

R. Berez called the Byron Council Meeting to order on August 11, 2008, with the pledge to the American and Michigan flags at 7:35.

Members Present: Hulett, Richardson, Cole, Boillat-Wilcox at 8:05, Musall, & D. Berez.

Members Absent: Helen Hulett.

Visitors: Chief Sampey, M. Granger, Dan, Mary, & Mike Daniels, Michael Peterson-Argus Press, and K. Drury.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$7,206.65 and the bills paid out through the month totaling \$14,393.47. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-66,531.95, Water-217,294.96, Sewer-786,129.46, L.S.-196,523.18, M.S.-116,880.99, General-107,062.19. TOTAL \$1,490,422.73.

The Police Report was reviewed and Hulett made the motion to accept the verification of hours worked for July of 260.75 hours. Seconded by Cole. All Ayes No Nays. Motion Carried.

Officer Sampey stated that if anyone had any information on the hit & run accident to let him know.

R. Berez reported that the DPW employees are still working on house inspections looking for anyone dumping sump pumps or eves troughs into the sewer system.

There were some complaints about some houses not having driveways and are parking too close to the road and obstructing the view of traffic. Chief Sampey stated he can't do anything about enforcing someone to have a driveway, but he can if they are obstructing the view of traffic.

The Ford tractor needs new tires. Hulett made the motion to purchase new tires for the Ford tractor at a cost of \$915.00. They will be installed on site. Seconded by Richardson. Roll Call Vote. All Ayes No Nays one abstain. Motion Carried.

Granger stated that in the fall he may need to add sodium nitrate to the sewer lagoons at a cost of \$40.00 per 50 pounds and we may need 800 pounds. Richardson so moved to purchase of sodium nitrate if needed in the fall. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

Crack & Seal was discussed and Musall made the motion to have National Highway Maintenance System Ltd. bring in 1000 lbs. of Roadsaver 34515T at \$.985 per lb. plus \$675.00 to bring in the machine. He also authorized DPW Supervisor to get more Roadsaver if needed. Seconded by Richardson. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Daniels were present to see about putting a Manufactured home on 110 Washington St. They have been to Corunna about trying to get a variance on the property lines. The council said they would need to get a variance from the county and the zoning board of appeals would have to meet for their approval.

Michael Peterson from the Argus Press was present to let us know he is the new representative from the paper that will take minutes. The Council welcomed him to the meeting.

R. Berez reported that a committee met August 8th with Ralph Palosa to draw up conditions for the Special Use Permit for Rex Peckins. They were mailed to him on Aug. 9th and he has 30 days to reply from that date.

Green reported that the bank told her the Village's money is only insured up to \$100,000. It was suggested that D. Berez and C. Green check into options for protecting the Village's money.

Green reported that she sent out 213 survey letters on recycling she received 52 responses back. A committee of Boillat-Wilcox and Richardson will review the letters and report back to the council.

Boillat-Wilcox reported that the Planning Commission will be reviewing articles IV & V and be meeting soon. She stated the committee had still not heard back from the Golf Course. It was decided that the Planning Commission send a Certified Letter to the Golf Course requesting a response.

D. Berecz reported that the Friends of the Fireworks Car & Tractor Show will be September 20th and they would like permission to close Maple Ave. from Saginaw Street to Ann Street. Musall so moved and Hulett supported the motion. All Ayes No Nays. Motion Carried.

Meeting was adjourned at 9:30 p.m.

BILLS

Xerox	Copier	
Sun Trak	Gas	167.37
RWS of Mid-Michigan	Garbage Removal	1878.50
Carlisle/ Wortman	Zoning	487.50
Tower Electric	Supplies	138.59
Cintas	Uniforms	137.95
American Speedy Printing	Water & Sewer	149.37
D&G Equipment	Cemetery	133.29
XYZ Landscape	Cemetery	5.02
Cheryl Green	Postage	9.97
Michigan Pipe & Valve	Supplies	80.50
Linden Hardware	Supplies	236.46
Thomas Bridges	Attorney	686.00
Carl Symons	Supplies	68.61
Car Quest	Supplies	92.37
Mike Granger	Sewer	31.79
Elhorn Eng.	Water	340.00
State of MI DEQ	Water	726.00
GCR Tire Center	Supplies	412.00
Coffield Oil Co.	Supplies	471.39
Shiawassee Co. Rd. Comm.	Chloride	105.79
Fairway	Supplies	18.77
Constine, Inc.	Cemetery	711.46
	TOTAL	\$ 7,155.70