

R. Berez called the Byron Council Meeting to order on March 9, 2009, with the pledge to the American and Michigan flags at 7:37 p.m..

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

Members Absent: Cole.

Visitors: Chief Sampey, T. Miller, J. Guttersohn, K. Ayotte, T. Gilbert, S. Granger, & M. Granger.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$16,559.64 and the bills paid out through the month totaling \$16,340.41. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-68,525.56, Water-216,003.71, Sewer-791,113.82, L.S.-211,563.88, M.S.-113,611.51, General-114,309.74. TOTAL \$1,515,128.28.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for February of 255.7 hours. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Chief Sampey stated that it has been requested that Hamilton and Ann Street be a 4 way stop. The department is investigating the need for a 4 way stop. He also stated that the Neighborhood Watch had met and they need help putting up signs. He is still working on setting up a CPR class for the boy scouts.

John Gutterson reported that they have registered the Byron Neighborhood Watch name. Chief Sampey purchased the starter kit for them to get started. They will still need 8 more signs, they project that there will be expenses of about \$500. He is going to talk with the Chamber and other organizations to help get the project started then, there shouldn't be any other expense. The next meeting will be March 12th at 6:00p.m.

The 2009-2010 Budget was discussed and Boillat-Wilcox made the motion to set the 2009-2010 budget at \$907,713. General 160,391, Cemetery 19,000, P. Care 10,000, M.S. 37,000 L.S. 38,043, Water 127,165, Sewer 516,114. Seconded by Musall. Roll Call Vote. Hulett-Nay, Richardson-Aye, Boillat-Wilcox-Aye, Musall-Aye, & Berez-Aye. Motion Carried.

Hulett stated he is giving up the mowing contract at the cemetery.

Richardson reported that the Cemetery Committee met on February 26th and they would like to go out for sealed bids for cemetery mowing. The Clerk will put the notification in the paper and bid sheets can be picked up from the Clerk or from the Cemetery Sexton. There will be a Special Council Meeting March 30th at 8:00 to open up the bids.

Boillat-Wilcox made the motion to purchase 40 bales of barley for the sewer ponds at \$5.00/bale. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

Boillat-Wilcox stated that Doug Hetchler is working out of town and may not be back and they need to fill his seat on the Planning Board. The Planning Commission will be meeting February 17th to finalize the plan.

Hulett made the motion to pay Carlisle/Wortman the balance of their Contract of \$562.26 and wait to pay any over charges at a later date. Seconded by Berez. There was discussion and Boillat-Wilcox wanted to amend the motion to state that we pay Carlisle/Wortman the amount billed of \$1,310.28. Seconded by Richardson. Roll Call Vote. Hulett-Nay, Richardson-Aye, Boillat-Wilcox-Aye, Musall-Aye, Berez-Nay. Motion Carried.

The Clerk requested a 5% raise for herself and the Treasurer, they have not had a raise in three years. Berezcz so moved and Musall seconded the motion. Roll Call Vote. Hulett-Abstain, Richardson-Nay, Boillat-Wilcox-Aye, Musall-Aye, Berezcz-Aye. Motion Carried.

Musall requested permission to have a Fund Raiser for families for the Red Cross; it will be Saturday March 14th from 9:00-3:00. The council had no objections.

R. Berezcz reported that he had received information about Grant money being available for the purchase of warning siren system for storms. He is going to meet tomorrow with Gould Engineering because the application has to be sent in by March 27th.

Richardson asked if the newly purchased police car was being used. Chief Sampsey stated he used it this past week-end, but it is being stored right now.

Meeting was adjourned at 9:21.

BILLS

Xerox	Copier	98.94
Shell Fleet Plus	Gas	165.15
RWS of Mid-Michigan	Garbage Removal	1878.50
Carlisle/ Wortman	Zoning	
Tower Electric	Supplies	16.67
Cintas	Uniforms	109.80
Car Quest	Supplies	69.35
Sun Trak	Gas	95.14
Rowe Inc.	Sewer	4888.00
GCR Tire Center	Tires	439.00
Hach	Water	201.90
Shiawassee County Treas.	Water	8279.77
Gill-Roy's	Water	7.87
Self Serve Lumber	Supplies	37.01
Bridgeport Equipment	Supplies	250.27
Argus Press	Legal Notices	17.00
Cheryl Green	Postage	<u>5.27</u>
	TOTAL	\$16,559.64