

R. Berez called the Byron Council Meeting to order on June 8, 2009, with the pledge to the American and Michigan flags at 7:40 p.m.

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

Visitors: Chief Sampey, K. Hulett, Jenifer. Root, L. Bailey, L. Keith, J. Root, L. Root, T. Miller, and Village Auditor Mark Campbell.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$10,831.55 and the bills paid out through the month totaling \$14,340.29. Seconded by Cole. Roll Call Vote. All Ayes-Boillat-Wilcox Nay. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-61,987.32, Water-216,440.29, Sewer-793,142.84, L.S.-211,295.81, M.S.-119,191.37, General-95,702.43, Cemetery 7,192.13. TOTAL \$1,504,952.19.

The Police Report was reviewed and Hulett made the motion to accept the verification of hours worked for May of 247.6 hours. Seconded by Richardson. All Ayes No Nays. Motion Carried.

The Clerk reported that she had received Workers Comp Papers from T & G Lawn Mowing for the cemetery mowing.

Sewer Project: A quote from Insituform Technology Inc. was received for \$42,000. to camera and clean the sewer lines. If we seal at least a minimum of the 6,000 feet of sewer lines the \$42,000 will be credited back to the total price. The council wanted to check into bond money and possible grant money that is available. Musall made the motion to postpone any decision until next council meeting. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried. Auditor, Mark Campbell did state that we can't have a negative balance in any fund.

Mark Campbell, Village Auditor, went through the Village audit for year ending 2/28/09. Musall made the motion to accept the Village audit report for year ending 2/28/09. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

Chief Sampey stated that the Memorial Day Parade went well and they are preparing for the Family Fun Day July 11<sup>th</sup>. He requested the use of the water from the fire hydrants for the water ball competition. Hulett made the motion to approve the use of the water from the fire hydrants for the water ball competition. Seconded by Richardson. All Ayes No Nays. Motion Carried.

The Clerk reported that she had talked with the Village attorney in regards to the Village's liability for a semi truck being parked next the sewer road. He stated there isn't any liability as long as the village doesn't give permission to do so or charge for parking, because then it becomes a business proposition. It was requested that the attorney put that in writing for our records.

The Zoning Ordinance was discussed and the attorney requested that the Planning Commission submit a summary of the comments that were received at the zoning ordinance hearing. Boillat-Wilcox stated they would have a meeting the 4<sup>th</sup> Monday in July and it would be ready for the August meeting.

The Clerk presented quotes from the BCBS Insurance Company for August 1, 2009-July 31, 2010. Musall made the motion to go with the BCBS CB PPO 12 plan for a cost of \$1,483.43 per month. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes-Richardson Nay. Motion Carried.

Replacing sidewalks from Nana's to the Old Way Station were discussed. It would be 315 feet of sidewalk. Ken Ayoite, DPW employee, submitted a cost for the village to remove and replace the sidewalk would be

\$12,601. or \$3.33/sq.ft. Musall made the motion to postpone any sidewalk replacement until we talk to the attorney for a determination of the ordinance.

The Clerk reported that the interest rates have been very low due to the economy. CD's are paying about 2% which would be higher than ¼ % that we are currently getting from our governmental sweep account. The finance committee will check to see if there are any other options.

The cemetery would like to purchase another train load of crushed limestone, not to exceed \$1,500. Hulett so moved and Richardson seconded the motion. Roll Call Vote. All Ayes No Nays. Motion Carried.

Cole would like to have the check numbers added to each line item of the bills.

Boillat-Wilcox stated that she has a sample copy of an O & M sewer manual that needs to be reviewed and adopted by September.

Musall stated that he wanted to thank the DPW and the Police for the way everything looked for Memorial Day. The cemetery looked very nice also. He also stated that he had attended a Parliamentary Procedure meeting and he learned that if a meeting lasts too long the president can adjourn the meeting to reconvene next month or have a special meeting to complete any unfinished business.

The Clerk stated that she had petitions that are available for the September 15<sup>th</sup> election for President and 3 trustees.

There was a question on picking up of trash at the cemetery. Richardson will meet with his committee for a determination.

Meeting was adjourned at 9:50.

**BILLS**

Xerox	Copier	89.08
Martin Controls	Sewer	3700.00
Sun Trak	Gas	116.07
RWS of Mid-Michigan	Garbage Removal	1878.50
Carlisle/ Wortman	Zoning	222.16
Tower Electric	Supplies	152.49
Cintas	Uniforms	109.80
KD Florist	Doug	13.99
Hansen's Quik Stop	Gas	575.22
Mich. Municipal League	Dues	588.00
Gill-Roy's Hardware	Water	7.77
Coffield Oil	Diesel	201.00
DEQ	Water	66.00
Midwest Gas	Sewer	250.00
Home Depot	Dam	199.70
Royalty Supplies	Cemetery	78.00
Shell	Gas	228.77
Glasers	Police keys	10.00
Withers Steel	Dam	111.29
Linden Hdwe.	Dam	8.00
Fairway	Supplies	5.97
Advance Glove	Supplies	16.75
Municipal Supply	Sewer	43.39
Harvest Mills	Sewer	1600.00
Nelson Hydraulic Service	Repairs	104.39
Ken Mahar	Cemetery	50.00
Easton Enterprises	Bridges	404.66
	<b>TOTAL</b>	<b>\$ 10,831.55</b>