

R. Musall called the Byron Council Meeting to order on February/5/2010, with the pledge to the flag at 7:33 p.m.

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

Members Absent: Green.

Visitors: M. Granger, S. Granger, Mr. Demis, & L. Keith.

Boillat-Wilcox made the motion to approve the agenda, Seconded by Root. All Ayes No Nay. Motion Carried.

Boillat-Wilcox made the motion to approve the minutes with a couple changes. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Hulett made the motion to pay the bills totaling \$13,700.88 and the bills paid out through the month totaling \$18,111.58. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-63,457.22, Water-225,002.20, Sewer-792,362.15, L.S.-232,592.73, M.S.-126,646.80, General-140,629.46, Cemetery 7,970.97. TOTAL \$1,588,661.53.

There wasn't any mail today for the final receipt of bids for the cemetery contracts so the bid opening will be moved to February 23rd at 5:00 p.m.

The police car is to be sold as a unit or if sold as a street car the emergency equipment will be removed. There were 3 bids: Mt. Morris Fire Dept. \$2,153.53, Michael Phelps 879.00, Cliff Mayers 1911.00. Hulett made the motion to sell the police car to the Mt. Morris Fire Dept. for \$2,153.53., with the removal of the gun rack. Seconded by Root. 4 Ayes 2 Nays. Motion Carried.

Mr. Demis was present to state he would be willing to do the Village audit for \$3450. They have been doing audits for 37 years. Our hourly rate is \$75./hour. He would do the Act 51 Report and F65 Report also. His firm could start April 23rd. He could also help with setting up computer software. Root made the motion to have Demis and Wenzlick do our 2010 audit. No second to the motion. Motion Denied.

The Police Report for January was read by Chief Sampey. Hulett made the motion to accept the verification of hours worked for January of 198 hours. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried. Chief Sampey wants new businesses to comply with village, state, and federal laws. Motion by Cole and Seconded by Richardson to update ordinances. All Ayes No Nays. Motion Carried. Hulett made the motion to approve \$245. for Chief Sampey to go to a conference and 3 days while at the conference. Seconded by Miller. 5 Ayes. 1 Nay. Motion Carried. Boillat-Wilcox made the motion to purchase 12 ticket books for \$150. Seconded by Hulett. All Ayes No Nays. Motion Carried. Hulett made the motion to purchase a flashlight for \$130. Seconded by Miller. 5 Ayes 1 Nay. Motion Carried. Hulett made the motion to purchase 5 new pairs of uniform pants for \$250. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried. Boillat-Wilcox made the motion to amend the police budget to increase police training by \$245. and decrease equipment by \$245. Seconded by Richardson. All Ayes No Nays. Motion Carried.

The DPW Report was read by Mike Granger, he reported that the sewer televising is completed. We need to rebuild #1 Well at a cost of \$20,800. The second half of the Martin Control contract is due of \$3700. the totals aren't accurate, Boillat-Wilcox wants to see what is our legal right to Martin controls. Bridge Inspection: Boillat-Wilcox moved to have Spicer do our Bridge Inspections with the cost not to exceed \$1,000. Seconded by Richardson. All Ayes No Nays. Motion Carried. Boillat-Wilcox will write a letter to Rowe.

Tuesday 4pm there will be a meeting C2AE regarding the sewer.

A Fee Schedule for building and zoning was asked about and Boillat-Wilcox will type one up for the council.

It was brought up that there is a Fairway parking problem. It was suggested that owners should park behind the building. Hulett made the motion to have the Planning Commission look into the parking problem and bring back to the council. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Musall will call council to set up a Budget Workshop. February 26th at 4:00 will be a Special Meeting to adopt the 2010-2011 budget.

Meeting was adjourned.

BILLS

Xerox	Copier	67.00
RWS of Mid-Michigan	Garbage Removal	1933.75
Tower Electric	Supplies	12.28
Cintas	Uniforms	120.96
MML	Worker's Comp	7656.00
Gill-Roy's Hardware	Water	8.08
Fairway	Supplies	11.17
Mich. State Police	Police	33.00
City of Durand	Sewer	750.00
DEQ	Water	16.00
Action Municipal Supply	Supplies	384.00
Willoughby Press	Police	32.50
Coffield Oil	Diesel	179.56
C2AE	Sewer	2400.86
Independent Newspaper	Cem	17.50
Byron Chamber	dues	15.00
Car Quest	Supplies	63.22
	TOTAL	\$13,700.88