

R. Berez called the Byron Council Meeting to order on July 14, 2008, with the pledge to the American and Michigan flags at 7:38.

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

Visitors: See Attached list.

The minutes were read and approved with one correction that the quote from the DPW Supervisor, who was not at the council meeting, which was a quote from R. Berez from what the DPW Supervisor had told him.

Hulett made the motion to pay the bills totaling \$6244.22 and the bills paid out through the month totaling \$12,784.25. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-66,215.83, Water-214,816.75, Sewer-788,831.78, L.S.-194,349.05, M.S.-114,796.66, General-105,951.72. TOTAL \$1,484,961.79.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for June of 269 hours. Seconded by Cole. All Ayes No Nays. Motion Carried.

R. Berez presented Chief Sampey with an American Police Hall of Fame award with a medal and lapel pin. This award recognized him both for community service and acts of valor. The nomination and selection came about after an injury sustained during an altercation with an adult male during an arrest on March 25, 2007. Chief Sampey also presented Certificates of Appreciation to Officer Brian Begole, Shiawassee County Sheriff, Officer Sean Gifford, Perry Police Department and to the Durand Police Department. Other Certificates of Appreciation were presented to Kristin Howard and Jeff Hankinson from the Shiawassee County Central Dispatch. Also, Randy Colbry, Prosecuting Attorney, and Sara Edwards, Chief Assistant Prosecutor were presented with Certificates of Appreciation. Everyone gave praise to Chief Sampey for his dedication and service while performing his duties as Byron Chief of Police.

Boillat-Wilcox reported that the Planning Commission hasn't met since last month and they have tried to set up a meeting with Jim Ottinger, Willowbrook Golf Course, but have not been able to do so.

Granger reported that he is about ½ done with the sump pump checks, but have gotten behind due to the storm clean-up. He stated that we need to meet with the people that he has found that are not in compliance.

R. Berez reported that he is waiting to hear from the Village Attorney before we can proceed with the Peckins Special Use Permit.

R. Berez reported that he had received a letter from Mark Olich, from 110 N. Saginaw Street, that he plans to tear down the old gas station on his property. His letter does not state any date of his intentions. At the property of 110 S. Saginaw Street, the building inspector was told they would fix the front of their store after Consumer Energy removes an electrical wire. No response from 102 S. Saginaw Street.

DPW Committee will meet to evaluate the Street program.

DPW employees will meet to measure footage for sidewalk for the Masonic Lodge and Blackmore Rowe Insurance Office. Boillat-Wilcox will check to see about the property descriptions to determine footage.

R. Berez reported that Deisler Electric started work today on wiring the sewer lift stations. Berez had quotes for generators from Cummins \$23,000 and Michigan Cat used \$25,000 and new \$32,000. He also talked with the Village of Bancroft and they have a generator for sale that would meet our needs for \$5,000. Hulett made the motion to purchase the 1998 gas generator from Bancroft for \$5,000. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried. Two of the Sewer lift stations need to be replaced and we are getting quotes from several companies.

Chief Sampey reported that the Bikes were great during the 4th of July festivities. He also patrolled Saturday night for 5 hours on his bike.

Granger reported that the cemetery needed two train loads of 23-A crushed limestone at a cost of \$1400 for materials and about \$600 for labor. Hulett so moved and Boillat-Wilcox seconded the motion. Roll Call Vote. All Ayes No Nays. Motion Carried.

Scott Bowden from Republic Waste presented the new garbage contracts to the council. The council will review and get back with him.

Musall recognized Ron Leix for the great job his does with the Byron web site.

Boillat-Wilcox stated that a citizen thought we needed guard rail at the south end of Ann Street along the Mill Pond. Granger stated that the guard rail would not stop a car from going in the Mill Pond. She also stated that she would like to have a banner across the street for the Village Market. It needs to be a permanent wire installed by Consumers. Musall made the motion to go with the City of Fenton's format for installing the wire to go across the street for a banner. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

There was a question if the Village's money was insured at the bank. The clerk reported that the majority of the money is in Federal Funds which does not fall under the \$100,000. limitation. Musall requested something in writing to that effect.

Berecz stated that there may be some changes to the committee appointments.

There was a discussion on the letter being sent out to the Village residents in regards to recycling.

Musall made the motion to adjourn at 9:45 and Richardson seconded the motion. All Ayes, motion carried.

BILLS

Xerox	Copier	67.00
Sun Trak	Gas	861.37
RWS of Mid-Michigan	Garbage Removal	1785.68
Carlisle/ Wortman	Zoning	227.50
Tower Electric	Supplies	10.09
Cintas	Uniforms	113.56
GillRoys	Water	7.56
Staples	Supplies	30.48
Mich. Taser	Police	37.45
Thompson Rental	Supplies	26.42
DEQ	Water	16.00
Miles Tree Service	Tree Trimming & Stumps	1150.00
Action Municipal Supply	Supplies	428.60
Shiawassee Co. Treas.	Tax printing	315.00
Mich. Rural Water Assoc.	Water	200.00
Ron Berecz	Supplies	13.19
Ace Asphalt & Paving Co. Inc.	Cold Patch	346.80
LEORTC	Police	250.00
Alex's Sun Co.	Gas	337.92
	TOTAL	\$ 6,244.22