

Village of Byron
Regular Council Meeting Minutes
May 13, 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, Miller seconded to approve the agenda as presented. All Ayes. Approved

Brunell moved, Cole seconded to approve the RM minutes of 4-8-13. All Ayes. Approved

Miller moved, Cole seconded to approve the SM minutes of 4-23-13. All Ayes. Approved

Treasurers Report – Total CD \$303,320.81; Total Checking \$659,647.62; Total Saving \$335,879.65 with Total Funds \$1,298,848.08. Treasurer Riley reported that revenue and expense detail are provided monthly as audit proof. Accepted as presented pending audit.

Bessenbacher moved, Brunell seconded to pay the bills as presented totaling \$17,722.10; checks #22770-22818 + Safety Deposit Box. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Public Comment – Katie Dean spoke regarding establishing the Farmers Market again this year between the Masons and Blackmore/Rowe Insurance buildings, sponsored by the Byron Fireworks Friends, every Thursday beginning June 13th through October 10th from 2 – 6pm. Provided necessary insurance proof. Musall moved, Bessenbacher seconded to approve the Farmers Market pending Chief Sampey's approval. All Ayes. Approved

Unfinished Business

Trustee Reduction Ordinance - #2013-1; Brunell moved, Miller seconded to adopt Ordinance 2013-1 reducing Trustees from six to four, one trustee position expiring in November 2016 filled by a term to expire in November 2018, thereafter all trustee terms shall be four years. The ordinance shall take effect 45 days after the date of adoption unless a petition is signed by at least 10% of the registered electors of the Village is filed with the Clerk within said 45 days. Notices of the ordinance adoption and a notice of the elector's rights to petition will be published simultaneously in a local paper. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

DPW Report – Accepted as presented. Granger discussed need to purchase shed to house phosphorus. Concern with swimming pool enforcement. Street sweeping to be done prior to Memorial Day.

Police Report – None. Chief Sampey out of State attending biking fundraiser.

New Business

Clerk and Treasurer- Musall moved, Bessenbacher seconded to approve Clerk and Treasurer each to another two-year term. Treasurer Riley's term to expire 6-1-15 and Clerk Crain's term to expire 7-18-15. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

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Parade/Event Permit – Miller moved, Cole seconded to approve the request by Robert Burlew for a Memorial Day Parade permit by the VFW to begin at 1pm. All Ayes. Approved

EVIP Category 3 – Miller moved, Brunell seconded to approve the Employee Compensation Plan in order to meet the requirements of the State of Michigan’s Economic Vitality Incentive Program. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant 5-0 Passed

Audit Contract – Brunell moved, Miller seconded to approve Demis and Wenzlick, PC as auditor for the Village of Byron for each of the years ending February 28, 2013, 2014, and 2015 at an expected cost of \$3,600, payable each year upon presentation to Council. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant 5-0 Passed

Solar Stop Sign – Brunell moved, Bessenbacher seconded to approve purchase of one solar stop sign to be placed at the North West corner of Saginaw and Maple Street intersection for the benefit of South bound Saginaw Street traffic at a cost not to exceed \$900. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed.

Resolution of Intent to adopt a DDA – Miller moved, Musall seconded to adopt the Resolution of intent to adopt a DDA. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 5-0 Passed

Phil Hathaway spoke regarding setting a visioning/planning meeting to allow for public input on ideas and suggestions for input on resident’s future use ideas for Byron.

Committee Reports

Cemetery – Working on cremains price increase.

Zoning/Planning – Brunell suggested she follow up on previous violation notices with County.

Council Comments

Musall – Vacant property grass notices need sending, roadside erosion concern.

Public Comments

Flag protocol for flying half-mast. Clerk to research. Step aside needed on Event permits during afternoon school days for bus traffic. Clerk to update permit. Semi-truck parking on streets, notify Police for enforcement. Friends of the Shiawassee River are assembling June 16th for an event from Byron to Walnut Hills.

Meeting Adjourned at 8:30pm.