

Village of Byron
Regular Council Meeting Minutes
January 13, 2014

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. All Ayes. Carried

Bessenbacher moved, Brunell seconded to approve the minutes of RM 12-9-13 & SP 12-19-13. All Ayes. Carried

Treasurers Report – Treasurer read funds by line summary; total CD \$303,320.81; total Checking \$599,851.32; total Savings \$211,255.68; with Total Funds \$1,114,427.81 Report to stand pending audit.

Bessenbacher moved, Cole seconded to pay the bills as presented totaling \$145,623.70; checks #23186 – 23239 & EFT 25. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. 2 Seats Vacant. 5-0 Passed

Unfinished Business

DPW P/T Pay Amendment – Miller moved, Brunell seconded to pay Davey McDowell as a contract vendor for work performed this snow season. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Budget Hearing Date – Post meeting for Monday; 2-24-14 @ 6PM; Municipal Building for the purpose of holding a budget hearing for amending the 2013-2014 budget and adopting the 2014-2015 budget.

DPW – Report accepted as presented. Brunell moved, Cole seconded to approve purchase of DPW door and repair to enlarge opening at a cost not to exceed \$2,000. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Police – Report accepted as presented. Chief thanked everyone for checking on each other during past storms. Masonic Hall looking to assist as possible shelter location.

New Business

EVIP – Cooperation of efforts to be reported to State of MI as deadline is 2-1-14.

Electric Meter - Miller moved, Bessenbacher seconded to table to February. All Ayes

Brownfield – Village can apply to establish Brownfield in Shiawassee County. Time line and list of process will be prepared by Phil Hathaway. Will aid in future resources to entice redevelopment. Brunell moved, Miller seconded to authorize Phil Hathaway to put together a Brownfield plan at a cost not to exceed \$2,000. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Approved

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With the Dangerous Buildings notification, attorney Bridges to send letter to Janelle's owners of intent to pursue demolition if no action is taken on building.

Business Vendor Registration – Issue is to have valid information on vendors within the village. Will have to register with Police prior to business. Clerk to prepare form.

Generator Rental – Miller moved, Brunell seconded to table until May to see what cooperative efforts are realized with the school. All Ayes. Tabled

Committee Reports

Cemetery – Installation of software is 2/10/14 with training of Treasurer on 3/3/14. Ron Liex has sent the spreadsheet with cemetery information.

DDA – Meeting is 1-15-14 @ 6PM @ HS Library

Planning – Meeting is 1-15-14 @ 7PM @ Municipal Building

Council Comments

Riley reported IT Right is setting up website. Village to use www.byronmi.org as its new web address. Emails can be established, levels will be built in as we go. For now to establish Village Council, Police, DDA and possibly DPW tabs. Brunell thanked Granger for his hard work. Miller on council table arrangement, finding a better layout important. Sampey reported that HS & MS now have Emergency #'s on the doors.

Meeting adjourned at 8:25PM.

James Crain – Clerk

Date

Rick Musall - President