

Village of Byron
Regular Council Meeting Minutes
January 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. {Late: Franks} Absent: None

Cole moved, Root seconded to approve the Regular Meeting Minutes of 12-12-11. No Discussion.
All Ayes. Motion Carried.

Trustee Franks arrived at 7:39pm

Treasurer Report – Total Checking \$923,354.95; Total Savings \$334,978.51; Total Funds \$1,258,333.46
Accepted as presented pending audit.

Cole moved, Musall seconded to pay bills as presented totaling \$29,049.54; checks # 21988-22060.
Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 7-0 Motion Passed

New Business

GASB 54 – Cole moved, Root seconded to adopt GASB Statement 54 (GASB 54) resolution, a new standard of governmental fund balance reporting and fund type definitions as presented. Discussion – will not affect ability to correct budget lines, defines Equity Reserve. Roll Call –
Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 7-0 Motion Passed

Investment policy – Musall moved, Cole seconded to adopt the Investment and Depository Designation as provided in the resolution. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root.
Nays: None. 7-0 Motion Passed

Employee Compensation – Deferred to 2-13-12 meeting.

Social Media/Driver Records – Cole moved, Root seconded to accept the Social Media Policy and Driving Record Review as additions to the Personnel Policy Handbook. Discussion on State driving registry contact protocol. All Ayes. Motion Carried.

Volunteer Waiver – Deferred to 2-13-12 meeting.

Recycling – Rauch moved, Franks seconded to send letter to Byron Recycling regarding concerns expressed about business operations and forward concerns in writing to Zoning & Planning Commission. Discussion of discrepancies between letter presented to Council and operational activities reported.
Ayes: Brunell, Cole, Franks, Musall, Rauch, Root. Nays: Prestonise. 6-1 Motion Passed

Key Order – Musall moved, Root seconded to allow Glasers Lumber to provide three additional key sets.
Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None 7-0 Motion Passed

Old Business

MML Conference – Musall moved, Root seconded to allow four members to attend the Elected Officials Academy Core Weekender seminar to be held Friday 2-24-12 and Saturday 2-25-12 in Frankenmuth.

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Old Business – Continued

Discussion of interested persons to attend. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 7-0 Motion Passed.

Water/Sewer Policy – Deferred to 2-13-12 meeting.

Planning Commission – Deferred to 2-13-12 meeting.

DPW Part-time/On-call – Deferred to 2-13-12 meeting.

Work Orders – Deferred to 2-13-12 meeting.

Tree Removal Request 204 Church St. – President Rauch, DPW Supervisor Granger and Drimby's Tree Service to evaluate, Clerk to send Owners a letter of finding.

Committee Reports

DPW – Supervisor Granger on sample sent to DEQ for grease testing, results pending. Need for new equipment, specifically dump truck and tractor.

Police – Chief Sampey reported for December, 16 complaints, 42 traffic stops, 5 tickets issued and 37 warnings given with no arrests. Vehicle logged 615 miles.

Cemetery – Prestonise to follow up on complaint of large stone placement as it relates to spacing. Update mowing contract and bid specification sheet for upcoming season. Rauch and Root to assist.

Water/Sewer – None

Finance – Ready to set up investment account with Citizens Bank.

Streets – None

Zoning – Planning Commission meeting on 1-23-12 @ 6:30pm to focus on Inspector issue.

Call to Audience

Gerald Cole updated Council on County Commissioner actions. County will still retain Dog Warden and created Ad-hoc committee to research funding to support 4-H program.

Council Comments

Prestonise – garbage can issues. President Rauch to follow up with residents noted.

Root – explore cut-in access door for Municipal garage.

Meeting adjourned at 9:38pm

James Crain – Clerk

Date

Michael Rauch - President