

R. Berez called the Byron Council Meeting to order on March 10, 2008, with the pledge to the American and Michigan flags at 7:35.

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

Members Absent: Helen Hulett.

Visitors: See Attached List.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$16,390.76 and the bills paid out through the month totaling \$24,376.51. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Cheryl Green: P. Care-65,429.04, Water-200,006.05, Sewer-770,108.34, L.S.-193,192.92, M.S.-107,457.93, General-144,757.00. TOTAL \$1,480,951.28.

The Police Report was reviewed and Berez made the motion to accept the verification of hours worked for February of 239.2 hours. Seconded by Musall. All Ayes No Nays. Motion Carried.

The 2008-2009 Budget was discussed and Musall made motion to approve the 2008-2009 Budget: General Fund 233,731., Cemetery 26,146., Perpetual Care 20,146., M.S. 41,000., L.S. 41,500., Water 117,810., Sewer 109,180. Total Budget \$589,513. Seconded by Berez. Motion Carried.

The Millage was discussed and Boillat-Wilcox made the motion to 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 Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

Hulett made the motion to appoint Cheryl Green as Village Clerk and Helen Hulett as Village Treasurer for the next two years. Seconded by Berez. All Ayes No Nays. Motion Carried.

Berez made the motion to have Chase Bank be the Village's depository for 2008-2009 year. Seconded by Musall. All Ayes No Nays. Motion Carried.

Hulett made the motion to have Theresa Krejci be the Deputy Clerk for the next fiscal year if the Clerk is out of town. Seconded by Musall. All Ayes No Nays. Motion Carried.

R. Berez reported that the East Street project is still in the legal process.

Boillat-Wilcox stated that the Planning Commission had not met this past month.

R. Berez reported that he is waiting for a response from the attorney in regards to checking out houses for sump pumps that are being discharged into the sewer system. The DPW department is trying to get quotes from companies that will put a camera into the sewer lines to see if there are any visible leaks. Also, we are trying to get bids from electrical companies so we can wire the sewer lift stations to handle a generator.

The April 1st workshops were discussed, Boillat-Wilcox would like to go, also Doug Hetchler and Tammy Gilbert at a cost of \$70.00 per person. Musall so moved to have the three above people go to the Zoning and Planning Workshops. Seconded By Richardson. Roll Call Vote. 5 Ayes 1 Nay. Motion Carried.

Meeting was adjourned at 7:59.

The Special Use/Site Plan Review for 119 N. Saginaw Street, Zoned C, Commercial was called to order at 8:00 p.m. John Enos from Shiawassee County Zoning explained that this was a hearing for public input on the proposed property.

Jason Franks was concerned about the size of the lot for the number of storage units, and it being so close to the river.

Robert Tester, didn't live in the Village, but was concerned about the storage unit taking away from the Village. Chief Sampey wanted to know about the type of gate that would be on the front of the property, concerned about lighting and fencing. There would be an automatic gate, under eve lighting, and chain link fence.

Mike Rauch was also concerned about the number of storage units, didn't want a chain link fence and he wasn't in favor of having any motor homes or boats stored outside of the storage units.

Don Muschott didn't want a chain link fence, was concerned about landscaping and didn't feel there was a market for a storage unit.

Attorney Tom Bridges felt all of the concerns were valid except for there isn't a market for a storage unit, because we don't know if there is a market for a storage unit.

Elizabeth Bailey came to listen and learn.

Rex Peckins stated that the plans were drawn to the County codes. He is from the area and wants a nice facility, he sees a town that needs something and it's good for him financially. He just needs a room to do minimal paper work which doesn't require a bathroom. The lighting has already been discussed that it would be under the eve. He feels the chain link fence is the best for the storage unit.

Debra Berecz wanted to know when he would be removing the existing building. Peckins stated that it is in the purchase agreement that it would be removed when construction starts and the roads would be crushed asphalt.

Mike Rauch wanted to know about signage. Enos stated that it had already been addressed.

John Enos stated that storage units are not usually in a business area. He recommend that we table this for a month he will sit down with the applicant and do a written review and make a decision next month.

Jason Franks wanted to know if he had ever been turned down by the Cohoctah area? Peckins stated no, it had never gotten that far, he had looked at several properties, but had never pursued it.

John Enos stated he would do a revised analysis with a list of conditions.

Bill Brown stated he was Ken Ayotte's attorney and Ken doesn't have any control over the property after he sells it, but Rex Peckins is willing to make a vast improvement to the property and he hoped the council would approve the proposed storage unit.

Hulett made the motion to table making a decision until the next council meeting on April 14th. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Meeting was adjourned at 8:50 p.m.

BILLS

Xerox	Copier	67.00
Sun Trak	Gas	1268.32
RWS of Mid-Michigan	Garbage Removal	1785.68
Carlisle/ Wortman	Zoning	598.87
Tower Electric	Supplies	11.20
Cintas	Uniforms	102.28
Car Quest	Supplies	107.40
Gill Roys	Supplies	7.54
Ace Hdwe.	Supplies	24.49
State of MI	Water	50.00
Dover & Co.	Supplies	68.87
Morton Salt	M.S. & L.S.	2001.83
Shiawassee Co. Treas	Water DWRF	8651.64
City of Durand	Sewer	675.00
Argus Press	Legal	18.50
USA Blue Book	Sewer	791.31
Fidlar Co.	Treas. Supplies	138.51
Alderman's	Supplies	14.47
Cheryl Green	Postage	7.85

TOTAL **\$16,390.76**