

R. Berecz called the Byron Council Meeting to order on June 9, 2008, with the pledge to the American and Michigan flags at 7:43.

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

Members Absent: Musall.

Visitors: J. Cole, K. Ayotte, J. Main from RWS and J. Denzick from WM, R. Miller.

The minutes were read and approved.

Boillat-Wilcox made the motion to pay the bills totaling \$19,004.99 and the bills paid out through the month totaling \$15,408.49. Seconded by Berecz. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-66,085.90, Water-209,061.75, Sewer-779,729.92, L.S.-193,905.76, M.S.-112,648.66, General-117,259.17. TOTAL \$1,478,691.16.

The Police Report was reviewed and Hulett made the motion to accept the verification of hours worked for May of 281.3 hours. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

Garbage Contracts were discussed, Allied Waste Services \$7.85, American Waste Services \$10.00, RWS \$8.50, and WM \$8.00 per household. Each one had a different fuel recovery charge. Berecz made the motion to accept WM contract for one year and evaluate them after the one year of service. Motion failed due to no second. Boillat-Wilcox made the motion to contract with RWS for a 3 year contract, with the clerk to send a survey out to the community to see if they are interested in a recycling program. Seconded by Richardson. Motion Carried.

There was a discussion on the sump pump inspection. The houses they have checked about 25% of them are dumping into the Sewer System. DPW Supervisor stated, "People that are not at home a letter is left for them to call the DPW building to set up an appointment, and they are not returning the call. Wilcox requested a copy of the letter be left at the residence.

Jerry Cole, County Commissioner, stated that within the next 3 days they hope to hire a Community Director for the Zoning Department. He also stated that they are working on expanding the Friend of the Court and the Register of Deeds Offices within the Court House. He also stated that he is running for County Commissioner again and would appreciate our support.

There was a discussion with Rex Peckins on the storage facility. Berecz stated that there would be a meeting set up within the next 2 weeks to finalize the Village's recommendations. Mr. Peckins would be notified with a certified letter on the date of the meeting.

Richardson stated that the cemetery looked very nice for Memorial Day. The Fire Department would like to have a Water Ball Fight with other departments during the 4th of July activities. They can't use the river water due to the E-Coli contamination. Boillat-Wilcox made the motion to allow the Fire Department to use the Village water for their water ball activities during the 4th of July activities as long as the village is not in a draught situation. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Hulett stated there is a lot of clean up at the cemetery due to the storm. K. Ayotte reported that there is a man that is going to be at the DPW building in the morning for community service that could help. There are also several hanging limbs in the Village that need to be taken down and stumps to be removed. Boillat-Wilcox made the motion to have Miles House remove the limbs and stumps with the cost not to exceed \$1,400. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

Hulett reported that the DPW Committee met and their greatest need right now is a generator to back up the sewer lift stations if there is a power outage. Berecz reported that he had two quotes for wiring two of the lift stations: Deisler Electric \$4244.64 and Crampton Electric \$12,000. Also a generator will be \$16,000. new and a reconditioned generator is about \$4,000 less than a new one. Hulett made the motion to have Deisler start with two sewer lift stations and when he has completed those, continue with the other two sewer lift stations. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried. It was discussed that the Village of Byron still does not have all of the power back on and we need to conserve on water and sewer consumption to prevent the sewer backing up. The clerk was directed to contact the local news stations to let people know.

The clerk explained the way the village can save money on Blue Cross and still give the employees a good coverage. Berecz made the motion to go with the Alternative 1 Plan with the changes discussed (Chiropractic care 100% coverage and a closed formulary for prescriptions) with the monthly cost staying approximately the same. Seconded by Hulett. All Aye No Nays. Motion Carried.

Boillat-Wilcox reported that they are moving forward with the zoning and code enforcement plan and it was recommended that they have an odd number on the board. They are thinking about adding another person instead of deleting someone. She also stated that the finance committee still needs to meet to start working on the budget. The committee stated they would set up a meeting with D. Berecz being the chairperson due to Cole not feeling well.

Meeting was adjourned at 9:35 p.m.

BILLS

Xerox	Copier	91.75
Sun Trak	Gas	660.48
RWS of Mid-Michigan	Garbage Removal	1785.68
Carlisle/ Wortman	Zoning	175.00
Tower Electric	Supplies	121.16
Cintas	Uniforms	127.85
GillRoys	Water	7.60
4 Seasons	M.S.	425.00
Staples	Police	127.46
Ken Mahar	Cemetery	59.00
Premarc	Cemetery	60.00
Mich. Municipal League	Dues	588.00
D&G Equipment	Cemetery	38.26
XYZ Landscape	Cemetery	13.94
Mich. Police Equipment	Police	36.00
Mid-State Bolt & Screw	Supplies	31.63
Ace Hardware	Supplies	10.95
Ohio Dept. of Health	Water	300.00
Sunshine Water Treatment	Water	12,785.65
Lott Elevator	Streets	167.75
Cheryl Green	Postage	12.52
Michigan Pipe & Valve	Supplies	993.15
Advance Glove & Safety	Supplies	16.50
Livingston Aggreagate	Cemetery	155.23
Midwest Gas	Sewer	240.00
	TOTAL	\$ 19,004.99