

Village of Byron  
Regular Council Meeting Minutes  
October 10, 2011

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

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

Rauch moved, seconded by Cole to approve agenda. No discussion. All Ayes. Motion Carried.

Rauch moved, seconded by Cole to approve the Regular Meeting Minutes of 9-12-11. No discussion. All Ayes. Motion Carried. Boillat-Wilcox moved, seconded by Cole to approve the Special Meeting Minutes of 9-30-11. No discussion. All Ayes. Motion Carried.

Treasurer Report: Total Receipts \$109,325.57. Statement balances; Bank Checking \$962,788.54, Bank Savings \$334,756.82. Total funds \$1,297,545.36

Boillat-Wilcox moved, Rauch seconded to pay bills totaling \$ 50,845.40 with checks # 21839-21907. Roll Call: Ayes-Boillat-Wilcox, Cole, Prestonise, Rauch. Nays-None. Absent-Franks, Johnson, Root. 4-0 [3 Absent] Motion Carried

New Business

Health Care and Section 125 plan presented by Ned DeGalan of MMI Financial regarding employee coverage. Boillat-Wilcox moved, Rauch seconded to enroll in Simply Blue PPO . Roll Call: Ayes-Boillat-Wilcox, Cole, Prestonise, Rauch. Nays-None. Absent-Franks, Johnson, Root. 4-0 [3 Absent] Motion Carried

Ron Berry, attorney for Byron Recycling provided information regarding the business at 119 N. Saginaw. Business operations to occur entirely inside building, bundled and shipped out with quick turnaround.

FEMA Letter-Rauch moved, Boillat-Wilcox seconded to send statement of intent to participate in planning process to update the Shiawassee County Hazard Mitigation Plan. No discussion. Roll Call: Ayes-Boillat-Wilcox, Cole, Prestonise, Rauch. Nays-None. Absent-Franks, Johnson, Root. 4-0 [3 Absent] Motion Carried

Ken Ayotte-Boillat-Wilcox moved, seconded by Rauch to accept Kenneth Ayotte resignation letter dated 9-18-11. Discussion as to possible seasonal assistance to DPW. All Ayes. Motion Carried.

Old Business

Ernie West from C2AE spoke regarding the close out of the sewer lift station project. All documentation to Zito Construction found to be in order. He recommended final payment per contract be released in the amount of \$39,824.75. Boillat-Wilcox moved, seconded by Rauch to approve final payment of \$39,824.75 to Zito Construction. Discussion- Rauch expressed thanks for responsible and thorough work. Roll Call: Ayes- Boillat-Wilcox, Cole, Prestonise, Root. Nays-None. Absent-Franks, Johnson, Root. 4-0 [3Absent] Motion Carried

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New Business-Resumed

DPW Hire-Rauch moved, seconded by Boillat-Wilcox to place newspaper ad for part time, on call employment for DPW position to include CDL and current DOT card. Discussion-direction needed by Granger as to work load and projects where two persons needed to gauge hours and costs for budget. All Ayes. Motion Carried.

Jim Crain-90 day probation expired. Boillat-Wilcox moved, Rauch seconded to place in permanent position as Village Clerk pending Ichat results. Roll Call: Ayes-Boillat-Wilcox, Cole, Prestonise, Rauch. Nays-None. Absent- Franks, Johnson, Root.  
4-0 [3 Absent] Motion Carried

Letter to MI Treasury-Boillat Wilcox moved, seconded by Cole to approve her authority to sign and send letter of response regarding audit to Cary Vaughn at the Michigan Department of Treasury. Roll Call: Ayes-Boillat-Wilcox, Cole, Prestonise, Rauch. Nays-None. Absent-Franks, Johnson, Root

Funds to CD-Tabled to 11-12-11 meeting.

Water Rate for selling water-Rauch moved, seconded by Boillat-Wilcox to accept billing structure as set by Swartz Creek for water usage rates, excepting mutual aid. No discussion. Roll Call: Ayes-Boillat-Wilcox, Cole, Rauch. Nays-Prestonise. Absent-Franks, Johnson, Root. 3-1 [3Absent] Motion Failed.

Discussion-Rate structure needs to cover lower use. Prestonise moved, Boillat-Wilcox seconded to adopt City of Durand water rate structure as written. Discussion-best to blend both rates. Rauch moved, seconded by Boillat-Wilcox to amend the motion to include \$10 per 1,000 gallons above 5,000 gallons sold. All Ayes.

Boillat-Wilcox moved, seconded by Rauch to accept the City of Durand billing structure for water usage rates to 5,000 gallon table with additional \$10 per 1,000 above that amount. Roll Call: Boillat-Wilcox, Cole, Prestonise, Rauch. Nays-None. Absent-Franks, Johnson, Root.  
4-0 Motion Carried

Old Business-Resumed

Networking-not cost effective as only a single use license was purchased for BSA software.

Police Car Repair- already approved

Garbage Contract-Boillat-Wilcox moved, seconded by Rauch to authorize contract signing and return to Republic Services of Flint. Roll Call: Ayes-Boillat-Wilcox, Cole, Prestonise, Rauch. Nays-None. Absent-Franks, Johnson, Root. 4-0 [3 Absent] Motion Carried

Re-Key-Boillat-Wilcox moved, seconded by Cole to approve Glassers bid to additional 1 key and 1 lock cost of \$69. Roll Call: Ayes-Boillat-Wilcox, Cole, Prestonise, Rauch. Nays-None. Absent-Franks, Johnson, Root. 4-0 [3 Absent] Motion Carried

Police Training-Tabled to 11-14-11 meeting

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Committee Reports

Cemetery-Contract expires 10-15-11.

Water/Sewer-Final inspection complete on lift station. Payment approved. Drawing/proposal coming for pump switch work.

Finance-Deeds to be placed in safety deposit box.

Zoning-Kit Brunell has expressed interest.

Meeting adjourned at 9:32PM

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James Crain – Village Clerk

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Date

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Jessica Boillat-Wilcox - President