

Village of Byron
Regular Council Meeting Minutes
April 10, 2017

Meeting called to order at: 7:01 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Miller, Berez, Orr, Bessenbacher, Chapman and Prestonise. Campbell and Reed were absent. Minutes taken by Ketchum.

Approval of Agenda: Berez asked to add B4 under New Business to agenda (Cemetery Request-top soil) and Orr motioned to approve the 4/10/17 agenda with the addition of letter B\$ in New Business; seconded by Bessenbacher. Voice Vote: Ayes- Orr, Berez, Miller, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

Approval of Minutes: Bessenbacher motioned to approve the Minutes for March 13, 2017 as written; seconded by Miller Voice Vote: Ayes- Orr, Berez, Miller, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

Public Comments – Agenda Items: Bob Burlew said that the VFW would like to put a flag in the cemetery. It would be 25 feet (with solar lighting) and from Holly Flag with a cost of \$1000.00, any requirements. Prestonise asked where they wanted to put it? Discussion by council and they decided they had no problem with it. Further discussion on placement then Miller motioned to allow flag in cemetery and Bessenbacher seconded. Voice Vote: Ayes- Orr, Berez, Miller, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed. Sarah McDonald, from National River Trail, requested that the village write support letter. She said it was an 88 mile stretch from Holly to Chesaning.

Treasurers Report – Ketchum read report. Motion by Miller to accept report to pending audit; seconded by Orr. Voice Vote: Ayes- Orr, Berez, Miller, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

Approval of Bills – Berez gave report of 42 checks totaling \$32,672.34 less \$4,881.87 with a total of \$27,790.47. Bessenbacher motioned to approve the bills with 42 checks totaling \$32,672.34 less \$4,881.87 with a total of \$27,790.47 Check 24968 approved in March; seconded by Chapman. Roll Call: Ayes- Orr, Berez, Miller, Chapman, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed.

Bills Awaiting Approval – Orr motioned to pay the blue folder invoices, totaling 65.02; seconded by Miller. Roll Call: Ayes- Orr, Berez, Miller, Chapman, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed.

Police Report: Berez read the police report.

DPW Report: Berez read the DPW report and recommended that item 14 go to personnel committee. The quote from Kennedy was presented (\$1,275.00 for pumps 1 & 2 and \$3,450.00 for 1, 2 & 3)and discussion continued on pumps and water levels. Cost for maintenance was discussed. Orr said have them all done and Berez said we need to plan for problems. Berez motioned to have Kennedy do yearly maintenance for \$3,450.00; seconded by Miller. Roll Call: Ayes- Orr, Berez, Miller, Chapman,

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Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Discussion on parts for JD lawn mower and Orr motioned for Warren to purchase JD lawn mower parts from D & G for \$327.14; seconded by Chapman. Roll Call: Ayes- Orr, Berecz, Miller, Chapman, Bessenbacher and Prestonise. Nays: none; 1 absent – Passed. Prestonise said that the spindle is an in-stock part and if needed he could run to D & G to get it. Topsoil for cemetery discussed (quotes from XYZ for \$19.75/ yard and Royalty for \$18.00/yard). Orr motioned to have top soil come from Royalty at \$18.00/yard; seconded by Bessenbacher. Roll Call: Ayes- Orr, Berecz, Miller, Chapman, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Sign quotes from Lisbon Sign (\$99.95) and from Dornbos Signs (\$93.00) discussed. Motion by Orr to have Dornbos do the sign for \$93.00; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Chapman, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Discussion on Durand cleaning out catch basins and Miller Motioned to have Durand clean out catch basins, not to exceed \$500.00; seconded by Bessenbacher. Roll Call: Ayes- Orr, Berecz, Miller, Chapman, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Discussion on Beckett & Raeder; tabled until May meeting.

DDA: Miller talked about MIS fundraiser in June and that it is \$95.00 for entry and bus, \$30.00 for bus and \$20.00 for pit pass. Next DDA meeting is April 20, 2017 at 6:00 pm.

Commissioner Report: Root said new person in the FOC and that there is funding so no cost to county. There is an opening for 1 patrol and have new K9 unit in county. Patrol truck will arrive this week and grant for marijuana enforcement; used for patrol as well as drug enforcement. Grant for Henderson Park for trails, pavilion etc. River designation for river worries about the dams.

Old Business: A) DDA – River Support Letter: Prestonise said he was not in support of the letter. Orr and Chapman are also opposed to the letter. No further action taken.

New Business - A) DDA Credit Card Resolution: Prestonise explained that the resolution was so DDA could accept credit cards for fundraising. Check one per month to move money from the account. Motion to accept credit card resolution by Bessenbacher; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Chapman, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed.

B) Cemetery Request: Motion by Prestonise to buy 500 flags and potted plants not to exceed \$550.00; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Chapman, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Orr will look into flag holders. Stork has box of original maps and the originals were used by individuals to locate graves. Stork would like to duplicate maps and have laminated. Miller said UPS store is reasonable and they do a nice job. Cost not know and is done according to size. Motion by Berecz to copy all maps not to exceed \$500.00 at the UPS store; seconded by Chapman. Roll Call: Ayes- Orr, Berecz, Miller, Chapman, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Top soil addressed under DPW.

C) Event Permits: Permits explained and Bessenbacher motioned to approve both permits; seconded by Miller. Voice Vote: Ayes- Orr, Berecz, Miller, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

Any Other Business from Council /Comments: Bessenbacher said complaints about motorcycles on Church St and needs to be addressed with police. Gormley asked about golf carts and disabled man with

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cart stopped and asked if we could allow carts. Gormley said no per Motor Vehicle Code which is the state code. It cannot be changed. Prestonise and Berecz will talk to Hartz. Prestonise said DPW has steel and old gas pumps etc. can village sell and Gormley said council would have to vote to sell. Berecz said catalog that stuff. Prestonise said there is a crack in the DPW ceiling and DPW report has quote from Asphalt Management. Pulled the boards in little dam and the water still rising. Warren needs to make new board and will check into a cement contractor and possibly make fiberglass board.

Public Comments: B. Miller said Safe Routes to School postponed until fall. Grant 80/20 and MDOT picks up 20% match. DDA will have to pay engineering cost of approximately 7% of project. L. Keith asked why survey company on Ann St. and no one knew why.

Items For Next Agenda: Beckett and Raeder

Meeting adjourned at: Motion to adjourn 8:28 pm by Miller; seconded by Prestonise. Voice Vote: Ayes- Orr, Berecz, Miller, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.



Marsha Reed, Clerk

5/8/17

Approval Date



Tony Prestonise, President