

Village of Byron  
Regular Council Meeting Minutes  
February 10, 2014

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

President led Pledge of Allegiance

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

Cole moved, Brunell seconded to approve the agenda. All Ayes. Carried

Bessenbacher moved, Cole seconded to approve the minutes of RM 1-13-14. All Ayes. Carried

Treasurers Report – Treasurer read funds by line summary; total Chemical CD \$303,320.81; total DDA Chase Checking \$5.00; total Chase Checking \$600,439.50; total Chase Savings \$211,264.59; with Total Funds \$1,115,029.90. Noted new account open for DDA with new detail page in budget. Report to stand pending audit.

Brunell moved, Bessenbacher seconded to pay the bills as presented totaling \$22,522.31; checks #23240 – 23285 & EFT 26. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 4-0-1 Passed

Public Comments

Presentations by VFW Post 5822 to Byron Police Department, Burns Township Fire Department, and Masonic Lodge all receiving donations of \$100.00 each. VFW members present were Robert Burlew, Clarence Hemenway, Norm Viener, Jerry Viener and John Johnson. Accepting on behalf of Police was President Musall and Mike Rauch on behalf of the Masonic Lodge.

Unfinished Business

Establishing Shiawassee County Brownfield – Brunell moved, Bessenbacher seconded to adopt the resolution consenting to inclusion of the Village of Byron into the Shiawassee County Brownfield Redevelopment Authority. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Budget Discussion – Treasurer Riley explained audit numbers. Budget will be adopted with final adjustments 2/24/14. Discussed General Fund. We have to continue to cut or find more revenue sources. State revenue sharing may be slightly higher due to surplus at the State level.

IT Right – Web site is up but needs additional information including pictures, links, and minutes.

DPW – Report accepted as presented. Granger had hand surgery. Update on Fairway frozen pipe.

Police – No Report.

New Business

Act 51 Annual Mileage Certification – Brunell moved, Cole seconded to approve authorization for the Street Administrator to sign and submit the Act 51 Street Map to the Michigan State Department of Transportation by the April 7, 2014 deadline. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed.

Village of Byron  
Regular Council Meeting Minutes  
February 10, 2014

DDA By-Laws – Brunell moved, Bessenbacher seconded to approve DDA By-Laws with correction of Mayor to President. All Ayes. Carried.

Byron Chamber of Commerce Fund Presentation – Beverly Miller and Jessica Boillat Wilcox presented a check from the Byron Downtown Project Committee to the Village of Byron DDA of \$18,886.75. Funds were raised over several years from various fundraisers by the BDP Committee Chairs and members of the Chamber of Commerce.

Ordinance Enforcement – Bessenbacher moved, Cole seconded to not renew Bob Delaney contract. Discussion on possible Police enforcement. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Committee Reports

Cemetery – Riley noted new software has been loaded to the computer. First training is 2/21/14 with additional on 3/24/14.

DDA – Meeting Thursday at 6:00 pm. May not have quorum of members. Will notify if cancelled.

Planning – Brunell reported Brian Mickleson to go through Zoning by sections. Planning Committee meeting is scheduled for 3/19 @ 7 pm. Mentioned 190<sup>th</sup> Byron Celebration meeting is 2/11/14 @ 6 pm at the Masonic Hall. Will bring ideas to Council next month.

Council Comments

Cole and Brunell expressed interest in attending Water Quality Meeting on 3/13/14. Registration is \$10 each. Musall moved, Bessenbacher seconded to approve sending Brunell and Cole to the Water Quality workshop at a cost of \$10 each. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Musall reported Senator Levin not running for re-election. FEMA enforcement of flood plain maps not being enforced due to public backlash and spiking insurance rates.

Public Comments

Tony Prestonise noted concern over possible flooding and asked for DPW to clear snow around dams to prevent additional blockage.

Meeting adjourned at 8:11 pm.