

D. Berecz called the Byron Council Meeting to order on December 8, 2008, with the pledge to the American and Michigan flags at 7:35.

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

Members Absent: R. Berecz & R. Berecz.

Visitors: Chief Sampey, T. Gilbert, & R. Burlew.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$7,692.65 and the bills paid out through the month totaling \$12,424.80. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-67,571.70, Water-195,263.74, Sewer-793,620.68, L.S.-216,434.69, M.S.-117,369.99, General-149,881.18. TOTAL \$1,540,141.98.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for November of 214.8 hours. Seconded by Cole. All Ayes No Nays. Motion Carried.

D. Berecz reported that Rowe Engineering is still working on the Sewer project study and hope to have it ready for the January meeting.

Boillat-Wilcox reported that Carlisle/Wortman are completing the zoning ordinance and are looking to see if there is a driveway ordinance within the zoning ordinance.

CD's were discussed and D. Berecz will contact Wachovia to have them come out to talk with the council at the January meeting.

D. Berecz reported that the pavilion was presented to the council at a ceremony on December 5, 2008. Eagle Scout Coleman did a great job on the project.

Chief Sampey reported that he is still trying to set up a first aid class. He completed his FEMA ICS 300 class. He also stated that the Christmas caroling & sleigh rides Friday night went well.

Bob Burlew from the VFW wanted to thank the Village for allowing them to use the building Dec. 18, 19, & 20th to collect and distribute food to needy families.

Hulett reported that he had 2 trees that needed to be evaluated and/or possibly cut down. The trees are located at 114 S. Church Street and 207 S. Ann Street. Boillat-Wilcox made the motion to have Miles evaluate the trees and cut them down if necessary, not to exceed \$800.00. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Village of Perrinton has Sodium Nitrate to sell for \$.25/lb, total cost would be \$750. Boillat-Wilcox made the motion to purchase the Sodium Nitrate for \$750. for the sewer lagoons. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

The February council meeting will be the 16th instead of the 9th.

Christmas Appreciation was discussed and Boillat-Wilcox made the motion to give DPW Supervisor, Clerk & Treasurer each \$250., DPW Employee & Police Chief \$200. and each Police Officer \$100. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

D. Berecz read a letter of resignation from Officer Douglas Fulton. Boillat-Wilcox made the motion to accept Douglas Fulton resignation. Seconded by Cole. All Ayes No Nays. Motion Carried.

The meeting was adjourned at 8:22 p.m.

BILLS

| | | |
|------------------------|----------------------|--------------------|
| Xerox | Copier | 83.39 |
| Sun Trak | Gas | 386.60 |
| RWS of Mid-Michigan | Garbage Removal | 1878.50 |
| Carlisle/ Wortman | Zoning | 670.00 |
| Tower Electric | Supplies | 60.95 |
| Cintas | Uniforms | 108.74 |
| Staples | Police | 17.99 |
| Ace Hardware | Supplies | 79.89 |
| Mike Granger | Cemetery Oil | 27.56 |
| KD Florist | Janet Cole | 19.99 |
| Hansen's Quik Stop | Gas | 1484.88 |
| Mich. Municipal League | CDL Consortium | 140.00 |
| Thomas Bridges | Attorney Fees | 955.50 |
| Elhorn Eng. Co. | Water | 332.00 |
| Martel Electronics | Police | 349.00 |
| GLS Region V | Traffic count | 75.00 |
| Gill-Roy's Hardware | Water | 7.66 |
| Car Quest | Supplies | 44.71 |
| Coffield Oil | Diesel | 117.09 |
| Bridgeport Equipment | Backhoe | 430.79 |
| Clark Fire & Safety | Supplies | 111.00 |
| DEQ | Water | 16.00 |
| Alderman's | Supplies | 81.41 |
| Midwest Gas | Sewer | 64.00 |
| Cheryl Green | Dump Truck & Trailer | 150.00 |
| | TOTAL | \$ 7,692.65 |