

R. Berecz called the Byron Council Meeting to order on February 18, 2008, with the pledge to the American and Michigan flags at 7:37.

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

Members Absent: D. Berecz.

Visitors: M. Granger, J. Cole, & R. Peckins.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$5,382.68 and the bills paid out through the month totaling \$15,042.77. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-64,418.48, Water-201,185.07, Sewer-772,932.48, L.S.-194,057.66, M.S.-108,321.20, General-153,142.36. TOTAL \$1,494,057.25.

The Police Report was reviewed and Hulett made the motion to accept the verification of hours worked for January of 281.01 hours. Seconded by Musall. All Ayes No Nays. Motion Carried.

Berecz reported that he needs to get clarification from the Village Attorney on how to proceed with the East Street Project. There was discussion from the council and questions whether to proceed with vacating East St.

Boillat-Wilcox reported that the County and the Township had copies of the Village Master Plan and are waiting for their comments.

Joining the Shiawassee County Economic Development Plan was discussed and Musall made the motion not to participate at this time. Seconded by Hulett. All Ayes No Nays. Motion Carried.

The Cemetery proposed price increases were presented to the council and Boillat-Wilcox made the motion to approve the attached price increases. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

Hulett made the motion to appoint Sharon Granger to be the Cemetery Sexton from March 2008 to March 2010. Seconded by Musall. All Ayes No Nays. Motion Carried. Hulett made the motion to increase her wages from \$800. to \$1,000. annually. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

Berecz stated that he received a memo from Chief Sampey stating that he didn't want to encourage snowmobiles coming into town to gas up. No late night snowmobiles would be tolerated in the Village.

Boillat-Wilcox made the motion to purchase a Dissolved Oxygen Monitor with the price not to exceed \$1100. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

Jerry Cole stated that a Grant for Homeland Security was received for the new radios for the county and there won't be any charge to the municipalities for about 5 years. Legislation is going to put and \$1.22 charge on cell phones to go for 911 services.

The 2007-2008 Revised Budget was discussed and Boillat-Wilcox made the motion to approve the revisions as follows: General 220,421, Cem 27,570, P. Care 17,220, M.S 41,500, L.S. 41,550, Water 181,428 Sewer 104, 354. TOTAL \$634,043. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Budget for 2008-2009 was discussed and Hulett made the motion to tentatively approve the budget for 2008-2009 as follows: General 233,731, Cem 26,146, P. Care 20,146, M.S. 41,000, L.S. 41,500, Water 117,810, Sewer 109,180. TOTAL 589,513. Seconded by Musall. Roll Call Vote. Hulett-Aye, Richardson-Nay, Cole-Aye, Boillat-Wilcox-Nay, Musall-Aye. Motion Carried.

Boillat-Wilcox made the motion, stating prior to the April meeting the Finance Committee needs to meet and set Guide lines for the 2009-2010 Budget. Seconded by Musall. All Ayes No Nays. Motion Carried.

The Millage was discussed and Hulett mae the motion to tentatively approve the Millage for 2008-2009 with the council's intent to levy the maximum allowable amount. General 7.8261, Hydrant .3399, Local Street 2.0414, TOTAL 10.2074. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

Boillat-Wilcox stated that there are some workshops in April that are put on by the Michigan Municipal League that several people would like to attend. The Cost would be \$70. per person.

Meeting was adjourned at 9:25.

BILLS

Xerox	Copier	67.00
Staples	Supplies	58.99
Thomas Bridges	Attorney	323.00
Sun Trak	Gas	926.44
RWS of Mid-Michigan	Garbage Removal	1785.68
Carlisle/ Wortman	Zoning	50.00
Tower Electric	Supplies	33.29
State of MI	Water	84.00
Coffield Oil Co.	Diesel	437.25
Cintas	Uniforms	119.85
Fairway	Supplies	47.25
Car Quest	Supplies	316.61
Gill Roys	Supplies	19.11
Ace Hdwe.	Supplies	47.46
Dave's Muffler	Repairs	330.00
Southwest Brake	Supplies	76.80
Industrial Test Systems	Water	214.97
Ohio Dept. of Health	Water	300.00
Dover & Co.	Supplies	21.53
	TOTAL	\$ 5,305.63