

Village of Byron
Regular Council Meeting Minutes
May 12, 2012

Meeting called to order at 7:31pm by President Rauch

President led Pledge of Allegiance

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

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

Musall moved, Cole seconded to approve the RM Minutes of 4-9-12. All Ayes. Absent: Root. Approved.
Root arrived @ 7:35pm.

Treasurer Report – Treasurer Riley explained new Equity Reserve Cash Fund and operation. Audit report in process-plan to present at June meeting. Total Checking \$937,853.33; Total Savings \$335,219.62; Total Funds \$1,273,072.95. Accepted as presented pending audit.

Cole moved, Musall seconded to pay the bills as presented totaling \$15,199.29; checks #22195 – 22233 +EFT. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. Passed 7-0

New Business

NuSystems, Inc. Contract – Root moved, Musall seconded to terminate lagoon treatment program with NuSystems Incorporated. Discussion regarding effectiveness of past treatment with no reports to show improvement. Roll Call – Ayes: Brunell, Cole, Musall, Prestonise, Rauch, Root. Nays: Franks. Passed 6-1

Super Drunk Ordinance – Prestonise moved, Musall seconded to table to June meeting pending more information from Chief. All Ayes.

MAGNET Program – Prestonise moved, Musall seconded to not renew participation in MAGNET program. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. Passed 7-0

Police Requests – Rauch moved, Franks seconded to hire two additional part-time police officers. Discussion: Police Committee meeting to be held with Chief for applicant information. Voice Vote – Ayes have it. Passed. Root moved, Musall seconded to allow officers weapons qualification two times per year, four hours each officer. Discussion of shooting simulator once annually. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Rauch, Root. Nays: Prestonise. Passed 6-1. Discussion of CPR/AED/1st Aid training. Chief is certified trainer. No cost. Permission given to schedule at his discretion.

DPW Vehicle Request – Musall moved, Root seconded to purchase a 2012 Ford F250 Regular Cab 4X4 Pickup 8' Box in Color of Choice as per the contract bid dated April 30, 2012 in the amount of \$27,888.00 plus the additional authorization to purchase running boards in the amount of \$275.00 for a total authorized purchase price of \$28,163.00. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. Passed 7-0

Water/Sewer Rate Study – Treasurer reported on water/sewer rate study recently completed by Michigan Rural Water Association. MWRA representative Mike Engel requesting informal meetings with two or three council members to discuss finding and set direction. Tentative date is July 12, 2012 at times to be determined.

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Tax Rate Millage Request – Cole moved, Root seconded to approve the requested tax rate millage for 2012; 7.8261 mills on all real, personal and commercial property for general purposes, 2.0414 mills on all real, personal and commercial property for local streets purposes, and .3399 mills on all real, personal and commercial property for hydrants, plus 1% administrative fee; allowing all delinquent water/sewer amounts to be turned over to Shiawassee County and added to the summer tax rolls. Total to be levied is 10.2074 mills, which is the maximum allowable amount. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. Passed 7-0

Old Business

Automatic Switching Station – Musall moved, Root seconded to accept the bid submitted by Crampton Electric Co., Inc. in the amount of \$16,390.00 to complete the Water Well Electrical Improvements. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. Passed 7-0

Well Pump #2 – Musall moved, Cole seconded to approve the additional expenditure of Northern Pump & Well in the amount of \$5,561.50 for additional work done on well pump #2. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. Passed 7-0

DPW Contract – Council requested Special Meeting to be held 5-24-12 @ 6:00pm for the purpose of discussing DPW matters and Police matters. Contract discussion tabled to Special Meeting on 5-24-12.

Committee Reports

DPW – Supervisor Granger report accepted as presented.

Police – Officer Miller presented police report. Accepted as presented.

Cemetery – Council expressed confidence that contractor will be responsible and mow prior to holiday.

Water/Sewer – Musall moved, Cole seconded to allow for sewer inspection and repairs not to exceed \$40,000.00. Discussion regarding need to start in specific area and have DPW Supervisor map process. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. Passed 7-0

Finance – Account signatures in place with Chemical Bank for completing Certificate of Deposit entry.

Streets – Tree removal contractor called out of town temporarily on family matters.

Zoning/Planning – Progress on finalizing Valero site improvement slated for 5-21-12 meeting.

Council Comments

Franks asked to amend Parade/Event Permit to include restriction of start times in the morning. Clerk announced that nominating petitions are available to any person interested in running for council.

Meeting adjourned at 9:30pm.