

Village of Byron
Regular Council Meeting Minutes
July 15, 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

Public Hearing – Brunell moved, Miller seconded to open the Public Hearing for the purpose of public input on boundaries of a Downtown Development Authority. All Ayes. Carried. Discussion centered on scope and size of boundary, what considerations were given to boundaries and what roll a DDA plays in providing stability. Brunell moved, Miller seconded to close the meeting. All Ayes. Carried.

Cole moved, Bessenbacher seconded to approve the agenda with addition of Item (B) Cemetery. All Ayes. Carried

Bessenbacher moved, Brunell seconded to approve the RM minutes of June 10, 2013 and the SM minutes of June 13, 2013. All Ayes. Carried

Treasurers Report – Treasurer read funds by line summary; total CD \$303,320.81; total Checking \$657,336.28; total Saving \$335,988.06 with Total Funds \$1,296,645.15. Report to stand pending audit.

Cole moved, Bessenbacher seconded to pay the bills as presented totaling \$26,510.07; checks #22888 – 22943 and EFT 18 & 19. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

DPW Report – Accepted as presented. Granger gave update on changes to lift station work resulting in a lower cost to complete.

Police Report – Accepted as presented. Chief Sampey provided summary of Family Fun Day events, noting event went very well and there were no incidents. Provided overview of 9-1-1 radio system policy and cost participation agreement. Musall moved, Brunell seconded to approve participation in the Shiawassee County Public Radio System at a cost annually of \$400. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant . 5-0 Passed

New Business

Health Care Renewal – Musall moved, Cole seconded to continue with current health insurance coverage. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant 5-0 Passed

Cemetery – Bessenbacher moved, Cole seconded to approve the recommended costs to take effect as of August 1, 2013 as presented. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed.

Committee Reports

Cemetery – Concerns raised on timing of cutting and trimming.

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Council Comments

Brunell on P/C meeting; clarification on final contract with Bob Delaney.

Public Comments

Musall on Washington Street paving. Letter ready to residents.

Ron Olrich on flood zone and FEMA Flood Plain map as relates to elevation. President to research additional information.

Meeting adjourned at 8:24pm.

James Crain – Clerk

Date

Rick Musall - President