

R. Berez called the Special Byron Council Meeting to order on September 24, 2007 with the pledge to the American and Michigan flags at 8:06 p.m. The purpose of the meeting was to discuss the wording of Ordinance 2007-1 and construction of East Street.

Members Present: Hulett, Morse, Cole, Boillat-Wilcox, & Berez.

Members Absent: Musall and Helen Hulett.

Visitors: See Attached Sheet.

R. Berez stated that Ordinance 2007-1, 92.50 Remedy of Village per our Village attorney should stay as he wrote it. Attorney Bridges said the wording is clear about the "plus ten per cent of costs" means 10% of the total cost. The council had no objections leaving the wording the way it was originally written. Boillat-Wilcox made the motion to have the wording of Ordinance 2007-1 remain the same as Attorney Bridges originally wrote it. Seconded by Berez. All Ayes No Nays. Motion Carried.

Boillat-Wilcox excused herself from the council due to a conflict of interest.

R. Berez reported that he had talked with Attorney Bridges and he felt there were no legal problems if the council decides to put in East Street even though it was previously denied, because now there is a purpose for putting in the Street. He stated that the costs for putting in the street are higher than originally estimated. He stated survey fees would be \$1,561. Rowe Eng. said for 520' of road from the hydrant to Warren Street with soil removal, drainage with a crushed limestone road it would cost about \$76,000, for black top it could be approximately \$90,000. Berez also stated that East Street as it lies right now is not straight; it would take out trees on the west side of East Street near Warren. The drainage is important before doing the road and it all has to be done according to County Specifications. Berez also stated that he is waiting for a couple of more quotes and hopefully a decision can be made at the next council meeting when they have all of the information. The cost of the project may be shared by property owners.

Morse made the motion to table a decision until the next council meeting. Seconded by D. Berez. All Ayes No Nays. Motion Carried.

Meeting was adjourned at 8:47 p.m.