

R. Musall called the Byron Council Meeting to order on March 8, 2010, with the pledge to the flag at 7:39 p.m.

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

Visitors: See attached sheet.

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 for February 15th. Seconded by Miller. 5 Ayes 1 Nay. Motion Carried. Boillat-Wilcox made the motion to approve the Special minutes on 2/23/10. Seconded by Root. 5 Ayes 1 Nay. Motion Carried. Boillat-Wilcox made the motion to approve the Special minutes on 2/27/10. Seconded by Miller. 5 Ayes 1 Nay. Motion Carried.

The Public Hearing to discuss the 2010-2011 Budget is open for discussion. The proposed budget is as follows:

General	136,962
Cemetery	10,166
P. Care	0
M.S.	34,215
L.S.	33,400
Water	116,847
Sewer	<u>505,191</u>
	836,780.

At 8:07 Richardson made the motion to close the public hearing, seconded by Miller. All Ayes No Nays. Motion Carried. Boillat-Wilcox made the motion to adopt the above 2010-2011 Budget by the General Appropriation Act Resolution. Seconded by Miller. Roll Call Vote. All Ayes Hulett-Nay. Motion Carried.

The Millage was discussed and Boillat-Wilcox made the motion to set the Millage for 2010-2011 with the council's intent to levy the maximum allowable amount under the Headlec Amendment: General 7.8261, Hydrant 0.3399, L.S. 2.0414 for a total of 10.2074. Seconded by Cole. Roll Call Vote All Ayes Hulett Nay. Motion Carried.

Boillat-Wilcox made the motion to pay the bills totaling \$21,994.30 and the bills paid out through the month totaling \$13,746.07. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-63,464.63, Water-228,703.94, Sewer-798,315.23, L.S.-231,397.67, M.S.-126,655.74, General-122,768.36, Cemetery 8,270.59. TOTAL \$1,567,576.26.

The Police Report for February was read by Chief Sampey. Boillat-Wilcox made the motion to accept the verification of hours worked for February of 197.8 hours. Seconded by Miller. All Ayes No Nays. Motion Carried. Boillat-Wilcox made the motion to increase Brandon Miller's hourly rate from \$9.25 to \$9.50 retroactive back to 1/17/10. Seconded by Root. Roll Call Vote. All Ayes Richardson Nay. Motion Carried. Hulett made the motion to pay Morrice Police Dept. \$40. to calibrate our PBT on a monthly basis for a term of 2 years. Seconded by Miller. Roll Call Vote. All Ayes Richardson Nay. Motion Carried. Chief Sampey also strongly advised the council, if anyone approaches the council in regards to an investigation, please tell them you have "No Comment" and refer them to Chief Sampey.

The DPW Report was read by Mike Granger he still hasn't heard anything from Miss Dig. The clerk will check into. He reported that we need to start working on the lift stations and replacing the sidewalk downtown. Boillat-Wilcox stated she had the Sewer O & M Manuals.

Cemetery Contracts: Four Star Landscaping \$8,250. D&M Lawncare \$7,450. Harris Enterprises \$7,800., Quality Land Management \$6,750. Root made the recommendation to hire D&M Lawncare to mow the Cemetery. No Second motion died. Miller made the motion to go with the lowest bidder, Quality Land Management \$6,750. Seconded by Hulett. Roll Call Vote. 5 Ayes Root Nay. Motion Carried.

C2AE has submitted their final sewer draft. Boillat-Wilcox made the motion to have C2AE share their final report with the DEQ so we can move forward. Seconded by Richardson. All Ayes No Nays. Motion Carried.

New Business: We need to survey the community with census type questions to see where the village's income level is at, this would help the village know if we would qualify for any grants for the sewer.

Miller made the motion, due to budget cuts that the police patrol 200 hours for the winter months and 210 for the summer months. Normally it's 265 in the winter and 280 in the summer. Seconded by Richardson. Chief Sampy stated that we have a budget let me work within the budget. Roll Call Vote. Miller-Aye, Boillat-Wilcox-Nay, Cole-Nay, Richardson-Aye, Hulett-Nay, Root-Aye, Musall-Nay. Motion Defeated.

Musall read two letters of resignation one from Helen Hulett, Treasurer and one from Cheryl Green, Clerk effective 3/31/10. Richardson made the motion to accept Hulett's letter of resignation. Seconded by Miller. All Ayes No Nays. Motion Carried. Boillat-Wilcox made the motion to accept Green's letter of resignation. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Meeting was adjourned at 9:25.

BILLS

Republic	Garbage Removal	1933.75
Tower Electric	Supplies	48.29
Cintas	Uniforms	120.96
Car Quest	Supplies	91.19
Shiawassee County Treas.	Water	7803.74
Gill-Roy's	Water	8.22
Argus Press	Legal Notices	10.00
DEQ	Water	66.00
C2AE	Sewer	5385.66
Mi Battery	Supplies	54.00
J.K. Inc.	Sewer	2275.63
Pollution Control	Sewer	3379.95
Hansen's Quik	Gas	707.59
Independent	Cemetery	10.50
Cintas	Uniforms	120.96
Ron Leix	Repairs	45.00
Metropolitan Uniform	Police	44.99
Cheryl Green	Postage	<u>8.83</u>

TOTAL \$21,994.30