

R. Musall called the Byron Council Meeting to order on December 14, 2009, with the pledge to the flag at 7:37 p.m.

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

Visitors: Chief Sampey, M. Granger, D. Jones, J. Franks, R. Berecz, L. Keith, And Ernie West C2AE.

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 minutes. Seconded by Root. All Ayes No Nays. Motion Carried.

Boillat-Wilcox made the motion to pay the bills totaling \$12,107.71 and the bills paid out through the month totaling \$12,322.27. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-62,841.64, Water-208,325.21, Sewer-797,795.42, L.S.-234,252.85, M.S.-125,239.64, General-152,910.64, Cemetery 5,860.41. TOTAL \$1,587,225.81.

Ernie West from C2AE stated that they had completed their field work on the sewer lagoons. They received quotes for televising 10% of the sewer mains and for sampling of the lagoons. Then they can finalize their work plan for the DEQ. Boillat-Wilcox made the motion to go with C2AE recommendation to have Hughes Environmental perform the Auto Sampling of the sewer. Seconded by Richardson. Roll Call Vote. Hulett-Nay and Miller-Nay, Motion Carried 4 Ayes 2 Nays.

Boillat-Wilcox made the motion to go with C2AE recommendation to clean and televise approximately 2000 feet of the sewer lines by Polution Control Services for \$3707.40. Seconded by Richardson. Roll Call Vote. Miller-Nay, Root-Nay, Hulett-Nay, Cole-Aye, Boillat-Wilcox-Aye, and Richardson-Aye. Musall voted Aye to break the tie. Motion Carried.

The Police Report for November was read by Chief Sampey. Miller made the motion to accept the verification of hours worked for November of 214.05 hours. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried. Chief Sampey reported that the officers had all qualified with the shotgun. He had made his recommendations to the school for a bomb threat policy at the school.

The DPW Report was presented by Mike Granger. He reported that the cost of water meters for residential use would be \$71,000. and it would cost 99,000. to install them. Richardson reported that they had been turning down the thermostats and shutting off lights when not in use to conserve on energy bills. He also reported that there is tree brush that needs to be cleaned up at the sewer lagoon. Ken Ayotte said he would get rid of it. The Fireworks committee also said they had someone that would cut it up and they could sell it and the money would go towards the cost of the fireworks. Richardson will talk with them and report back at the next council meeting.

Root reported he had a new cemetery contract drawn up and he would like the council to review it, so he can proceed for next year.

Boillat-Wilcox reported the Planning Commission stated it wouldn't be cost effective to hire a code enforcing person at this time, so we would have to stay with the county. They suggested that there be one police officer be in charge of helping with code enforcement. They would also like to adopt a new fee schedule for permits. They would also like to adopt a Towing and Impound Policy for criminal offences. Boillat-Wilcox will check into drafting a policy. Next meeting will be January 26<sup>th</sup> at 6:30.

Richardson was concerned that Republic Services was charging the Village for a fuel charge and he discovered that they are not charging the Village a fuel charge.

Wade Prestonise was at our last council meeting wanting to put together a Geographic Informational System (GIS) for the Village of Byron at no cost to the Village. Boillat-Wilcox checked to see if there would be a problem with obtaining the information for the GIS based information management system, and there would not be a problem. Richardson made the motion to have MAPQUIK LLC obtain Village information to do a Geographic Informational System for the Village at no cost. Seconded by Miller. All Ayes No Nays. Motion Carried.

The Stop sign was again discussed and Boillat-Wilcox made the motion to move the Stop sign out as far as possible on the NW corner and re-post the directional school and other signs. Seconded by Miller. All Ayes No Nays. Motion Carried.

Christmas Appreciation was discussed and Hulett made the motion to do the same as we did last year. There was no second so the motion died.

The Clerk requested that the February meeting be the 15<sup>th</sup> instead of the 8<sup>th</sup>. Boillat-Wilcox so moved and Richardson seconded the motion. All Ayes No Nays. Motion Carried.

Boillat-Wilcox made the motion to adjourn the meeting at 9:25 and Richardson seconded the motion. All Ayes No Nays. Motion Carried.

#### BILLS

State of MI DEQ	Annual Sewer	400.00
Xerox	Copier	86.39
Sun Trak	Gas	34.43
RWS of Mid-Michigan	Garbage Removal	1933.75
Tower Electric	Supplies	53.99
Cintas	Uniforms	119.94
Gill-Roy's Hardware	Water	4.44
Thompson's Rental	Supplies	21.83
Shell Fleet	Gas	278.30
Fairway	Supplies	44.35
Coffield Oil	Diesel	200.89
Mich Labor Law Posters	DPW & Police	111.02
State of Mi	Water	50.00
Thomas Bridges	Attorney	515.50
C2ac	Sewer	7307.88
May's Tire	Repairs	15.00
Clark Fire & Safety	Supplies	128.00
Display Sales	Supplies	87.00
Elhorn Eng. Co.	Water	356.00
Midwest Gas	Sewer	65.00
LEORTC	Police	250.00
U.S. Post Office	Clerk/police	44.00
	<b>TOTAL</b>	<b>\$12,107.71</b>