

R. Berecz called the Byron Council Meeting to order on August 10, 2009, with the pledge to the American and Michigan flags at 7:43 p.m..

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

Visitors: Chief Sampey, T. Miller, L. Root, M. Hibbard, J. Root, K. Ayotte, M. Granger, D. & D. Smith, K. Hulett, & J. Franks.

The minutes were read and approved.

Budget line items were discussed: Musall made the motion to increase the Zoning Contract \$1023. and decrease the Wages by \$1023. Seconded by Boillat-Wilcox. Roll Call Vote. All Ayes No Nays. Motion Carried. Boillat-Wilcox made the motion to increase the Emergency Services to \$1,000. and decrease Supplies by \$1,000. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried. Boillat-Wilcox made the motion to increase Sewer Professional Services by \$7,300. and decrease Sewer Equipment Replacement by \$7,300. Seconded by Musall. All Ayes No Nays. Motion Carried. Boillat-Wilcox made the motion to table the line item for Local & Major Streets for "Traffic Signs" until next meeting. Seconded by Berecz. All Ayes No Nays. Motion Carried.

Hulett made the motion to pay the bills totaling \$18,733.60 and the bills paid out through the month totaling \$19,984.72. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-62,215.77, Water-231,046.99, Sewer-795,567.74, L.S.-214,104.82, M.S.-121,073.93, General-95,342.90, Cemetery 9,425.34. TOTAL \$1,528,677.49.

The Police Report was reviewed and Hulett made the motion to accept the verification of hours worked for July of 282.85 hours. Seconded by Berecz. All Ayes No Nays. Motion Carried.

The Sidewalk Bids were opened. Collard's-\$13,608., Tri County-\$14,025., Russell Bros.15,822., Hulett Concrete-\$16,250., Jerry's Contracting-\$17,325., Hardway-\$23,640., L. Zellar-23,800., Royal Crest-\$27,201. Hulett, Richardson, & Boillat-Wilcox will meet with store owners and contractors on doing the sidewalk project.

Mrs. Hibbard stated that there was a big wreath on a grave at the cemetery and it was only there 2 weeks and it disappeared. The council was sympathetic to her problem and would try to do some investigation as to what happened to the wreath.

Interest rates were discussed and Cole reported that she had received some information , but has been too sick to have a committee meeting. Sbe stated Citizens seemed to have the best rates.

Richardson stated he is still checking into grant money. We're not a city so it is hard to find anything.

The Planning Commission submitted there minutes for their last meeting recommending the adoption of the Byron Zoning Ordinance. Berecz so moved and Boillat-Wilcox seconded the motion. All Ayes No Nays. Motion Carried.

A letter was received from Shiawassee Co. Building Dept. in regards to a multi-family dwelling in a residential area. Boillat-Wilcox will respond to their letter.

Hulett and Cole met to review bids for paving E. Washington Street they recommended having Allied Construction do the resurfacing for \$10,100. The bids were Eastern Asphalt-\$8,350., Chippewa Asphalt-\$9,550., Allied-\$10,100., Kelly's Asphalt-\$11,227. The DPW men have patched the street and it seems like the money could be better spent on W. Washington Street where there is more traffic. The Street Committee will review the project and come back with their recommendation.

Election Inspectors were discussed for the September 15th election. Hulett made the motion to have Shirley Mack, Margaret Skinner, and Donna Bussel be the Election Inspectors. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

Berecz reported that he had several comments in regards to the Rules of Procedures that were handed out last month for the council to review. He would like to have a committee to review them and come back with a recommendation. Boillat-Wilcox will chair the committee and Musall and Richardson will be on the committee.

D. Berecz from the, Friends of Fireworks, requested that Maple Ave. be closed between Saginaw and Ann Street for the Sept. 19th Car Show from 8:00 am to 4:00 pm. Boillat-Wilcox so moved and Hulett seconded the motion. All Ayes No Nays. Motion Carried.

Musall stated that we need to get another budget workshop scheduled.

Meeting was adjourned at 10:00.

BILLS

Xerox	Copier	67.00
Sun Trak	Gas	256.55
RWS of Mid-Michigan	Garbage Removal	1933.75
Carlisle/ Wortman	Zoning	490.29
Tower Electric	Supplies	22.30
Cintas	Uniforms	146.10
Staples	Clerk	36.99
Gill-Roy's Hardware	Water	7.70
Mich. State Police	Police	812.00
Linden Hardware	M.S. Bridge	59.46
The Argus Press	Ad for Sidewalk	52.20
Mich. State Police	Police	33.00
Shell Fleet	Gas	269.61
Thompson's	Bridge	45.00
Shia. Co. Sheriffs	Police	346.64
Action Municipal Supply	Cemetery	31.60
4Seasons	M. S.	330.00
Tower Electric	Supplies	22.30
Fairway	Supplies	6.00
Fisher Chippewa Redi Mix	Bridges	261.00
Mich. Rural Water	Water	200.00
Blumerich Communications	Police	458.4
The Stevenson Co.	Insurance	12,868.00
	TOTAL	\$ 18,733.60