

Village of Byron
Regular Council Meeting Minutes
September 16, 2013

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

President let Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Cole, Miller, Musall. Absent: None. 2 Seats Vacant

Brunell moved, Cole seconded to approve the agenda with the addition of Item (F) Dangerous Building Ordinance. All Ayes. Carried

Cole moved, Brunell seconded to approve the minutes of 8-12-13. All Ayes. Carried

Treasurers Report – Treasurer read funds by line summary; total CD \$303,320.81; total Checking \$580,675.56; total Savings \$336,109.36; with Total Funds \$1,220,105.73. Report to stand pending audit.

Cole moved, Bessenbacher seconded to pay the bills as presented totaling \$68,575.40; checks #22994 – 23042 + EFT 20 and EFT 21. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Unfinished Business

FEMA Flood Plain – Spicer’s to survey along Silver Lake Road and provide findings to Village.

Backhoe – Miller moved, Brunell seconded to purchase new 2014 Case 580N 4x4 Extendahoe from Bridgeport Equipment Company at a cost of \$75,089.00 less trade-in allowance for 1985 580E Backhoe of \$8,000; final cost \$67,089. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

DPW Report – Report accepted as presented. Granger noted lift station work delay due to weather, contractor behind schedule. Ken Ayotte now employed and not available for assist with snow removal.

Police Report – Accepted as presented. Officer Miller ill, donations being collected to offset medical costs.

New Business

Event Permit – Brunell moved, Miller seconded to allow Byron Firework’s Friends permission for the annual car show to be held September 21, 2013 from 8am – 3pm. All Ayes. Carried

Cell Tower – Musall moved, seconded by Brunell to allow Tri-County Wireless Internet to install wireless transmitter on water tower. All Ayes. Carried

EVIP – Brunell moved, Bessenbacher seconded to approve submission to the Michigan State Department of Treasury report #4886, Certification of Accountability and Transparency, by the October 1st deadline. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

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Planning Commission - Musall moved, Miller seconded to adopt the resolution to change the number of persons seated on the Byron Village Planning Commission from seven to five. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

DDA Ordinance – Miller moved, Musall seconded to adopt Ordinance 2013-2 creating a Downtown Development Authority pursuant to Act 197 of Public Acts of 1975. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Dangerous Buildings – Tabled

Committee Reports

Cemetery – Bessenbacher recommended sending letter to lawn contractor regarding concerns, revise contract for next season.

Planning/Zoning – Brunell presented report from Delaney regarding August activity.

Council Comments

Musall – Hamilton Street debris complaint, Delaney to send letter, MML training in December for Brunell, survey needed to support application with State on eligibility for funding.

Public Comments

Phil Hathaway spoke on Friends of Shiawassee River holding River Summit – Council and Planning Commission encouraged to attend event on 10-17-13. Beverly Miller spoke on behalf of Blackmore Rowe Insurance Agency regarding support of DDA and thanked council for passage. Rob Vandemark from Industrial Propane spoke in favor of DDA highlighting importance of businesses and citizens having a voice in shaping Byron's future.

Don Muschott spoke regarding tree trimming on tree in his yard. Issue was clearance with stop sign. Also asked about Semi-truck parking in town. President to meet with Chief Sampey on issue.

Meeting adjourned at 8:07pm.