## Village of Byron Regular Council – ZBA Meeting Minutes April 12, 2021

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

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Chapman, Campbell, Phillips, Orr, Guttersohn, Childers (arrived 7:20 pm) and Bessenbacher. J. Gormley, Attorney present. Reed gave Oath of Office to Guttersohn and Childers.

Approval of Agenda: Phillips motioned to approve the agenda with amendments; seconded by Guttersohn. Under new business add F) Durand Door G) pay for other meetings H) Ordinance to Amend Various Penalty Sections of the Code of Ordinances. Voice Vote: Ayes- Chapman, Campbell, Phillips, Orr, Guttersohn and Bessenbacher. Nays: None.

<u>Approval of Minutes:</u> Campbell motioned to approve the minutes for March 8, 2021 with corrections: seconded by Phillips Voice Vote: Ayes- Chapman, Campbell, Phillips, Orr, Guttersohn and Bessenbacher. Nays: None.

<u>Public Comments – Agenda Items</u>: L. Orr asked about ordinance(s) on dog feces. She said the cemetery is bad and has seen it on stones. She added that it is possibly bad in the Village, as well. Discussion on the subject and J. Gormley said he would have something by the next meeting; Dog control in Village and Cemetery. Possible signs with bags and cameras will be added to cemetery.

<u>Treasurers Report</u> – Ketchum read report and Guttersohn motioned to approve pending audit; seconded by Orr. Roll Call: Ayes- Chapman, Campbell, Phillips, Orr, Guttersohn, Childers and Bessenbacher. Nays: None. Ketchum asked for the blue folder bills to be put on hold until the budget meeting. Campbell made the motion to hold the blue folder bills until the budget meeting; seconded by Phillips. Voice Vote: Ayes- Chapman, Campbell, Phillips, Orr, Guttersohn, Childers and Bessenbacher. Nays: None.

Approval of Bills —Campbell reported 42 checks less 1 voided for a total of 41 checks (65E and 26963-27003) totaling \$51,601.73 minus \$4,800.20 = \$46,801.53. Chapman motioned to pay the bills; seconded by Orr. Roll Call: Ayes- Chapman, Campbell, Phillips, Orr, Guttersohn, Childers and Bessenbacher. Nays: None.

Bills Awaiting Approval - See above in Treasurers Report

Committee Reports: Budget: Meeting April 14, 2021 at 11:00 am.

911 Commission: None

<u>Police Report:</u> Bessenbacher read the report. Phillips asked if more tickets could be written instead of verbal warnings. Discussion on the subject and Bessenbacher said we could have Hartz attend a meeting. Reed will check to see if verbal warning list kept and ask for more tickets.

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**E)** Chamber of Commerce Membership: Reed explained the letter and Gormley said we could join. Orr motioned to pay \$15.00 for Chamber of Commerce membership; seconded by Campbell. Roll Call: Ayes-Chapman, Campbell, Phillips, Orr, Guttersohn, Childers and Bessenbacher. Nays: None.

F) Durand Doors: Ketchum explained about the front door, hasp on screen door and garage door and council said to obtain quotes for new and or repairs.

G) Pay for Other Meetings: Withdrawn

<u>H) Ordinance</u>: Gormley explained the need for the Ordinance to Amend Various Penalty Sections of the Code of Ordinances. Needs to be published and notify AGS after 24 days. Campbell motioned to approve the Ordinance; seconded by Guttersohn. Roll Call: Ayes- Chapman, Campbell, Phillips, Orr, Guttersohn, Childers and Bessenbacher. Nays: None.

Public Comments: None

Any Other Business from Council /Comments: Campbell questioned house on Church with multiple families and it was explained as a duplex. Possible that they have 3 pit bulls. Ketchum said Shiawassee County for The Aging will not be doing tax returns this year. Bessenbacher said & day Adventist will be doing handouts this spring/summer.

Items For Next Agenda: tabled trees, old dump truck and garbage.

<u>Meeting adjourned at:</u> Motion to adjourn 8:50 pm by Bessenbacher; seconded by Phillips. Voice Vote: Ayes- Chapman, Campbell, Phillips, Orr, Guttersohn, Childers and Bessenbacher. Nays: None.

Marsha Reed, Clerk

Approval Date

Vicki Bessenbacher, President