

R. Berez called the Byron Council Meeting to order on May 12, 2008, with the pledge to the American and Michigan flags at 7:30.

Members Present: Hulett, Richardson @ 7:35, Cole, Boillat-Wilcox, Musall, D. Berez, & Hulett.

Visitors: D. Thompson, K. Ayotte, D. Muschott, K. Drury, J. Cole, Jennie Main from RWS, and Joe Denzick from WM.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$6,132.44 and the bills paid out through the month totaling \$15,124.90. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-65,950.80, Water-209,283.86, Sewer-780,944.09, L.S.-192,900.12, M.S.-110,819.98, General-122,755.64. TOTAL \$1,482,654.49.

The Police Report was reviewed and Musall made the motion to accept the verification of hours worked for April of 288 hours. Seconded by Cole. All Ayes No Nays. Motion Carried.

Boillat-Wilcox reported that on 4/14/08 the Planning Commission adopted the by laws and recommended the following terms for officers : 1 year, 1/1/08-12/31/08-Bryan Mickelson, 2 year, 1/1/08-12/31/09-Krista Hulett & Doug Hetchler, and 3 year 1/1/08-12/31/10-Jessica Boillat-Wilcox, Sharon Granger, & Tammy Gilbert. Berez made the motion to approve the above appointments for the Planning Commission. Seconded by Musall. All Ayes No Nays. Motion Carried.

Berez reported that he had checked with the attorney about the DPW employees entering houses to check for incorrect water dumping into the sewer system. Mr. Bridges stated that there wasn't a problem for the DPW employees to enter houses. If a resident refuses to allow them to enter the DPW employees are to get a hold of the president and he will follow up with the resident. Later we may need to get a camera system to check the lines. DPW needs to get costs for checking the sewer lines with the cameras and also for the process for lining the sewer pipes with a special sealant.

Berez reported that the county building inspector had been out and inspected and set letters to 110 N. Saginaw St., 110 S. Saginaw St., & 102 S. Saginaw. The only response he had received was from 110 N. Saginaw St. and the owner new the building was in poor repair and would send a letter of his intentions.

DPW Committee is going to do some evaluation on the Village streets in regards to crack & seal and or paving. Musall will get information on crack & seal.

Berez reported that there is no need to pursue vacating East Street at this time because the property had been sold to an adjoining property owner.

Jennie Main from RWS and Joe Denzick from WM were both present to answer any questions in regards to garbage removal contracts. There were some questions in regards to recycling; both companies stated that service can be added at any time. Musall made the motion to table the garbage contract until next month. Seconded by Richardson. All Ayes No Nays. Motion Carried.

The Rex Peckins project was discussed and at 8:45 Boillat-Wilcox asked permission to step down from the council due to conflict of interest, permission was granted. Musall made the motion to allow the Special Use Permit at 119 N. Saginaw Street with conditions: the demolition of the building would be hauled away, the lights would have a full guard with other motion detection lighting, metal gate and fence in front, all necessary permits, water & sewer to be hooked up for an office, and existing privacy fence has to be extended. No second, motion failed. Musall made the motion to table any decisions and meet with Rex Peckins to get specifics so we are prepared to meet at 7:00 p.m. before the next council meeting. Seconded by Hulett. All Ayes No Nays. Motion Carried. Boillat-Wilcox at 9:00 requested permission to return to the table. Berez

granted permission to return to the council table. Mr. Muschott wanted to know about the height of the privacy fence on his side of the property. The council will have to check to see what the height of the fence is for Commercial property.

Mr. Thompson thanked the Village for allowing the Veterans to sell the Buddy Poppies this past week in town, they took in \$2300. He also asked permission to have the Memorial Day Parade at 1:00. Musall so moved to allow the Memorial Day Parade. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Jerry Cole, County Commissioner stated that the county is going to be hiring someone with zoning administrating and planning experience.

K. Ayotte stated that he hoped the requirements for Rex Peckin's rental units is not going to be so strict that it prevents him from selling the property. The council assured him that we want a clear understanding before the project starts so there are no surprises later.

Berecz reported that he was trying to update and consolidate the DPW equipment. He had found a 2004 diesel Kubota tractor w/cab, snow blower, mower, bucket & broom for \$16,550. This would be one tractor to do multi-functions. We could get rid of the International Cadet and the Ford tractor. Hulett made the motion to purchase the 2004 Kubota not to exceed \$16,550 if they will allow us to use the tractor in the village to see if it meets our needs. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

Boillat-Wilcox stated that the Chamber and Downtown Improvement Group had a golf outing and took in \$2,300. and an Owosso Poker Room and took in \$3,300.

Hulett stated that they were going to replace some sidewalk from the Fairway Store north to Maple Ave. and put a handicap ramp in front of the Masonic Hall.

Meeting was adjourned at 10:00 p.m.

## BILLS

Xerox	Copier	67.00
Sun Trak	Gas	724.93
RWS of Mid-Michigan	Garbage Removal	1785.68
Fidlar Companies	Supplies	86.08
Tom Bridges	Attorney Fees	380.00
Carlisle/ Wortman	Zoning	172.47
Tower Electric	Supplies	56.91
Cintas	Uniforms	127.85
Car Quest	Supplies	25.60
Gill Roys	Supplies	38.97
The Argus Press	Notice	5.00
Ind. Test Systems	Water	210.05
Elhorn Eng.	Water	318.00
Harvest Mills	Sewer	1600.00
Aggregate Materials	Top Soil	165.00
Advance Glove	Supplies	38.00
Shiawassee Co. Sheriff	Police	339.90
	TOTAL	\$ 6,132.44