

Village of Byron
Regular Council – ZBA Meeting Minutes
April 8, 2019

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

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Bessenbacher, Chapman, Campbell, Orr and Prestonise. Miller absent, 1 vacant seat.

Approval of Agenda: Prestonise and Bessenbacher amended the agenda with Letter D and E under New Business (Goose Busters and Red Mill) and the Sheriff under Commissioner Report. Bessenbacher motioned to approve the amended agenda; Chapman seconded. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat.

Approval of Minutes: Bessenbacher motioned to approve the minutes for March 11, 2019 as written; seconded by Berecz. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat.

Public Comments – Agenda Items: None

Tom Rounds from Dixon on Water Tower: Rounds went over the Water Tower Report and suggested doing the repairs and improvements in 2021 with the inspection; then you will only need to drain the tower one time. He said painting is done about every 12 years. Prestonise asked about adding a mixer and Rounds' said that they keep the chlorine mixed evenly instead of setting at the bottom of the tank. Prestonise asked about ice cakes and Rounds' said that the mixer would keep them away. Rounds' said we are the engineers and we would bid it out and would give you a proposal with pricing and Orr asked if the amount quoted in the report would be close to the amount when we do the work and Rounds said that it would be pretty close and may even be on the high side. Council thanked Rounds for coming.

Treasurers Report – Bessenbacher read report; motion made by Bessenbacher to accept report pending audit; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat.

Approval of Bills – Campbell gave report on bills; 34 E for \$844.23, checks 25952 – 25971 and 25973 – 25978 for a total of \$11,384.53 minus check 25972 for \$740.00 (approved blue folder from March) for a total of \$10,644.53. Bessenbacher motioned to pay the bills; seconded by Campbell. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat.

Bills Awaiting Approval – None

Committee Reports: None

Police Report: Prestonise read the police report.

DPW Report: Prestonise read DPW report and went over the need for a new computer for the Well House with quoted price of \$919.00. Orr motioned to approve the quote of \$919.00 for new computer

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for Well House; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat. Bessenbacher asked why computer at the Well House and Reed explained that the salt at DPW would ruin the computer. Prestonise said DPW needs 20 yards of 23A limestone to finish shoulder work and the cost is \$840.00 from Royalty. Bessenbacher motioned to approve of purchase of stone from Royalty at \$840.00; seconded by Orr. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat.

Cemetery Report: Prestonise read the report and Bessenbacher asked if we had any calls about missing items from the cemetery and Reed said no. Discussion continued on missing items and Bessenbacher said Baby Land has nothing left. M. Prestonise talked about flags and Reed explained that the VFW may not be able to help do to aging. Prestonise said he would talk to Hartz.

DDA: None

Commissioner Report: Sheriff BeGole gave a presentation on the need for a new Shiawassee County Jail. He presented a slide show of the old jail and the problems that can not be fixed and added that the focus in on the new jail and not on road patrol. He went on to explain that the old jail was built to house 47 and we now have 132, 181% more now than when built. He talked about leaking roof and pipes, bad heating system and electrical system. He said we face challenges every day and safety and security is a real problem. BeGole explained the design of the new jail and that they would be able to offer skill building classes to the inmates. C. Johnson asked about the 2 million budgeted for the jail if bond paying for jail and BeGole said that operating cost included for 20 years. Orr asked Johnson about the lawyer room and Johnson said the conditions are very bad and suggested taking the tour. Tours are on Monday nights at 7 pm.

Old Business – A) Northern Pump and Well Quote: Tabled until May.

B) Council Member-Letter: Received a letter of interest from Michaela Phillips which Prestonise read. Prestonise motioned to accept Michaela Phillips for the position of trustee (completing the balance of Berecz term); Chapman seconded. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat.

New Business – A) Elect President Pro-Tem: Prestonise motioned to have Bessenbacher as President Pro-Tem; seconded by Chapman. Voice Vote: Ayes- Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat. Bessenbacher abstained.

B) Bank Closing-Lock Box: Prestonise explained the situation and suggested buying a fireproof safe. Campbell motioned to buy a fireproof safe with a \$200.00 limit; Bessenbacher seconded. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat.

C) Census: Prestonise explained the Census job and that it could be full or part time and \$14.00 starting wage. For more information see Reed in the Village office.

D) Goose Busters: Prestonise explained the problem and the State requires a \$200.00 non-refundable permit plus what the Goose Busters charge. Orr said it is a personal issue and Bessenbacher agreed.

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E) Red Mill: Bessenbacher said she is getting complaints and Reed explained the issue with AGS. C. Johnson said he would talk to Gormley and check the ordinances. He asked Reed to contact AGS and send him the information.

Public Comments: None

Any Other Business from Council /Comments: C. Johnson and council thanked Chapman for the cookies.

Items For Next Agenda: Northern Pump and Well Quote,

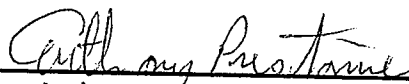
Meeting adjourned at: Motion to adjourn 8:33 pm by Prestonise. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr and Prestonise. Nays: None; Miller absent, 1 vacant seat.



Marsha Reed, Clerk

5/13/19

Approval Date



Anthony Prestonise, President