

Village of Byron  
Regular Council Meeting Minutes  
June 10, 2013

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

President led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Cole, Miller, Musall. Absent: Brunell. 2 Seats Vacant

Cole move, Bessenbacher seconded to approve the agenda as presented. All Ayes. Carried

Bessenbacher moved, Miller seconded to approve the RM minutes of April 8, 2013 and the SM minutes of April 23, 2013. All Ayes. Carried

Treasurers Report – Total CD \$303,320.81; total Checking \$642,478.82; total Saving \$335,936.61 with Total Funds \$1,281,736.24. Accepted as presented pending audit.

Bessenbacher moved, Cole seconded to pay the bills as presented totaling \$31,474.24; checks #22819 – 22887 + EFT 17. Roll Call – Ayes: Bessenbacher, Cole, Miller, Musall. Nays: None. Absent: Brunell, 2 Seats Vacant. 4-0-1 Passed

Public Input

Petition signed by residents presented by Tony Prestonise for trustee reduction from six (6) to four (4). Clerk accepted.

DPW Report – Granger presented quote for shed and most needed supplies. He will insulate and wall board interior. Miller moved, Musall seconded to approve purchase of listed items totaling \$3,338.00. Discussion. Roll Call – Ayes: Bessenbacher, Cole, Miller, Musall. Nays: None. Absent: Brunell. 2 Seats Vacant. 4-0-1 Passed

Miller moved, Cole seconded to approve purchase of a truck storage tank not to exceed \$690.00. Roll Call – Ayes: Bessenbacher, Cole, Miller, Musall. Nays: None. Absent: Brunell. 2 Seats Vacant. 4-0-1 Passed

Miller moved, Bessenbacher seconded to miscellaneous purchases not to exceed \$1,931.78. Roll Call – Ayes: Bessenbacher, Cole, Miller, Musall. Nays: None. Absent: Brunell. 4-0-1 Passed

Also needs train load of gravel from Constine's and a space heater. Completed stop light. May need adjustment. Cole moved, Miller seconded to approve purchase of one load of gravel for road and shoulder repair. Roll Call – Ayes: Bessenbacher, Cole, Miller, Musall. Nays: None. Absent: Brunell. 2 Seats Vacant. 4-0-1 Passed

Police Report

Chief Sampey reported the parade went well. Noted golf course expanded menu and encouraged all to show support. Open 11-9pm. Working on parade plans with Chamber. Report accepted as presented.

New Business

Audit Presentation from Gerry Terry and Tammy Pappas who explained audit complexity takes time. Council was congratulated to receive a clean audit. She warned of operating loss in water and sewer as

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it relates to long term planning. Rates need to be adjusted to meet long range planning on system. As system ages, repairs and maintenance costs increase.

Treasurer Riley was acknowledged for her good job with fund balances. Internal audit control letter required by State of MI, D&W to assist with response draft. Cole moved, Bessenbacher seconded to accept 2012-2013 audit ending 2-28-13 as presented. Roll Call – Ayes: Bessenbacher, Cole, Miller, Musall. Nays: None. Absent: Brunell. 2 Seats Vacant. 4-0-1 Passed

Tax Rate Millage Request – Cole moved, Miller seconded to approve tax rate millage request and to place all delinquent water and sewer balances on the summer tax rolls. Roll Call – Ayes: Bessenbacher, Cole, Miller, Musall. Nays: None. Absent: Brunell. 2 Seats Vacant. 4-0-1 Passed

Cooperative Agreement with Bancroft Village – Cole moved, Miller seconded to accept Tom Buckelew as a cooperative share employee under consolidation of services plan implemented earlier this year under EVIP. Discussion. Treasurer and President to meet at Bancroft facilities. Roll Call – Ayes: Bessenbacher, Cole, Miller, Musall. Nays: None. Absent: Brunell. 2 Seats Vacant. 4-0-1 Passed

Code Enforcement Proposal – Bessenbacher moved, Musall seconded to contract with Bob Delaney effective immediately, \$6,000/year prorated to February 28, 2013 at a cost of \$4,000. Discussion. Roll Call – Ayes: Bessenbacher, Cole, Miller, Musall. Nays: None. Absent: Brunell. 2 Seats Vacant. 4-0-1 Passed

DDA Resolution of Intent – Musall moved, Miller seconded to approve a Resolution to set a hearing date and time on boundaries surrounding the proposed DDA. Roll Call – Ayes: Bessenbacher, Miller, Musall. Nays: Cole. Absent: Brunell. 2 Seats Vacant. 3-1-1 Failed

Janelle's Fencing – Cole moved, Bessenbacher seconded to approve fencing expense with Spartan Fence at a cost of \$400.00 at 108 & 110 S Saginaw. Roll Call – Ayes: Bessenbacher, Cole, Miller Musall. Nays: None. Absent: Brunell. 2 Seats Vacant. 4-0-1 Passed

Chamber Event – Byron Family Fun Day July 13<sup>th</sup> @ 2pm. Musall move, Miller seconded to approve the Byron Chamber event permit for parade 7-13-13.

Public Comments

Ron Olrich spoke out of concern over the FEMA Flood Map. The problem is, there is no comparative data with which to support their placement in a flood plain, and without this data, their efforts to resolve this difficulty are proving problematic. They asked the President to research the village's involvement in this program and what impact forced placed flood insurance has on residents.

Meeting Adjourned at 8:52pm