

G. Green called the Byron Council Meeting to order on March 19, 2007 with the pledge to the American and Michigan flags at 7:35.

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

Visitors: Chief Sampey, Officer Tefner, L. Keith, & S. Mack.

The minutes were read and approved with one correction, the revised budget date should be 2006-2007.

Boillat-Wilcox made the motion to pay the bills totaling \$7,324.37 and the bills paid out through the month totaling \$13,886.00. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-59,745.62, Water-189,585.41, Sewer-706,126.00, L.S.-164,817.47, M.S.-85,590.77, General-178,103.51. TOTAL \$1,383,968.78.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for February of 280 hours. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Chief Sampey reported that he had received the new radar and it was being installed tonight. He has several programs being planned, Safe Prom Project, Bicycle Safety, & a Drug Enforcement Program with other departments. The officers are going to training on April 12th and 13th, for lock downs at school. He is also working on a Fund Raiser for a basketball game between the school and the police department. Chief Sampey read and presented a commendation letter from the Alpena State Police to Officer Tefner on a job well done on helping them apprehend a juvenile.

A letter was sent to the Shiawassee County Road Commission and a return letter was received from Lonny Latunski in regards to keeping the snow plowed on Byron Road. The council would like to invite him to our next council meeting.

The Budget for 2007-2008 was discussed and Hulett made the motion to approve the budget for 2007-2008 as follows:

General	219,701
Cem	23,220
P. Care	17,220
M.S.	43,300
L.S.	38,700
Water	114,810
Sewer	<u>105,180</u>
Total	562,131

Seconded by Musall. Roll Call Vote. All Ayes One Nay. Motion Carried.

The Millage was discussed and Hulett made the motion to approve the Millage for 2007-2008 with the council's intent to levy the maximum allowable amount.

General	7.9965
Hydrant	.3473
Local St.	<u>2.0859</u>
Total	10.4297

Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

Boillat-Wilcox reported that she had contacted Mr. Wilutis about his tenants parking on the street during snow removal. He understood the problem and would try to work something out, but she hadn't heard back from him.

Green stated that he had talked with Ralph Pasola from Carlisle/Wortman and the council needs to establish a Zoning Commission. Boillat-Wilcox made the motion to establish a Zoning Commission, Seconded by Musall. All Ayes No Nays. Motion Carried. Then Boillat-Wilcox made a motion to transfer the power of the Zoning Commission to the Planning Commission. Seconded by Musall. All Ayes No Nays. Motion Carried.

The Planning Commission would have a minimum of 5 members and a maximum of 7 with alternating terms so all of the planning commission's terms wouldn't end at the same time. Boillat-Wilcox would like to be on the Commission and we'll need to find at least 4 other community members who are willing to serve.

Green read a proposal from Dixon Engineering to do a 1 year inspection of the Water Tower for a cost of \$1,545.00. Hulett so moved to have Dixon Eng. do the 1 year inspection for \$1,545.00. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

There was some question about the chlorine levels being high in the water system. Green stated that the DPW employees are still trying to get the system regulated.

Shirley Mack reported that on March 25th there will be a Pork Dinner at the Burns Township Hall from 12:30-3:00 for the proceeds to go towards the fireworks. Also, on April 14th there will be an auction at the H.S. cafeteria to raise money for the fireworks. She also presented a \$150.00 check to the police department for the AED for the police car from the Huldah Chapter #212 from their soup suppers.

Hulett stated that there are several trees that need to be looked at in the village. Green and Hulett will check into them and get pricing for removal.

Meeting was adjourned at 9:00 p.m.

BILLS

SunTrak	Gas	823.50
Cintas	Uniforms	89.04
Tower Electric	Supplies	15.68
RWS of Mid-Mich	Garbage Removal	1785.68
Ace Hardware	Supplies	11.75
McConnell Sand & Gravel	Streets	330.00
The Argus Press	Ad	11.00
Exotic Automation	Dump truck repair	148.68
Alderman's	Supplies	120.25
Coffield Oil	Diesl	260.98
Bridgeport Equipment	Supplies	68.11
Thomas Bridges	Attorney Fees	446.50
Morton Salt	Streets	2075.27
Carlisle/Wortman Assoc.	Zoning	485.00
City of Durand	Sewer	600.00
Fairway	Supplies	12.93
DEQ	Water	40.00
	TOTAL	\$7,324.37

Total 104299
Local 21,0889
Hydram 3473
General 79862