

R. Berez called the Byron Council Meeting to order on December 10, 2007 with the pledge to the American and Michigan flags at 7:43.

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

Members Absent: Musall & Helen Hulett.

Visitors: Chief Sampey, L. Keith, D. Thompson, J. Cole, & Chip Holcombe & Lindsay Elster from the Shiawassee County Economic Development Partnership.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$7,423.53 and the bills paid out through the month totaling \$12,551.80. Seconded by Berez. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Cheryl Green: P. Care-63,964.01, Water-180,143.06, Sewer-758,978.81, L.S.-193,210.75, M.S.-104,788.01, General-171,094.09. TOTAL \$1,472,178.73.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for November of 266.45 hours. Seconded by Cole. All Ayes No Nays. Motion Carried.

Chief Sampey reported that they can put the police computer in hibernation and can shut off the police car to conserve on gasoline. He also reported that on February 1st they are going to have a Mock Lock Down at the Middle School and High School.

No progress on the East Street closure. We are still waiting on one more signature from a property owner to be able to vacate the street. R. Berez stated, per our attorney, there would not be any property description changes to any of the property owners that butt up to East Street. The village would take care of the necessary drainage along East Street.

Boillat-Wilcox reported that the Village Council should be the adopting body of the Master Plan not the planning commission. Berez made the motion to have the council be the adopting body of the Master Plan. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried. When the plan is completed the county will have up to 60 days to review the plan and then we can go ahead with the formal hearings.

Boillat-Wilcox didn't have any report on Durand's leaf vacuum, she will contact them before next council meeting.

Don Thompson reported that they have been collecting food to be distributed on December 22nd to needy families. On Friday the 21st they are going to have a potluck dinner at the Burns Township Hall at 6:30 with all of the baskets on display that will be distributed.

Jerry Cole, County Commissioner, was present just to see if anyone had any questions. He stated everything was going smoothly in the county. He stated that they are working on a new subdivision ordinance or private road where 2 or 3 houses will share the same driveway that they will have to go with the County Road Commission Spec's. The question was asked if the county was still going to be able to do the Village's building inspections. Mr. Cole stated yes.

Chip Holcombe and Lindsey Elster from the Shiawassee County Economic Development Partnership were present to explain to the Village that they started about 5 years ago to help stimulate growth in the County. Their budget is \$270,000. and it is going up to \$280,000. next year. They are funded by the county, communities, and townships. Their program of work is business support, retention and expansion, marketing, new business recruitment, and small business development. Our funding portion would be \$1.00 per capita or \$582.00 from the last census. The council will review the material and make a decision.

The clerk asked if the February meeting could be the 3rd Monday of the month, February 18th instead of the second Monday of the month. Boillat-Wilcox made the motion to change the February meeting to the third Monday in February. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Employee Appreciation was discussed and Hulett made the motion to do the same as last year with DPW Supervisor, Clerk & Treasurer \$250., Police Chief and DPW Employee \$200., and Police Officers \$100. each. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

Budget workshops were discussed and they hope to meet within the first week of January.

Meeting was adjourned at 8:50 p.m.

BILLS

Xerox	Copier	82.04
Sun Trak	Gas	704.87
RWS of Mid-Michigan	Garbage Removal	1785.68
Carlisle/ Wortman	Zoning	675.00
Tower Electric	Supplies	37.28
State of MI	Water	34.00
State of MI	Annual Water	400.00
Cintas	Uniforms	93.36
Cheryl Green	Mileage & Postage	21.01
Mays Tire	Cemetery	14.00
Fairway	Supplies	27.64
Gill-Roy's	Postage	7.24
Tim Sampey	Police Targets	69.36
Bridgeport Equipment	Supplies	700.75
J.K. Inc. of Mi	Sewer	1064.80
Mich Mun. League	CDL Consortiam	120.00
Thompson's Rental	Supplies	30.47
Ind. Test Systems	Water	236.17
GCR Tire Center	Tires	1105.00
Car Quest	Supplies	107.39
Staples	Supplies	16.47
Delux	Trophies	27.00
Midwest Gas Instrument Service	Sewer	64.00
	TOTAL	\$ 7,423.53