

R. Berez called the Byron Council Meeting to order on April 13, 2009, with the pledge to the American and Michigan flags at 7:45 p.m.

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

Visitors: Chief Sampey, J. Root, D & L. Root, S. Granger, B. Mickelson, T & K. Berez, G. Berez, K. Hulett, G. Cole, N. Viener, and B. Bulew.

The minutes were read and approved for the regular and special meeting with one correction on the regular meeting the date for the Planning Comm. meeting should have been March 17th instead of February 17th.

Berez made the motion to pay the bills totaling \$16,996.24 and the bills paid out through the month totaling \$13,853.75. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-61,573.09, Cem-6,815.10, Water-223,524.95, Sewer-795,025.39, L.S.-211,202.11, M.S.-114,759.88, General-110,622.65. TOTAL \$1,523,523.17.

The Police Report was reviewed and Hulett made the motion to accept the verification of hours worked for March of 319.7 hours. Seconded by Berez. All Ayes No Nays. Motion Carried. Richardson requested a copy of the police time cards. D. Berez stated she would notify Richardson of the next police meeting so he can attend.

The Millage was discussed and Boillat-Wilcox made the motion to approve the 2009-2010 Millage, General-7.8261, Hydrant .3399, and Local Street 2.0414 with the councils intent to levy the maximum allowable amount. Seconded by Musall. Roll Call Vote. All Ayes Nays. Motion Carried.

R. Berez reported that a DPW Committee Meeting was held. The Sewer Project Flow Meters are in place and he had pictures of the ponds. Sewer dumping did start April 13th as scheduled. Martin Control will be coming back on April 15th to check to see if everything is working properly.

R. Berez reported that the Audible Warning System Grant would cost at least \$2,000. to write and the Engineering firm didn't feel we would qualify for the grant due to the number of people in the Village. So it was not pursued.

There are two people at this time that are in violation of the sewer ordinance, Village Code Section 50.43. Musall made the motion to have our police officers serve the notice to the residence to have the violation corrected by April 27th. Seconded by Berez. All Ayes 1 Nay. Motion Carried.

Musall also made the motion to have our police officers deliver the remaining sewer ordinance letters that have not responded to the DPW department by setting up an inspection of their sump pump. Seconded by Berez. All Ayes No Nays. Motion Carried.

The Cemetery Contract was discussed with T & G Lawn Care. There were a few changes made. Hulett made the motion to have the corrections made and the contract delivered to the Clerk tomorrow so the necessary signatures can be obtained, so the work can begin on April 15th. Seconded by Berez. All Ayes No Nays. Motion Carried.

Chief Sampey reported that he will be scheduling a First Aid and CPR class with the Boy Scouts in April or May. He has been working with the Neighborhood Watch. They will be participating in the high school Safe Prom Project. The new 800 mHZ radios have been installed in the police car. At the July council meeting he is planning a presentation of awards.

Bob Bulew and Norm Viener were present, from the VFW, requesting permission to have their annual Poppy Sale. The council had no objections.

Jerry Cole, County Commissioner was present to let the council know that the county was working on an Emergency Shelter. They are going to be hiring 2 full time deputies with grant money. The security systems at the courthouse entrances are almost completed.

A letter of resignation from Doug Hetchler on the Planning Commission was presented. Musall so moved to except the letter of resignation. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Boillat-Wilcox stated that Corey Shea is interested in filling that position, which ends December 31, 2009. Musall so moved to except Corey Shea to fill the vacancy. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Boillat-Wilcox reported that the Planning Commission would like Ralph Pasola from Carlisle/Wortman to be at the Zoning Ordinance Public Hearing. It will cost \$151.20 for 14 copies, \$50. for UPS, and up to 4 hours @ \$65. = \$260. for the meeting. Musall made the motion to have Ralph Pasola at the meeting with the above costs to the Village. Seconded by Richardson. Roll Call Vote. Hulett-Nay, Richardson-Aye, Cole-Aye, Boillat-Wilcox-Aye, Musall-Aye, and Berez-Nay. Motion Carried.

Musall made the motion to have the Zoning Ordinance Public Hearing Meeting May 11th at 6:30. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

DPW Committee Meeting was discussed and they are going to start working on an Employee Handbook. R. Berez has contacted other Municipalities to get started.

Boillat-Wilcox stated that she would appreciate receiving letters in a timely manor so that the council can be kept informed of things going on in the village. R. Berez stated he has tried to keep everyone informed.

Musall would like to have the auditors at the next council meeting to discuss the audit report. It will be scheduled for the May meeting. He also stated that the council needs to have better communication.

D. Berez needs the President's signature on the Melrose Pyrotechnic, Inc. Permit Application for the Fireworks. Boillat-Wilcox made the motion to have Ron Berez sign the permit. Seconded by Musall. All Ayes No Nays. Motion Carried.

Meeting was adjourned at 9:45.

BILLS

Xerox	Copier	67.00
Sun Trak	Gas	45.48
RWS of Mid-Michigan	Garbage Removal	1878.50
Tower Electric	Supplies	22.07
Cintas	Uniforms	109.80
Staples	Police	76.78
Ace Hardware	Supplies	9.56
Thomas Bridges	Attorney Fees	399.00
Elhorn Eng. Co.	Water	348.00
Gill-Roy's Hardware	Water	7.70
Car Quest	Supplies	75.02
Coffield Oil	Diesel	107.73
Campbell, Kusterer	Audit	3200.00
XYZ	Supplies	31.09
Shell Fleet	Gas	177.24
Linden Hardware	Supplies	35.98
Delux	Plaque	28.00
Monroe Truck Equipment	M.S. & L.S.	142.62
Industrial Test Systems	Water	294.38
Fairway	Supplies	22.48
Choice Point	Drug Testing	15.16
Michigan Municipal Bond	DWRP	9802.00
Independent Newspaper	Cemetery	21.00
Argus Press	Cemetery	36.90
Lott Elevator	Sewer	9.75
Law Enforcement Information Network	Police	<u>33.00</u>
	TOTAL	\$16,996.24