

R. Berez called the Byron Council Meeting to order on July 13, 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: See Attached Sheet.

The minutes were read and approved.

Boillat-Wilcox made the motion to pay only the Xerox, RWS of Mid-Michigan and Cintas bills and the bills paid out through the month totaling \$13,724.10 until further review of the budget. Seconded by Musall. Roll Call Vote. Hulett-Nay, Richardson-Aye, Cole-Ayc, Boillat-Wilcox-Aye, Musall-Aye, and Berez-Nay. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-61,987.32, Water-232,779.71, Sewer-796,260.23, L.S.-211,691.95, M.S.-119,990.69, General-86,065.36, Cemetery 8,504.12. TOTAL \$1,517,279.38.

The Police Report was reviewed and Boillat-Wilcox made the motion to accept the verification of hours worked for June of 223.85 hours. Seconded by Musall. All Ayes No Nays. Motion Carried.

President Berez turned the council meeting over to Chief Sampay for his presentation of awards to the emergency services that helped last fall with the alleged abduction at the Homecoming football game. He wanted to thank all of them publicly and presented them with a Certificate of Appreciation for their services to the Village of Byron. Certificates were presented to following police departments: Byron, Bancroft, Morrice, Vernon, Corunna, Durand, State Police, Dispatchers, a Lieutenant from Shiawassee County Sheriff Department and two Sergeants from the Shiawassee County Sheriff Department. At 8:05 we took a short recess for refreshments. At 8:17 the council reconvened and Chief Sampay presented Sergeants Begole and Chapman with Outstanding Commendation Medals. Berez then presented Chief Sampay with his Outstanding Commendation Medal and Certificate of Appreciation.

Richardson stated that he had not been able to locate any grant money for our sewer project, but he would like a few of the councilpersons to meet with Corunna's City Manager. Richardson will contact him and set up a meeting.

Greg Viener met with several of the councilpersons to discuss interest rates before the council meeting. He will be glad to meet with the council next month. The Finance Committee will meet to see if we can get better interest rates.

Sidewalk Replacement Project was discussed. The Village has always furnished the labor and the land owner has paid for the concrete. Mike Granger and Butch Hulett will get a Spec Sheet together and get contractor bids. The clerk will send letters to the businesses regarding sidewalk replacement and that we will be discussing it at the next council meeting.

Granger reported that Washington Street needed repaving due to the big trucks bringing in the new house. He will get bids for repaving. The new homeowner needs to fix the grass around the water pumping station. Clerk to send letter.

Granger also reported that the lagoons were tested and there is only 10" of slug.

Mr. Thompson wanted to know about George Vince's garage and the fence at the cemetery. Berez reported that a demolition permit was issued and the old George Vince garage was torn down. The damage to the cemetery fence will be turned over to the police department.

The Cemetery Sexton reported that 2 people donated money for limestone for the cemetery roads.

Boillat-Wilcox typed a letter to Chris Babcock, from the DEQ, in response to his letter. She will send the letter if the letter is approved. She also stated that we need to get permission from the Village of Oakley to use their Sewer O & M Manual, but she hasn't been able to get a phone number.

D. Berecz made the recommendation per Chief Sampey to give the scheduled 6 month raise to Officer Brandon Miller from \$8.75 to 9.25/hr. effective 7/17/09. Musall Seconded the recommendation. Roll Call Vote. Motion Carried.

Hulett reported that there are 3 trees that need to come down. He will get bids.

The bills were discussed and Berecz made the motion to pay all bills except Carlisle/Wortman's until the budget can be reviewed. Seconded by Musall. Roll Call Vote. Hulett-Aye, Richardson-Nay, Cole didn't know, Boillat-Wilcox-Aye, Musall-Aye, Berecz-Aye. Motion Carried.

Meeting was adjourned at 9:45.

BILLS

Xerox	Copier	67.00
Sun Trak	Gas	160.97
RWS of Mid-Michigan	Garbage Removal	1878.50
Carlisle/ Wortman	Zoning	490.29
Tower Electric	Supplies	35.73
Cintas	Uniforms	115.11
Staples	Clerk	37.98
Lansing Uniform	Police	35.95
Industrial Test Systems	Water	270.38
LEORTC	Police	250.00
Thomas Bridges	Attorney Fees	598.50
Gill-Roy's Hardware	Water	7.40
Cheryl Green	Postage & Mileage	62.70
City of Durand	Sewer	675.00
IPS	Dump Truck	271.50
Constine Inc.	Cemetery	720.38
Livingston Aggregate	Cemetery	163.00
Shell Fleet Plus	Police	34.47
Ron Berecz	Cemetery/Police	180.26
Shia. Co. Equalization	Tax Printing	316.00
	TOTAL	\$ 6,371.12