

Village of Byron  
Special Council Meeting Minutes  
September 30, 2011

Meeting called to order by President Boillat-Wilcox at 8:10am.  
President Boillat-Wilcox led Pledge of Allegiance

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

Boillat-Wilcox moved, seconded by Cole to accept the Agenda as presented. All Ayes. Motion Carried

New Business

Risk Control Measures. Cindy White of Michigan Township Participating Plan discussed importance of assessing and addressing risk measures and having procedures in place in the event of an occurrence or claim involving the Village. All departments were evaluated. Suggested formulation of a plan for protection by each specific operation with recommendations of how to assist in identifying, outlining and meeting goals.

Police Vehicle. Report on status of repairs and anticipated costs. Issue discovered with cylinder #8 not firing properly causing other issues. Repairs previously authorized and will be completed. Further discussion on vehicle longer term plan and future needs of the Police Department.

Computer. Boillat-Wilcox moved, seconded by Root to purchase Dell X8300 desktop computer from Best Buy for \$870. Roll Call – Ayes: Cole, Franks, Prestonise, Root. Absent: Johnson, Rauch. Nays: None. 4-0 Motion passed

Root moved, Boillat-Wilcox seconded to approve purchase of two computers and one monitor from Ron Liex not to exceed \$400 for Police Department use. Roll Call – Ayes: Cole, Franks, Prestonise, Root. Absent: Johnson, Rauch. Nays: None. 4-0 Motion passed

Boillat-Wilcox moved, seconded by Root to allow Ron Liex to network all computers at a cost not to exceed \$500. Roll Call – Ayes: Cole, Franks, Prestonise, Root. Absent: Johnson, Rauch. Nays: None 4-0 Motion passed

Council Comments. Boillat-Wilcox discussed need to research recycling center business to be sure compliance with zoning. No update available on healthcare. Both will be explored at next meeting.

Meeting was adjourned at 10:32am.

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James Crain – Village Clerk

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Date

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Jessica Boillat-Wilcox