

Village of Byron
Regular Council Meeting Minutes
August 12, 2013

Meeting called to order at 7:00pm by President Musall

President led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Cole, Miller, Musall. Absent: None. 2 Seats Vacant

Cole moved, Bessenbacher seconded to approve the agenda with addition of Item (D) Tri-County Wireless. All Ayes. Carried

Cole moved, Miller seconded to approve the RM minutes of 7-15-13. All Ayes. Carried

Treasurers Report – Treasurer read funds by line summary; total CD \$303,320.81; total Checking \$629,279.63; total Savings \$336,048.71; with Total Funds \$1,268,649.15. Report to stand pending audit.

Cole moved, Bessenbacher seconded to pay the bills as presented totaling \$63,941.81; checks #22944 – 22993. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Unfinished Business

FEMA Flood Plain Discussion – Elevations established by DEQ, homeowners need survey with actual readings for comparison. Maps were re-drawn in 2009 and include areas previously excluded. President to work with residents to get updated readings from Spicers.

DPW Report – Accepted as presented.

Police Report – Accepted as read by Chief Sampey. Process of updating server for equipment in car. Cost covered by grant through Public Safety School.

New Business

Thomas Hameline of Tri-County Wireless wants to build wireless system in Byron. They have built open air systems in Fenton and Linden. Permission would be needed to locate receiver on water tower.

DPW Backhoe – Tabled to September 2013 meeting.

Trustee Reduction – Brunell moved, Miller seconded to place issue on the August 2014 Primary ballot. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Council Meeting Change – Miller moved, Cole seconded to change the September 2013 Regular Council Meeting to 9-16-13 at 7pm. All Ayes. Carried

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Committee Reports – Brunell on Village web site not updated, Facebook page users, letter to County regarding jurisdiction, code books. Brunell moved, Miller seconded to approve purchase of 2012 Code books at a cost not to exceed \$150.00. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Council Comments – Musall on paving update and schedule for lift station work.

Public Comment – None

Meeting adjourned at 8:42pm.

James Crain – Clerk

Date

Rick Musall - President