

R. Berez called the Byron Council Meeting to order on September 14, 2009, with the pledge to the American and Michigan flags at 7:35 p.m..

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

Visitors: Chief Sampey, Don Muschott, Linda Root, Jeremy Root, & Jennifer Root.

The minutes were read and approved.

Hulett made the motion to pay the bills totaling \$50,283.77 and the bills paid out through the month totaling \$13,436.10. Seconded by Musall. Roll Call Vote. All Ayes No Nays. Motion Carried.

The Treasurer's Report was read by Helen Hulett: P. Care-62,221.09, Water-229,293.85, Sewer-790,088.25, L.S.-215,974.46, M.S.-121,548.49, General-90,156.82, Cemetery 7,948.92. TOTAL \$1,517,231.88.

The Police Report was reviewed and Musall made the motion to accept the verification of hours worked for August of 213.5 hours. Seconded by Boillat-Wilcox. All Ayes No Nays. Motion Carried.

There was nothing to report on any sewer grant money.

The clerk reported that she had talked with Greg Viener from Citizens and the interest rates have come down since he last talked to us. He will fax the rates tomorrow.

The downtown sidewalk replacement was discussed and there wasn't any new information. Richardson said he would contact the businesses to see what they would like to see done. Hulett reported that it could be done a lot cheaper if the DPW Department does the work.

Musall reported that he had looked at asphaltting on W. Washington Street and he feels it could be patched for now and W. Washington needs to be asphalted worse. We need to prioritize the streets that need to be done. The clerk will call the state to find out the regulations of Act 51 designation of major and local streets.

Nothing had been done with the policy and procedures so it will be tabled until next month.

Chief Sampey had given each council person a copy of the Law Enforcement Mutual Aid Agreement. Berez made the motion to implement the Agreement with the surrounding Municipalities, Chief will get a copy to our insurance company for their review. Seconded by Musall. All Ayes No Nays. Motion Carried.

Berez made the motion to have Chief Sampey be the authorized representative at the police chief's meeting to recommend the approval of the Mutual Aid Agreement. Seconded by Musall. All Ayes No Nays. Motion Carried.

Don Muschott was concerned about the letter the clerk had sent him in regards to a tree, which he planted years ago, on Village property. The DPW Department feels it is a safety hazard blocking the stop sign. Boillat-Wilcox made the motion to have the chief check to see if there is a clear vision law regarding the distance the tree needs to be from the stop sign, Hulett will check into possibly trimming the tree. Seconded by Musall. The motion was amended to include putting a flag on the new Stop Ahead signs. All Ayes No Nays. Motion Carried. Mr. Muschott also wanted to know if you need special zoning to be a Foster Care Parent? Boillat-Wilcox reported that if you are the legal guardian there wouldn't be any problem. There are special provisions for having Adult Foster Care and a Day Care in your home.

Chief Sampey reported that the officers are recertifying for the taser and for firearms. He also handed out a new policy that he would like to have the council review and be ready to discuss at the next council meeting.

R. Berez requested that the Friends of Fireworks be able to use the DPW barricades for the Car Show

Saturday. Boillat-Wilcox made the motion to allow the Friends of Fireworks to use the barricades. Seconded by Hulett. All Ayes No Nays. Motion Carried.

Berecz read a letter from the GLS Region V requesting, for the second time, a 48 hour traffic count. Hulett will see that it is done.

Boillat-Wilcox made the motion to have the Street Committee check into getting the village streets prioritized for needing re-paving and report back to the council at the next meeting. If there is no cost involved go ahead and have it done. Seconded by Richardson. All Ayes No Nays. Motion Carried.

Musall had a street painting quote for painting railroad and school crossings, stop signs on the streets, and parking lines. Musall made the motion to have Hulett and Granger review the quote and if the quote is still good, go ahead and do the safety items at a cost of \$3,478. Seconded by Hulett. Roll Call Vote. All Ayes No Nays. Motion Carried.

Hulett stated that we need to schedule some police hours starting at 7:00 or 7:30 and also when school gets out.

Boillat-Wilcox reported that the county responded correctly to the property at 115 Ann Street, they are zoned residential not multi-family. Also the DEQ has requested a meeting Thursday at 10:00. Boillat-Wilcox made the motion to get the attorney's advice in regards to sending 3 water & sewer bills to 115 Ann Street since it is not zoned multi-family. Seconded by Musall. All Ayes No Nays. Motion carried.

Richardson reported that he was unable to find out anything on the stolen wreath at the cemetery.

Meeting was adjourned at 9:20.

BILLS

Xerox	Copier	67.00
RWS of Mid-Michigan	Garbage Removal	1933.75
Tower Electric	Supplies	77.09
Cintas	Uniforms	116.88
Thomas Bridges	Attorney Fees	451.50
Constine Inc.	Cemetery	1461.41
Shell Fleet Plus	Police	183.71
MWEA Class	Water	100.00 Didn't Approve
MWEA Dues	Water	96.00
Delux	Scoops Plaque	28.00
The Argus Press	Legal Notices	35.00
NAPA	Supplies	12.48
Coffield Oil	Diesel	233.67
Shia. Co. Treas.	Water DWRP	43192.40
Fairway	Supplies	32.62
Elliott's Starter	Repairs & Maint.	65.00
Ace Asphalt	M.S. & L.S.	382.20
Elhorn Eng.	Water	332.00
Thompson's	M.S. Bridges	13.00
PSI	Election Supplies	253.58
Car Quest	Supplies	207.41
Republic Services	Garbage Removal	1933.75
Midas	Police	773.46
Choice Point	Drug Test	9.54
Law Enforcement Info Network	Police	33.00
Action Municipal Supply	M.S. & L.S.	117.00
SunTrak	Police	176.07
	TOTAL	\$ 50,283.77