

G. Green called the Byron Council Meeting to order on December 11, 2006 with the pledge to the American and Michigan flags at 7:35.

Members Present: Hulett, Morse, Cole, Boillat-Wilcox, & Berez.

Members Absent: Helen Hulett.

Visitors: Ted Hamilton, Matt Streeter, John Enos & Ralph Pasola from Carlisle/Wortman Assoc. & Chief Sampey.

■ The minutes were read and approved.

Boillat-Wilcox made the motion to pay the bills totaling \$8,646.57 and the bills paid out through the month totaling \$14,326.06. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by C. Green: P. Care-58,712.79, Water-197,516.47, Sewer-694,777.77, L.S.-163,679.65, M.S.-77,697.65, General-202,883.72. TOTAL \$1,395,268.05.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for November of 392.1 hours. Seconded by Berez. All Ayes No Nays. Motion Carried.

Green presented Matt Streeter with a plaque, from the council, for service as a trustee from 2004-2006.

John Enos one of the owners from Carlisle/Wortman Associates, Inc. introduced himself and Ralph Pasola who is a community planner. They have been involved with Master Plans and zoning ordinances for over 20 years and have worked in 40 to 50 communities. They have worked with Linden and Howell and are currently working with Shiawassee County Zoning. They would first work on the Master Plan, which would be Goals, Policies, and Objectives for future planning. Then they would work on the zoning ordinance. They will be drafting a letter of intent that will need to be sent to Burns Township and Shiawassee County. They will be getting starting within the next couple of weeks.

Boillat-Wilcox made the motion to have Carlisle/Wortman Associates, Inc. deliver both a Land Use Plan and a Zoning Ordinance for \$16,000.00. Seconded by Berez. Roll Call Vote. All Ayes No Nays. Motion Carried.

Ted Hamilton, President of the Band Boosters stated they are planning a spring "Battle of the Bands" in Byron. He wanted to know if police coverage could be available. Green said they would have coverage as long as they can get us the dates in advance so police officers can be scheduled.

Green reported that the water project is in operation. The arsenic level was 26 parts/million now it is 2.1. The state mandates that it be below 10 parts/million. The Iron level was 5.8 parts/million and now it's 1.1 parts/ million. They are continuing to do testing daily.

Nothing has changed on Ken Ayotte's property.

Green reported that he had checked on the computer and the price was \$1,247.82. Morse made the motion to purchase the computer, printer and software for \$1,247.82. Seconded by Berez. Roll Call vote. All Ayes except Boillat-Wilcox-Nay. Motion Carried. Berez reported that she had checked into internet service and it would cost between \$9.95 and \$14.95 per month.

Green made a recommendation that we purchase the DPW employees a winter coat with the Village of Byron printed on it and their name. The coat cost is \$87.99 each plus lettering. Berez made the motion we purchase the DPW employees Carhartt coats not to exceed \$250.00. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

Green asked if there were any objections to having the March council meeting the 3<sup>rd</sup> Monday of the month instead of the 2<sup>nd</sup> Monday of the month. Boillat-Wilcox made the motion to have the March Council Meeting on the 19<sup>th</sup> instead of the 12<sup>th</sup>. Seconded by Cole. All Ayes No Nays. Motion Carried.

Cole reported that she went to the Shiawassee County Road Commission Task Force Meeting and the next time funds will be available for Byron is 2010.

Meeting was adjourned at 9:25.

## Bills

Sun Trak Card	Gas	524.95
Staples	Supplies	116.68
Byron Ambulance	AED	50.00
Fairway	Supplies	51.87
Signature Ford	Police	217.46
Coffield Oil Co.	Diesel	314.45
Mich. Municipal League	CDL Consortium	120.00
RWS of Mid-Michigan	Garbage Removal	1741.55
Hach Co.	Water	42.00
Ace Hardware	Supplies	11.74
State of Mi DEQ	Sewer	400.00
Action Municipal Supply	Streets	291.60
Tower Hardware	Supplies	77.30
Flint New Holland	Supplies	434.38
State of Mi DEQ	Water	84.00
Lansing Uniform	Police	11.00
Car Quest	Supplies	19.59
Cintas	Uniforms	102.64
Delux Trophies	Plaques	54.00
Ind. Test Systems	Water	232.79
Advance Glove & Safety	Supplies	218.50
Shiawassee Co. Comm. Dev.	Bldg. & Zoning	3319.00
Xerox	Copier	79.19
Home Depot	Supplies	131.48
	<b>TOTAL</b>	<b>\$8,646.57</b>