

Village of Byron
Regular Council Meeting Minutes
November 11, 2012

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

President led Pledge of Allegiance

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

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

Cole moved, Musall seconded to approve the RM Minutes of 10-8-12. All Ayes. Carried

Treasurer Report – Total CD \$300,000; Total Checking \$593,652.22; Total Saving \$335,547.30; with Total Funds \$1,229,199.52. Accepted as presented pending audit.

Cole moved, Musall seconded to pay the bills as presented totaling \$11,997.52; checks # 22490 – 22531.

Roll Call – Ayes: Brunell, Cole, Franks, Musall, Rauch, Root. Absent: Prestonise. 6-0 Passed

New Business

Rauch-Tower VFW representatives Robert Burlew and Clarence Hemenway presented a U.S. Flag to President Rauch for use at the Municipal Building.

Fire Recognition – Chief Tim Sampey recognized individuals for their response and assistance during the recent downtown fire. He also thanked the Shiawassee County Sheriff's Posse for their efforts and the Emergency Management Team for use of the command trailer. Tricia Murphy Alderman accepted on behalf of the Byron School staff and students, Lieutenant Ash, Commander of Shiawassee County Road Patrol, Detective Lieutenant Dave Kirk, Detective Sargent Mike Gute and to Burns Township Fire Chief Rick Musall on behalf of the entire fire department's actions and speed in responding.

Fire Chief Rick Musall presented an award to Ron Leix in recognition for his efforts with photography, the Byron web site and many other contributions to the Byron Community. President Mike Rauch gave recognition to Byron Police Chief Sampey and Burns Township Fire Chief Rick Musall for their leadership.

Parade Request – Musall moved, Root seconded to approve the Byron Area Chamber of Commerce Parade/Event request for the Christmas in the Village Santa Parade on 12-7-12 starting at 6pm. All Ayes

Swearing In – Newly elected Trustee Vicki Bessenbacher, of Trustee Kit Brunell and of President Rick Musall. Ending terms included Trustee Tony Prestonise, Trustee Jason Franks and President Mike Rauch. Two partial terms expiring 11/22/14 remain unfilled.

Fire Discussion – Investigation is still on-going and active, with no further update available.

Committee Report

Police – Root moved, seconded by Musall to hire Richard Crooks part time Police Officer. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Rauch, Root. Absent: Prestonise 6-0 Passed

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DPW – Supervisor Granger gave update on lagoon discharge numbers. Discussion of potential treatment options and requirements. DEQ letter was sent.

Finance – None

Streets – None

Zoning/Planning – Brunell spoke with Shiawassee County regarding damaged downtown buildings, no update on Valero project.

Public Comments

Byron Area Schools Superintendent Murphy-Alderman thanked voters for supporting non-homestead millage during the election. Announced meeting of local, county and state partners at the High School library 11-29-12 at 7pm to bring all leaders to the table.

Gerald Cole, Shiawassee Co. District 5 Representative announced the County has entered into an agreement with Genesee County on the Michigan Re-entry Program.

Judy Vorhies spoke in support and professionalism of emergency personnel during the downtown fire.

Shirley and Marvin Mack, owners of Tower Hardware were acknowledged for their decades of service to the Byron community.

With no further business, meeting was adjourned at 8:24pm.

James Crain – Clerk

Date

Rick Musall - President