

Village of Byron
Regular Council Meeting Minutes
February 13, 2012

Meeting called to order by Pro tem Root at 7:35pm

Pro tem Root led Pledge of Allegiance

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

Musall moved, Cole seconded to approve the Agenda as presented. All Ayes. Approved.

Cole moved, seconded by Musall to approve the RM Minutes of 1-9-12 & SP Minutes of 1-23-12.
All Ayes. Approved.

Treasurer Report – Total Checking \$928,547.22; Total Savings \$335,043.04; Total Funds \$1,263,590.26
Accepted as presented pending audit.

Cole moved, Musall seconded to pay bills as presented totaling \$20,033.68; checks # 22061 – 22107.
Roll Call – Ayes: Brunell, Cole, Franks, Musall, Root, Prestonise. Nays: None. Absent: Rauch.
6-0 Passed

New Business

Sexton Wage – Root moved, Cole seconded to increase Sexton wage from \$1,000/year to \$1,200 in next fiscal year. Roll Call - Ayes: Brunell, Cole, Franks, Musall, Root, Prestonise. Nays: None. Absent: Rauch
6-0 Passed

Cemetery Contract – Musall moved, Root seconded to accept the changes to contract and post ad in newspapers, bids to be opened at 2-27-12 Special Meeting. All Ayes. Approved.

Hall Rental – Cole moved, Franks seconded to allow Municipal Hall rental to Becky Tennyson for baseball, softball and T-Ball sign ups March 6th & March 14th from 5-8pm. All Ayes. Approved.

Resolution for Equipment Rental – Musall moved, Franks seconded to approve the resolution allowing the Village of Byron, General Fund to rent the Village equipment to the other Village Funds per the Schedule C Equipment Rental Rates (Report 375) with the intent to establish/purchase equipment, provide major repairs and fund major projects as approved by the council. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Root, Prestonise. Nays: None. Absent: Rauch. 6-0 Passed

DPW Truck – Expressed thanks to Rick Conley. Create priority list of equipment needed.

Old Business

Employee Compensation – Musall moved, Franks seconded to set Clerk/Treasurer pay at \$15/hour for 2012-2013 fiscal year. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Root, Prestonise. Nays: None. Absent: Rauch. 6-0 Passed

Budget Discussion – Will be updated at 2-27-12 Special Meeting. Any questions contact Treasurer. Clerk to post SM & Public Meeting in local papers.

Tree Removal – Discussion of ACT 51 for trees between sidewalk/road, a maintenance program to review trimming/removal. Possible committee to be formed to explore options and present findings.

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Work Orders – Approved. Begin using.

Planning Commission – Brunell reported of probable fee schedule adjustments. Fee revenue not clear.

DPW P/T – ON-CALL – Root moved, Musall seconded to approve Jan Webb seasonal on call employee.
Discussion. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Root. Nays: Prestonise. Absent: Rauch.
5-1 Passed

Committee Reports

DPW –Supv. Granger reported on 2nd grease test. Water well timeline. Musall moved, Cole seconded to approve Granger to solicit electrical work bids for the well pump by 3-12-12 meeting. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Root, Prestonise. Nays: None. Absent: Rauch 6-0 Passed

2 Well – Pump rebuild can save funds. Sewer camera cost/benefit analysis . May help prevent lagoons from over-filling.

Police – Chief Sampey reported to council and noted resolution of a school issue.

Cemetery – None

Water/Sewer – None

Finance – Treasurer spoke w/Jim Demis who suggest Village make monthly cycled deposits to provide accurate spacing and timing of needed investments.

Streets –

Zoning & Planning – Irene McCalister’s property zoned commercial on L/C, in order for h/o to get conventional loan needs residential zoning to obtain a conventional mortgage opportunity. Conflict use between business/residential zoning.

Council Comments

Copies of Employee Handbook to Chief Sampey.

Meeting adjourned at 9:03

James Crain – Clerk

Date

Michael Rauch - President