

R. Berez called the Byron Council Meeting to order on February 16, 2009, with the pledge to the American and Michigan flags at 7:42 p.m.

Members Present: Hulett, Richardson, Boillat-Wilcox, Musall, D. Berez.

Members Absent: Cole & Helen Hulett.

Visitors: Chief Sampey, Sergeant Wilburn, K. Ayotte, M. Prestonise, T Gilbert, T. Miller, K. Ayotte, and N. Brutell.

The minutes were read and approved, with the Clerk clarifying the reason the Sexton's receipts, thru December, and Clerk's did not agree was because the clerk receives the receipts at the end of each month and she gave the total as of December 12<sup>th</sup> therefore, no receipts had been received at that time.

Boillat-Wilcox made the motion to pay the bills totaling \$11,946.36 and the bills paid out through the month totaling \$20,398.53. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by the Clerk: P. Care-67,925.56, Water-215,684.57, Sewer-799,680.02, L.S.-214,319.32, M.S.-116,027.67, General-127,295.06. TOTAL \$1,540,932.20.

The Police Report was reviewed and Hulett made the motion to accept the verification of hours worked for January of 312.8 hours. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

R. Berez reported that they had the sewer site inspection with Mr. Babcock from the DEQ. He stated the lagoon license is still intact. The DEQ is still waiting for the report from Rowe Inc. Ron, Butch and Mike met with Rowe Inc. today and they will be to the next council meeting with their report.

Chief Sampey reported that the officers had completed their CPR classes and Sergeant Wilburn and himself had also completed the CPR instructor's course. He passed out a proposal for the council's consideration for the purchase of a 2005 Chevrolet Impala Shiawassee County police car that the county has for sale. Berez made the motion to purchase the police car from the county for \$3,000.00 and we will have fund raisers to return the money back to the fund. Seconded by Hulett. Roll Call Vote. Hulett-Aye, Richardson-Nay, Boillat-Wilcox-Nay, Musall-Aye, Berez-Aye. Motion Carried.

Troy Miller would like to form a Neighborhood Watch and he needs to know about putting up signs. Chief Sampey stated he would help him.

Boillat-Wilcox reported that she had called Pete Peterson from the county regarding Rick Hansen opening up the laundromat and the gas station so they could have a reduced water and sewer rate. He stated that we wouldn't want to set precedence on one business, because then we would have to make other changes.

R. Berez reported that he contacted several people for a commercial appraisal for 119 N. Saginaw Street and they were all between \$800.-\$1200. The council didn't choose to proceed any further with the property.

Boillat-Wilcox reported that the Planning Commission met and they have a few items that they need to check with Carlisle/Wortman to be sure they are in the ordinance. She reported that there is an ordinance for driveways. She requested that Bryan Mickelson be appointed to the Planning Commission for Jan 2009 thru Dec. 2011. Musall so moved and Boillat-Wilcox seconded by motion. All Ayes No Nays. Motion Carried. Boillat-Wilcox will check into Carlisle/Wortman's bill.

The 2008-2009 Revised Budget was discussed and Boillat-Wilcox made the motion to tentatively approve the revisions as follows: General Fund 194,972, Cemetery 27,346, P. Care 20,503, M.S. 37,732, L.S. 38,764, Water 111,280, Sewer 85,200 TOTAL \$515,797. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Budget for 2009-2010 was discussed and revised and Berez made the motion to tentatively approve the budget as follows: General 179,973, Cemetery 19,397, P Care 2,525, M.S. 37,000, L.S. 38,043, Water 128,080, Sewer 516,114 TOTAL 921,132. Seconded by Musall. Roll Call Vote. Hulett-Nay, Richardson-Nay, Boillat-Wilcox-Nay, Musall-Nay, and Berez-Aye. 4 Nays 1 Aye. Motion Defeated.

The Millage was discussed and Berez made the motion to tentatively set the Millage for 2009-2010 with the Council's intent to levy the maximum allowable amount: General 7.8261, Hydrant 0.3399, Local Street 2.0414 TOTAL 10.2074. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

Special Council Meeting, Monday, February 23<sup>rd</sup> at 6:00 to tentatively set the Budget.

Meeting was adjourned at 9:57.

#### BILLS

Xerox	Copier	67.00
Shell Fleet Plus	Gas	134.43
RWS of Mid-Michigan	Garbage Removal	1878.50
Tower Electric	Supplies	63.36
Cintas	Uniforms	109.80
Staples	Clerk	70.98
Metropolitan Uniform	Police	75.94
DEQ	Annual Sewer	400.00
DEQ	Water	50.00
Car Quest	Supplies	50.53
UIS	Sewer	442.00
Sunoco	Gas	99.78
Grainger	Sewer	657.46
IPS	Sewer	7.60
Shia. Co. Comm. Dev.	Building Permit Contract	236.00
Hansen's Quik Stop	Gas	653.44
J.K. Inc. of MI	Sewer	2397.57
Coffield Oil Co.	Diesel	180.36
Alderman's	Supplies	73.98
Extreme Cleaning	Supplies	65.00
Morton Salt	M.S. & L.S.	3965.64
Kyle Bawks	Police training	112.00
Home Depot	Sewer	79.99
Bill McNamara	Police	<u>75.00</u>
	TOTAL	511,946.36