

R. Berez called the Byron Special Council Meeting to order on March 30, 2009, with the pledge to the American and Michigan flags at 8:05 p.m..

Members Present: Hulett, Richardson, Cole at 9:00, Boillat-Wilcox, Musall, & D. Berez.

Members Absent: Helen Hulett.

Visitors: See attached sheet.

Special Meeting Agenda: Cemetery Bid Opening, Cemetery Fund, Sewer Flow Meters, & DWRF Money.

The Cemetery Bids were opened and a list of the contractors and prices were given to each council person and visitors.

Ayotte	\$5796.	
Hudson's	\$8400.	
R.J. Enterprises	400. for spring clean up and 250. for each mow	
C. H. Jones	\$4800.	
Royalty Services	\$7000.	
Tri County	\$12,500. using companies equipment	
Bob Skinner	\$6500.	
Elite Lawn	\$6000.	\$7800. using companies equipment
T & G Lawn	\$6200.	\$7500. using companies equipment
Lawn Care	\$10000.	

The council reviewed the written contracts and with much discussion, Boillat-Wilcox made the motion to go into Executive Session at 8:35. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Hulett made the motion to call the meeting back to order at 8:55. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

Boillat-Wilcox made the motion, due to the budgetary needs of the Cemetery and not wanting to pay for Workers Comp., Health Care Coverage, & FICA, I move that we hire T & G Lawn Care, an independent contractor using their equipment to maintain the cemetery with Elite Lawn Care as a back up if T & G can not fulfill the contract. Seconded by Musall. Roll Call Vote. Hulett-Aye, Richardson-Aye, Cole-Aye, Boillat-Wilcox-Aye, Musall-Aye, & Berez-Abstain. Motion Carried.

Boillat-Wilcox made the motion to set up a Cemetery Fund separate from the General Fund. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

Musall made the motion to transfer \$7,000. of interest money to the Cemetery Fund from the Perpetual Care Fund. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

Lou Fleury, from Rowe Engineering, was present to discuss the Sewer Flow Meter. A bid sheet was presented and Boillat-Wilcox made the motion to have Martin Controls provide the turnkey service and have it in place ready for Mike Granger to be able to dump the lagoons by April 15th. Seconded by Musall. There was discussion that it was important to be able to start dumping by April 13th. D. Berez went and called John McDonald from Martin controls and he said he would have it ready for Mike to dump by April 13th. The motion was amended to read "by April 13th". Roll Call Vote. All Ayes No Nays. Motion Carried.

There was \$9,802. that was drawn from the State DWRF money and not paid out to contractors. So the State is requesting the Village pay back that amount and then the loan will be reduced by \$9,802. so the project can be closed. Musall made the motion to pay the DWRF \$9,802. Seconded by Berez. Roll Call Vote. All Ayes No Nays. Motion Carried.

Meeting was adjourned at 9:40 p.m.