

Village of Byron  
Regular Council Meeting Minutes  
September 10, 2012

Meeting called to order at 7:30pm by President Rauch

President led Pledge of Allegiance

Roll Call - Present: Cole, Franks, Musall, Prestonise, Rauch. Absent: Brunell, Root

Cole moved to approve the Agenda as presented, noting Item G be amended to 10-15-12 for ZBA. Musall seconded. All Ayes. Carried.

Cole moved, Musall seconded to approve the RM Minutes of 8-13-12. All Ayes. Carried.

Treasurer Report – Total CD \$300,000; Total Checking \$494,998.22; Total Savings \$335,435.36; Total Funds \$ 1,130,433.58. Accepted as presented pending audit. EVIP reporting to State due by 10/1/12.

Cole moved, Musall seconded to pay the bills as presented totaling \$105,686.40; checks #22396–22447 & EFT 9. Discussion. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch. Absent: Brunell, Root. Nays: None. 5-0 Approved.

New Business

Truck Bids – Two bids were opened for 1995 Ford F250 truck purchase consideration. Charlie Harris bid \$575; Bob Cole bid \$676.76. Musall moved to keep DPW truck and rescind all bids. Seconded by Cole. Discussion. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch. Absent: Brunell, Root. Nays: None. Clerk to notify by letter. 5-0 Approved.

Clase Letter – President read request by Jonathon Clase; 206 N Ann Street; requesting help with sewer drain back-ups. Discussion. Clerk to send letter explaining Village's responsibility from the main line.

Event Permit – Musall moved, Prestonise seconded to approve a permit allowing Byron UMC to hold a Trunk or Treat event Monday, October 29, 2012. All Ayes. Approved.

Musall moved, Prestonise seconded to approve a permit allowing Byron Area Schools to hold Homecoming Parade on 9-28-12 @ 2pm. All Ayes. Approved.

Old Business

None

Committee Reports

Cemetery – Cole moved, Prestonise seconded to allow for repair of North cemetery fence by Bob Skinner of Skintight Fence Co. at a cost of \$160. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch. Absent: Brunell, Root. Nays: None. 5-0 Approved

DPW – Musall moved, Cole seconded to accept the C2AE proposal as presented except deleting Council Meeting attendance and billing of \$220, for a total bid of \$1,780.00. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch. Absent: Brunell, Root. Nays: None. 5-0 Approved.

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Musall moved, Prestonise seconded to approve \$1,000 payment to Spicers for mandatory bridge inspections in October. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch. Absent: Brunell, Root. Nays: None. 5-0 Approved

Police – Report accepted as presented. Chief noted repairs were made on patrol car and that brakes need servicing. Routine service requests can go through Root.

Water/Sewer – Committee met to review protocol, correct billing using REU chart. Still need input for some business billing. New spreadsheet will provide more accurate baseline for budget projections.

Finance - None

Streets – Rauch read Mich. Act 102 regarding open burning to clarify resident’s ability to burn in Village.

Zoning/Planning – Next meeting is 10-22-12 @ 7pm. ZBA scheduled for 10-15-12 @ 7pm.

Call to Audience

Chief requested DPW Supervisor Granger provide him with key for the sewer pond gate. Reminder of Homecoming parade 9-28-12 @ 2pm

Meeting adjourned at 8:56pm.

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James Crain – Clerk

Date

Michael Rauch - President