

R. Berez called the Byron Council Meeting to order on July 9, 2007 with the pledge to the American and Michigan flags at 7:45.

Members Present: Morse, Cole, Boillat-Wilcox, Musall, Berez.

Members Absent: Harold & Helen Hulett.

Visitors: Chief Sampey, Officer Fulton, L. Keith, M. Granger, S. Granger, J. Root.

The minutes were read and approved for the Regular and Special meetings except for one addition to the regular minutes of adding Policy # 42 to the NMI Weapons Policy.

Boillat-Wilcox made the motion to pay the bills totaling \$18,006.55 and the bills paid out through the month totaling \$12,943.49. Seconded by Cole. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by C. Green: P. Care-62,012.58, Water-212,371.18, Sewer-732,517.89, L.S.-167,819.90, M.S.-94,664.71, General-133,258.91. TOTAL \$1,402,645.17.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for June of 278.1 hours. Seconded by Cole. All Ayes No Nays. Motion Carried.

Berez reported that the installation cost for the new computer system will be \$1,250.00 which he called the council by phone and approval was made which will bring the total cost of the computer system to \$6,479.00.

Musall made the motion to approve the Shiawassee County Law Enforcement Mutual Aid Agreement, Seconded by Berez. All Ayes No Nays. Motion Carried

Chief Sampey presented the new Taser gun. He stated that Officer Fulton had been trained and the rest of the department would be trained over the next couple of weeks in Chesaning. He also stated that he appreciated being involved in the celebration on July 7<sup>th</sup> with the parade, other activities and the fireworks. Everything went very well.

Berez stated that an additional meter to monitor the discharge of the water system was needed at a cost of \$12,785.86. Musall so moved to approve the additional water meter system for \$12,785.86. Seconded by Berez. Roll Call Vote. Morse-Nay, Cole-Nay, Boillat-Wilcox-Aye, Musall-Aye, Berez-Aye. Motion Carried.

S. Granger wanted to know if we had heard anything from Lauri Braid on the Cemetery annexation. The Clerk stated she had dropped the information off to Lauri Braid, but had not heard anything back from her. The Clerk will call her to see if she has any information.

Leo Keith asked once again about the abandon houses in Byron if anyone is going to mow and clean-up their yards due to the storm damage? A Cost Recovery Ordinance was discussed which the clerk will check with the Village attorney and then send letters to banks that hold the mortgages.

The DPW contracts were discussed. The committee reported that they had met with MERS for the pension for Mike & Ken. At this time they felt the need to review the budget further before making any decision on the pension plan. They recommended a 3% wage increase /year for the next three years. Berez made the motion to give the DPW Employees 3% wage increase /year for the next three years. Seconded by Morse. Roll Call Vote. Morse-Aye, Cole-Aye, Musall-Aye, Boillat-Wilcox-Nay, Berez-Aye. Motion Carried.

Boillat-Wilcox made the motion to stay with the same retirement plan and review the MERS proposal in December before our next budget. Seconded by Musall. All Ayes No Nays. Motion Carried.

A reminder to Village residents that burning is only on Tuesday, Thursday, & Saturday from 7 am – 7 pm.

The address of the Municipal building needs to be put on the building. M. Granger will take care of that.

Musall stated that the list that Mike Granger gave us last month of expenses and things that need to be done through out the Village needs to be prioritized and acted upon. The DPW Committee will meet and discuss the list.

The meeting was adjourned at 9:25.

#### BILLS:

Xerox	Copier	67.00
Michigan Battery Equipment	Supplies	55.27
Sun Trak	Gas	621.82
LEORTC	Police	250.00
Staples	Supplies	129.32
Dohrs	Dump Truck Repairs	2475.73
RWS of Mid-Michiga	Garbage Removal	1785.68
Carlisle/ Wortman	Zoning	527.50
Elhorn Eng.	Water	678.00
McConnell Sand & Gravel	Water	3508.86
Fisher's Redi Mix	Cemetery & Sidewalks	249.00
Tower Electric	Supplies	13.70
Ace Hardware	Supplies	65.11
Fairway	Supplies	53.68
D & G Equipment	Cemetery	263.41
Coffield Oil Co	Diesel	261.71
Midwest Gas	Sewer	240.00
Thomas Bridges	Attorney	665.00
Michigan State Police	Network	128.00
Mich. Tasier Distributing	Police	1603.84
Graff Financial	Supplies	43.72
Cintas	Uniforms	90.60
Cheryl Green	Dump Truck Rental & Postage	3603.25
Home Depot	M.S. Nonmotorized	26.35
City of Durand	Sewer	600.00
	<b>TOTAL</b>	<b>\$18,006.55</b>