

Village of Byron  
Regular Council Meeting Minutes  
April 9, 2012

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

President Rauch led Pledge of Allegiance

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

Cole moved, Root seconded to approve the Agenda as presented. All Ayes. Absent: Franks. Approved

Cole moved, Root seconded to approve the RM Minutes of 3-12-12. All Ayes. Absent: Franks. Approved

Treasurer Report – Total Checking \$ 933,871.52; Total Savings \$335,101.53; Total Funds \$1,268,973.05  
Accepted as presented pending audit.

Cole moved, Musall seconded to pay the bills as presented totaling \$19,345.73; checks #22152 - 22194.

Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root. Absent: Franks. Nays: None. Passed 6-0

New Business

Automatic Switching For Wells – Rauch moved, Musall seconded to table until 5-14-12. All Ayes.

DPW Contract – Rauch moved, Prestonise seconded to table until 5-14-12. All Ayes.

Credit Card Policy – Musall moved, Cole seconded to adopt the resolution establishing the Credit Card Policy and Purchasing Procedures. Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root.  
Absent: Franks. Nays: None. Passed 6-0

Chase Credit Card – Musall moved, Root seconded to allow for the application of a Chase Credit Card to be used in accordance with the Credit Card Policy. Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root. Absent: Franks. Nays: None. Passed 6-0

Fixed Asset Capitalization Policy – Musall moved, Root seconded to approve the resolution adopting the Fixed Asset Capitalization Policy. Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root.  
Absent: Franks. Nays: None. Passed 6-0

Hall Rental Request – Rauch moved, Cole seconded to allow for rental of the Municipal Hall on 4-18-12 to Jessica Boillat-Wilcox for the purpose of conducting a meeting. Voice Vote: Ayes have it. Approved.

Records Storage – Rauch moved, Musall seconded to table until 5-14-12. All Ayes.

Sidewalk Repair Bids – Rauch moved, Musall seconded to table until 5-14-12. All Ayes.

MWRA Water Class – Root moved, Brunell seconded to approve the \$115 registration fee for Supervisor Granger to attend the MRWA class. Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root.  
Absent: Franks. Nays: None. Passed 6-0

Old Business

EVIP Employee Benefits/Compensation – Root moved, Prestonise seconded to approve the Employee Compensation Plan in order to meet the EVIP requirements for payment by the State of Michigan. Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root. Absent: Franks. Nays: None. Passed 6-0

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MiDeal Salt Order – Rauch moved, Musall seconded to allow for salt order to be placed by Supervisor Granger and consultation with Clerk pending informed decision of delivery requirements by 4-15-12.  
Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root. Absent: Franks. Nays: None. Passed 6-0

Tree Removal Bids – Musall moved, Cole seconded to approve Bill Robinson Tree Service, Inc. bid for removal of 5 trees at a cost of \$2,800. Discussion. Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root. Absent: Franks. Nays: None. Passed 6-0

Residential Zoning Ordinance Violations – Tabled to 5-14-12 meeting

Investment Policy – Musall moved, Root seconded to add Chemical Bank as a financial institution for the Village. Voice Vote. All Ayes. Passed. Musall moved, Root seconded to allow Treasurer to invest \$300K in a 12 month CD with Chemical Bank. Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root. Absent: Franks. Nays: None. Passed 6-0.

Committee Reports

DPW – Supervisor Granger gave monthly update, requested residents be notified to clarify proper placement of garbage.

Police – Chief presented monthly update. Asking council to approve weapons qualification 2x/year, participate in a shooting simulator, recertify CPR/AED/First Aid, and to begin process of hiring 3 p/t officers.

Cemetery – None

Water/Sewer – None

Finance – None

Streets – None

Zoning/Planning – Meeting 4-23-12 @ 7pm-Municipal Building to discuss Valero plan.

Call to Audience

Residents Scott and Hall spoke in support of Police Department. County Supervisor Cole reported on reduced taxable values since 2004. Resident Reed spoke on flood insurance issues, asked council to rescind involvement with FEMA flood map adoption under the National Flood Insurance Program requirements. County Drain Commissioner Newman spoke regarding flood plain data in county as it relates to elevation changes.

Council Comments

Musall suggested if Byron Downtown Project disbands that funds could be used to jumpstart streetscape.

Meeting adjourned at 9:15pm.