

Village of Byron
Special Council Meeting Minutes
December 2, 2011

Meeting called to order by President Pro Tem Rauch at 5:04pm
Pro Tem Rauch led the Pledge of Allegiance

Roll Call – Present: Cole, Franks, Prestonise, Rauch, Root. Absent: Boillat-Wilcox, Johnson

Cole moved, seconded by Root to accept the resignation of past Village President Boillat-Wilcox effective 12-1-11. All Ayes. Absent: Johnson. Motion Passed

Root moved, seconded by Cole to accept the resignation of Brian Johnson as Trustee.
All Ayes. Motion Passed

DPW Part-Time/On-Call. Franks moved, seconded by Cole to allow Mike Granger to interview candidates for DPW part-time/on-call position and make recommendation by next council meeting.
Roll Call – Ayes: Cole, Franks, Rauch, Root. Nays: Prestonise. 4-1 Motion Passed

Franks moved, seconded by Root to appoint Mike Rauch to fill vacant President seat.
Roll Call – Ayes: Cole, Franks, Prestonise, Rauch, Root. Nays: None. 5-0 Motion Passed

Root moved, seconded by Prestonise to accept appointment of Rick Musall to fill the vacant Trustee seat. Discussion: Work schedule has eased. Trustee position not as demanding as President.
Roll Call – Ayes: Cole, Franks, Prestonise, Rauch, Root. Nays: None. Motion Passed

With no further business to come before the Council, meeting was adjourned at 5:26pm

James Crain – Clerk

Date

Michael Rauch - President

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December 12, 2011

Meeting called to order by President Rauch at 7:30pm
President Rauch led Pledge of Allegiance

Roll Call – Present: Franks, Musall, Prestonise, Rauch, Root. {Late: Cole}

Root moved, seconded by Franks to approve agenda as presented. All Ayes. Motion Carried

Root moved, seconded by Franks to approve the Regular Meeting Minutes of 11-14-11 and Special Meeting Minutes of 12-2-11. No discussion. All Ayes. Motion Carried

Trustee Cole arrived at 7:33pm

Treasurer Report – Total Checking \$921,372.67; total savings \$334,918.02; total funds \$1,256,290.69

Cole moved, Root seconded to pay bills as presented totaling \$18,164.46; checks # 21953-21987.

Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 6-0 Motion Passed

Root moved, Cole seconded to pay additional pending invoices of \$8,340.63 due prior to next Council Meeting. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 6-0 Motion Passed

New Business

Vacant Trustee - President Rauch introduced Kit Brunell who expressed interest in vacant Trustee seat.

Musall moved, Franks seconded to appoint Kit Brunell to vacant Trustee seat. Discussion: appointment would cover Planning Commission seat representation. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 6-0 Motion Passed

President Pro Tem - Rauch moved, Musall seconded to appoint Root as Pro Tem. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 6-0 Motion Passed

Audit Firm - Root Moved, Cole seconded to select Demis & Wenzlick as auditors for the new Fiscal year beginning March 1, 2012. Roll Call – Ayes: Cole, Franks, Musall, Rauch, Root. Nays: Prestonise.

5-1 Motion Passed

Frankenmuth workshop - Tabled to 1-9-12 Meeting

Tree Removal Request – Tabled to 1-9-12 Meeting

Old Business

EVIP-Cole moved, Root seconded to submit plan and letter to State Department of Treasury outlining cost saving measures being considered. Discussion: Filing necessary to continue receiving funds, currently \$10,920/year. Roll Call – Ayes: Cole, Franks, Musall, Rauch, Root. Nays: Prestonise.

5-1 Motion Passed

Planning Commission Inspector – Tabled to 1-9-12

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DEQ Response Letter – Needing clarification of phosphorus levels and our approach to remedy.

Police Weapons Training – No Discussion

Water Turn On/Off – Tabled to 1-9-12 Meeting

DPW Part-Time/On-Call Hire – Rate of pay needs to be established prior to accepting position. Rauch moved, Musall seconded to set pay rate at \$10/hour with a 2 hour minimum base for on-call time. Roll Call: Ayes – Cole, Musall, Prestonise, Rauch, Root. Nays: Franks. 5-1 Motion Passed

Handbook Policy – Root moved, Franks seconded to approve Personal Policy Handbook as presented. Root moved, Prestonise seconded to amend motion striking first sentence (page 8) of Article XI, Overtime Pay. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. Amendment Passed 6-0. Amended motion moved by Root, seconded by Franks to approve Personal Policy Handbook as presented and amended striking the first sentence of Article XI Overtime Pay. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 6-0 Motion Passed.

Committee Reports

DPW – Well pump auto switch design too elaborate and unnecessary. Design being redrawn to simplify.

Police – Regarding Santa’s arrival, vehicles did not follow signs around Parade route. Recommended reflectors be added to temporary signs to aid in higher visibility, possibly to include flashing light. Also briefed Council on return of confiscated weapon by owners who had requested it back.

Cemetery – Need to discuss pay for opening/closing gravesites at 1-9-12 meeting.

Finance – Amount of funds available to transfer to CD with Citizen’s Bank. Rauch needs to be added as signer on account.

Streets – Will need to budget for tree removal and sidewalk repairs. Cindy White has sidewalk list.

Zoning – Gerald Cole updated Council on County Commissioner activity.

Council Comments – Prestonise noted sign impeding intersection during fundraiser, verified Police vehicle can be shut off during breaks, asked DPW to be consciences of property, and mentioned need for volunteer waivers.

Meeting adjourned at 8:50.

James Crain – Clerk

Date

Michael Rauch - President