

Village of Byron
Regular Council Meeting Minutes
January 14, 2013

Meeting called to order at 7:01pm by President Musall

President led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Cole, Musall. Absent: Root. Vacant seats: 2

Cole moved to approve the agenda with the addition of Item G., Downtown Project Manager, under New Business, seconded by Bessenbacher. All Ayes. Carried

Bessenbacher moved, Cole seconded to approve the RM minutes of 12-10-12 and the SM Minutes of 12-19-12. All Ayes. Carried

Treasurer Report – Total CD \$300,000; Total Checking \$634,250.08; Total Saving \$335,659.27; with Total Funds \$1,269,909.35. Riley explained equity reserve account now positive with January payroll. Accepted as presented pending audit.

Cole moved, Bessenbacher seconded to pay the bills as presented totaling \$18,138.13; checks # 22595 – 22639+EFT 13. Roll Call–Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. 2 Vacant. 4-0 Passed

DPW Report – Report accepted as presented. Granger noted lift station quote needed by C2AE. DEQ phosphorus deadline is 2015, Musall advised to get looking into building needs for chemical storage. Musall requesting injury reporting procedure be put in place. Doug Moen worked for City of Howell, available to fill in. Musall also asked Ken Ayotte to fill in during Granger’s vacation with technical aspects of DPW, but \$10/hr. wage was not appealing.

Musall moved, Brunell seconded to place Doug Moen and Ken Ayotte on the roster for DPW call in at a pay rate of \$15.00/hour. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. Vacant: 2. 4-0 Passed. Musall asked Granger to invite both to next meeting.

Police – Report accepted as presented. Sampey announced new officer Richard Crooks hired. Vehicle needs were discussed as was Police budget.

New Business

Cemetery Bid Notice/Publication – Bessenbacher moved, Brunell seconded to place notice in newspaper for the purpose of soliciting sealed bids for 2013 Cemetery mowing, with bid spec sheets provided upon request. Bid deadline will be 2-10-13, bids will be opened on 2-11-13 @ 7pm, and awarded on 3-11-13. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. 2 Vacant. 4-0 Passed

Pay Period Date Change – Brunell moved, Bessenbacher seconded to adjust the bi-weekly pay period to begin Saturday and end Friday of the second week, with employee time records turned into the office by 9am Saturday, and to place the change into the employee manual. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. 2 Vacant. 4-0 Passed

Camera Purchase – Musall moved, Brunell seconded to reimburse \$275.00 to Chief Sampey for personal camera damaged during Village use. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. 2 Vacant. 4-0 Passed

Village of Byron
Regular Council Meeting Minutes
January 14, 2013

Brunell moved, Musall seconded to purchase a camera for Police Department use only at a cost not to exceed \$350.00. Discussion. Likely cost will not exceed \$150 if Musall can add to Fire Department order. Roll Call: Ayes – Bessenbacher, Brunell, Cole, Musall. Absent: Root. 2 Vacant. 4-0 Passed.

EVIP Certification on Consolidation of Services – Brunell moved, Bessenbacher seconded to approve submission of the Economic Vitality Incentive Program, Round 2, be sent to the Michigan State Department of Treasury with all correspondence and form 4887 signed by President Musall by the February 1, 2013 deadline. Discussion. Riley explained EVIP funding. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. 2 Vacant. 4-0 Passed

Police Chiefs Conference – Musall moved, Brunell seconded to approve payment of \$255.00 be made to Michigan Association of Chiefs of Police and to authorize Chief Sampey to attend the Mid-Winter Training Conferences at the Amway Grand Plaza Hotel on February 6,7,8, and 9, 2013. Discussion. Chief receives training credit from State. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. Vacant: 2. 4-0 Passed

Vacant Downtown Properties – Brunell moved, Cole seconded to direct Village Attorney Tom Bridges make application to the Land Bank for the northern most lot conveyance to the Village at a cost of \$100 and contact Burns Township regarding the Deed transfer for the “air rights”. Discussion. Township has deed to second floor only, which essentially is “air rights” as property is vacant lot. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. 2 Vacant. 4-0 Passed

Franks Building – Brunell moved, Bessenbacher seconded to direct Village Attorney Tom Bridges to execute deed transfer of Franks property to Village with Village making payment of \$1,400 in delinquent taxes to release encumbrances. Discussion. Repurposing ideas presented, historical value important. Building identified as unsafe structure. Infrastructure issues with water/sewer and grade. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. 2 Vacant. 4-0 Passed

Downtown Project Manager – Bessenbacher moved, Brunell seconded to support Project Manager funding of \$5,000, with possible additional support to be provided by Byron Chamber of Commerce and Burns Township. Discussion. Money spent is investment back into community. Phil Hathaway interested. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Absent: Root. 2 Vacant. 4-0 Passed.

Committee Reports

Zoning/Planning – Next meeting 1/23/13, 7pm @ Municipal Building. Chief to meet with Musall on updating Ordinances.

Council Comments

Musall stated Brunell needs storage at Municipal Building. Clerk to arrange. Permission given to donate old meeting table to interested party. Jeremy Root has moved out of the Village and will send written resignation to Clerk. Asked any interested persons submit letter of intent to fill his seat.

Meeting adjourned at 8:50pm.