

BYRON VILLAGE COUNCIL REGULAR MEETING, April 12, 2010 at 7:30 p.m.  
Byron Municipal Building

The meeting was called to order with Pledge of Allegiance, by President Musall.

Roll Call: Present, Boillat-Wilcox, Cole, Miller, Richardson and Root. One trustee seat is vacant. The clerk and treasurer positions are vacant.

Cole moved, Boillat-Wilcox seconded to approve the agenda as written. Carried.

Boillat-Wilcox moved, Cole seconded to approve the Minutes of March 8, 2010. Carried.  
Note: These minutes did not include the 2010-11 Budgets General Appropriation Act Resolution in detail, and should be part of the minutes.

Boillat-Wilcox moved, Root seconded to approve the Minutes of the March 29, 2010 Special Meeting. Carried.

There was no Financial Report.

Officer Miller gave the Byron Police Department Month End Report, giving hours worked, total cost of gas used, total number of miles driven. There was a total of 28 complaints, 62 traffic stops, 14 citations issued and 45 of them given verbal warnings, with 1 of those stops resulting in arrest. Officers put 925 miles on the patrol vehicles this month. Total cost of gas, \$344.07 and total gallons, 123.345.

Miller moved, Cole seconded to approve the total number of hours, 211.95, worked by the Police Department for March. Carried.

Michael Granger gave the Department of Public Works Report. He advised that he had 2 quotes, one from C2AE and one from Spicer. He is asking for an affirmative vote by Council tonight with a contract signed and recommends that the contract be with C2AE.

Ernie West from C2AE was present and gave a presentation to firm things up regarding a contract with them. Replacing lift stations, number 1 and 2 on S. Saginaw St. are high priority. They are nearly 40 years old. A submersible type would be used to replace and one would be entirely eliminated. This type is more efficient and cost effective and could be constructed this fall. He advised C2AE's involvement with the bidding process and contracting service.

Root moved, Miller seconded to contract with C2AE at a cost of \$60,500. for engineering and administrative costs, for Lift Stations 1 and 2 projects and allow the President to sign the contract immediately. Roll Call: Ayes, Richardson, Cole, Root, Miller and Boillat-Wilcox. No Nays. Carried. One seat vacant.

President Musall advised council that at this time, his name and Janet Cole's was on the Village's bank accounts.

At the December 1, 2009 Village Planning Commission Meeting, it was moved and seconded that Council be recommended to review fee schedules of the City of Laingsburg and Regional Planning/Bancroft's with eventual adoption of a complete new fee structure and various permits. This motion was carried.

Boillat-Wileox moved, Richardson seconded to accept the Planning Commission's recommendation to review fee schedules with eventual adoption of a complete new fee structure. Roll Call; Ayes, Root, Miller, Boillat-Wilcox, Cole and Richardson.  
Carried.

President Musall advised he had received 2 resumes asking to fill the Trustee seat vacated by Harold Hulett. He read one from Jason Franks and another from Robert Campbell. Neither was interviewed. Campbell was present but Franks was not.

Miller moved, Richardson seconded to appoint Jason Franks to complete the Trustee term vacated by Harold Hulett, term ending September 2011. Roll Call: Ayes, Cole, Richardson and Miller. Nays, Root and Boillat-Wilcox. Carried.

The sidewalk on the west side of the downtown in front of the businesses needs replacing this summer. Musall and Root are on the committee and Miller and Richardson will try to find time to help.

Miller moved, Root seconded to pay the bills. Roll Call: Ayes, Boillat-Wilcox, Root, Richardson, Miller and Cole. One seat vacant. Carried.

Note: The month's bills were audited by council, but there was no bill list with check numbers available. This should be completed and attached to these minutes.

Richardson moved, Miller seconded to send Michael Granger, DPW Supervisor, to a lagoon class, on April 20 at Freeland, at no cost, with Gary Bendall. Carried.

It was noted during the meeting that the committee is still working on reviewing the resumes to hire a clerk and treasurer.

Richardson moved, Boillat-Wilcox moved to adjourn at 8:55 p.m.

Minutes Recorded by:

  
Sharon Granger