

Village of Byron
Regular Council Meeting Minutes
November 11, 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. Carried

Bessenbacher moved, Cole seconded to approve the minutes of RM 10-14-13 and Workshop 10-26-13. All Ayes. Carried

Treasurers Report – Treasurer read funds by line summary; total CD \$303,320.81; total Checking \$668,583.39; total Savings \$336,204.04; with Total Funds \$1,308,108.27. Report to stand pending audit.

Cole moved, Bessenbacher seconded to pay the bills as presented totaling \$26,104.03; checks #23083 – 23126 & EFT 23. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant 5-0 Passed

Unfinished Business

Sewer Lines/Tree Roots – Granger reported that all cracks and joints are fixed, camera work is done. Work came in considerably under budget. Discussion of new/old tree planting on lines. Send reminders in water/sewer bills for residents to call Miss Dig before any new planting.

Lift Platform - Miller moved, Musall seconded to approve purchase of OSHA approved harness and lift cage for the new backhoe at a cost not to exceed \$1,500. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Web Discussion – Say Computers and IT Right are both being asked to provide information on establishing new web page for Village. Old site has been taken down and not currently active, likely to re-activate with just photographs. Facebook page now carries disclaimer regarding community sponsors, not Village.

DPW – Report accepted as presented. Granger reported that new backhoe will arrive on 11-13. Lift station #3 is 95% completed and on-line.

Police – Report accepted as presented. Chief at Veteran's Day Parade event in Corunna. Chief arrived at 7:38pm. Chief has reviewed budget and expenses are in-line for the year. Reported that Officer Miller is back on duty.

New Business

Health Insurance – Miller moved, Cole seconded to approve insurance coverage under Blue Cross/Blue Shield Simply Blue PPO Plan 2500 with the Village paying 80% of the monthly premium and the employee paying 20% of the monthly premium with the Village reimbursing up to \$2,500 annual deductible effective 1-1-14. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None 2 Seats Vacant. 5-0 Passed

BS&A Cemetery Software – Bessenbacher moved, Brunell seconded to purchase BS&A Software Cemetery Management.NET at a cost not to exceed \$3,895. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

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MEDC Waiver – Brunell moved, Cole seconded to approve a resolution requesting MEDC grant a waiver of the Village of Byron Low-Moderate Income to qualify for a local site specific Low-Moderate Income Certification for CDBG eligibility. Discussion: Reason for funds is building demolition assistance.
Voice Vote – All Ayes. Carried

Washington Street – Musall moved, Miller seconded to approve the payment of \$25,822.98 to Shiawassee County Road Commission for the paving of Washington Street. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

L.E.O.R.T.I.C. – Brunell moved, Cole seconded to approve payment of \$250 to L.E.O.R.T.C. for fall 2013 membership/training assessment. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. Passed

Rescind DDA Nomination – Musall moved, Miller seconded to rescind nomination of Kit Brunell to the DDA Board. Discussion. Voice Vote – All Ayes. Carried

DDA Board Nominations – Brunell moved, Bessenbacher seconded to accept the DDA Board nomination of Chris Dickinson and Ray Ayotte. Voice Vote – All Ayes. Carried

DDA Board Member Terms – Brunell moved, Cole seconded to accept DDA Board Member terms with Beverly Miller and Chris Dickinson each serving one year, Vicki Murphy and Julie Bowers each serving two years, Ray Ayotte and Tricia Murphy Alderman each serving three years and Mike Rauch and Rob Vandemark each serving four year terms. Voice Vote – All Ayes. Carried

Parade Permit – Miller moved, Bessenbacher seconded approve Byron Chamber of Commerce request to hold Christmas in the Village with Santa Parade on 12-6-13 at 6:00pm. Discussion: DPW to set up block barricades and flashers to warn vehicle traffic. Voice Vote – All Ayes Carried

Committee Reports

Planning – Bob Delaney’s report was accepted as presented.

Council Comments

Musall asked to inform residents not to burn leaves on road surface. Riley on w/s rate study 1/7/14

Public Comments

Request was made to read Delaney report.

Meeting adjourned at 8:01pm.

James Crain – Clerk

Date

Rick Musall – President