion Carried.

Boillat-Wilcox made the motion to accept the Committee Chairs: DPW-Richardson, Streets-Hulett, Police-Miller, Sewer & Water-Boillat-Wilcox, Cemetery-Root, Zoning, Planning, & Ordinances-Boillat-Wilcox, and Finance-Cole. Seconded by Root. All Ayes No Nays. Motion Carried.

Boillat-Wilcox made the motion to accept the Chairpersons Duties, Purpose, & Scope. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Richardson reported that he had talked with Republic regarding the fuel charge and he will get back with him. We are currently paying \$4.10 for diesel and they are only paying an average of \$2.09. He also stated that he had a DPW Committee Meeting and just discussed general items.

A budget workshop was scheduled for 11/30/09 at 6:00.

Boillat-Wilcox made the motion to adjourn and Miller seconded the motion. All Ayes No Nays. Motion Carried at 9:48.

BILLS

State of MI DEQ	Annual Water	611.67
Xerox	Copier	158.71
Sun Trak	Gas	159.15
RWS of Mid-Michigan	Garbage Removal	1933.75
Tower Electric	Supplies	10.80
Cintas	Uniforms	116.88
Staples	Clerk	407.57
Premarc	Cemetery	30.00
Royalty Services	L.S. & Cemetery	78.00
The Argus Press	Election	4.00
Gill-Roy's Hardware	Water	7.37
Thompson's Rental	Supplies	43.83
Car Quest	Supplies	107.67
Sbell Fleet	Gas	209.76
J.K. Inc. of MI	Sewer	1574.00
Fidlar Co.	Clerk	65.72
MML Consortium Drivers Fee	P.W. Member	140.00
M&M Pavement	M.S.	3565.00
Shell Fleet Plus	Gas	262.32
Fairway	Supplies	23.34
JDE Equipment	Supplies	<u>154.37</u>
	TOTAL	\$ 9,454.15