

Village of Byron  
Regular Council Meeting Minutes  
November 14, 2011

Meeting called to order by President Boillat-Wilcox at 7:30  
President Boillat-Wilcox led Pledge of Allegiance

Roll Call – Present: Boillat-Wilcox, Cole, Franks, Prestonise, Rauch, Root. Absent: Johnson

Strike Agenda item to appoint Planning Commission members as this was voted on 7-18-11  
Boillat-Wilcox moved, seconded by Root to approve the agenda striking Item B in New Business.  
All Ayes. Motion Carried

Boillat-Wilcox moved, seconded by Rauch to approve the Regular Meeting Minutes of 10-10-11. No  
discussion. Roll Call – Ayes: Cole, Franks, Prestonise, Rauch, Root. Nays: None Absent: Johnson  
5-0 Motion Passed

Treasurer Report – BS&A generated reports explained to Council. Budget amendments will be needed.  
Reclassified some current year expenses. Total checking \$ 911,457.57, total savings \$ 334,843.79. Total  
Funds \$ 1,246,301.36. Discussion of setting up equipment fund in budget.

Boillat-Wilcox moved, seconded by Root to pay bills totaling \$ 60,446.77, check #'s 21908 thru 21952  
and pending invoices of \$9,713.94 due prior to next Council Meeting. Roll Call – Ayes: Cole, Franks,  
Prestonise, Rauch, Root. Nays: None. Absent: Johnson. 5-0 Motion Passed

New Business

Presentation of Quilt by Beverly Miller. Beverly Miller presented a quilt given by Carrie Wilcox-Brewer  
and donated to the Village for display.

Water Turn On/Off Policy. Boillat-Wilcox moved to table water turn on/off billing procedures to  
December meeting, deferring to committee for discussion. All Ayes. Motion Carried

Handbook Policy. Boillat-Wilcox moved to adopt Personnel Policy Handbook as presented striking  
Health Insurance and Probationary Period language on page 7. Discussion: Overtime pay language and  
rules for pay of full-time employees. No Second. Motion Failed. Deferred to Committee.

US Communities Membership. Boillat-Wilcox moved, seconded by Rauch to join uscommunities.org  
purchasing alliance at no cost to the Village. No discussion. Roll Call – Ayes: Cole, Franks, Prestonise,  
Rauch, Root. Nays: None. Absent: Johnson. 5-0 Motion Passed.

Services Consolidation. Treasurer to meet with Committees to discuss consolidation ideas. Will have  
report by December Council meeting.

407 Church St. Bill Waiver. Boillat-Wilcox moved, seconded by Rauch to deny request for waiver to pay  
water/sewer fee. Discussion: Shut off policy. Roll Call – Ayes: Cole, Franks, Prestonise, Rauch, Root.  
Nays: None. Absent: Johnson. 5-0 Motion Passed

Balance Sheet/Budget Workshops. Treasurer to meet with Committees to determine budget needs for  
next fiscal year. Also will need to revise line item descriptions to be reflective of Village use for accurate  
expensing of costs.

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Street Resolution. Rauch moved, seconded by Root to appoint President as Street Administrator and to adopt the resolution in compliance with ACT 51. No discussion. Roll Call – Ayes: Cole, Franks, Prestonise, Rauch. Nays: Root. Absent: Johnson. 4-1 Motion Passed.

Terrorism Insurance. Rauch moved, seconded by Franks to decline additional coverage of Terrorism Insurance. All Ayes. Motion Carried.

Old Business

Networking. Too costly and deemed unnecessary at this time. Boillat-Wilcox moved to sign Property Tax/Utility Billing availability through BS&A to be paid by user with no cost to Village. Discussion: Accessed from internet using BS&A system for access. Roll Call – Ayes: Cole, Franks, Prestonise, Rauch, Root. Nays: None. Absent: Johnson. 5-0 Motion Passed

119 N Saginaw Business. No formal recognition by Council to be given.

DPW Part-time/on-call. Deferred to Committee for further discussion.

Funds Transfer to CD. Not researched yet.

Police Training. Deferred to Committee meeting.

Committee Reports

DPW/W-S. Supervisor Granger gave report. Noted street parking issues with snow removal needs. Monitoring continuing on settling ponds and formulating DEQ letter response on progress with phosphorus levels. Water rate discussion-no historical data available, three years are needed. Deferred to Committee. Discussion on designated truck routes.

Cemetery. None

Finance. Cole investigated several banks for CD investment. Move ahead after budget.

Planning Commission. Will need to have designated staff by 1-1-12 or will go to County by default.

Police. For October Police logged 790 miles of patrol. Officers handled 11 complaints, made 38 traffic stops, issued 6 citations and 34 verbal warnings. Two stops resulted in arrest. It was noted the vehicle rattle was a catalytic converter which was replaced under warranty.

Council Comments. Garbage pick-up will be moved from Thursdays to Fridays for more efficient operations with carts to be delivered by January 1, 2012. Flier will be provided with cart delivery.

Meeting adjourned at 9:20PM.

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James Crain – Clerk

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Date

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Michael Rauch – President