

Village of Byron
Regular Council – ZBA Meeting Minutes
August 10, 2020

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

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Campbell, Chapman, Phillips, Orr and Prestonise. Miller, Bessenbacher and Ketchum absent. Attorney Johnson present.

Approval of Agenda: Phillips motioned to approve the agenda, as written; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None.

Approval of Minutes: Orr motioned to approve the minutes for July 13, 2020 and July 23, 2020; seconded by Campbell. Voice Vote: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None.

Public Comments – Agenda Items: None

Treasurers Report – Chapman read report and Phillips motioned to approve pending audit; seconded by Chapman. Roll Call: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None.

Approval of Bills –Campbell reported 60 checks (54E and 26580-26638) totaling \$406,865.81. Chapman motioned to pay the bills; seconded by Phillips Roll Call: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None.

Bills Awaiting Approval – None

Committee Reports: Budget: Orr said we are on track and Reed explained ACT 51 list.

Police Report: Prestonise read the report and he told of the purchase of computer and docking station for police car that was under \$700.00. Prestonise asked Johnson how to go about selling police guns. Johnson said CPL needed and asked if part of the Federal Program restrictions and do they have clear serial numbers. Prestonise said he will check into it. Discussion on subject.

DPW Report: Prestonise read the report and explained the need for backhoe tires and the new quote is \$1,900.00 installed. Prestonise continued with the request for 2 more cameras and council decided to hold off on the purchase. Also, request was internet hook up at the DPW and Johnson suggested buying an antenna and modem. Discussion took place on the subject and question about salt affecting computer. Tree at 109 Ann needs to come down and the cost is \$825.00 with stump grinding. Campbell motion to have the tree removed at 109 Ann for \$825.00 with stump grinding; seconded by Phillips. Roll Call: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None. Driveway area needs to be repaired at 207 Water and the cost is \$3,500.00. Orr motioned to approve the repair at 207 Water for \$3,500.00; seconded by Phillips. Roll Call: Ayes- Campbell,

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Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None. Pump 1 is currently being rebuilt at the cost of \$18,324.35. Chapman motioned to approve the Northern Pump and Well cost of \$18,324.35 for pump 1; seconded by Orr. Roll Call: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None. Orr asked for information on the warranty for pump 1. Hydrant flushing will be rescheduled when pump 1 returned. Warren recommended removing the parking spaces directly in front of the Valero sign which could cause liabilities for Village and Council agreed to eliminate them.

Cemetery Report: M. Prestonise gave report and talked about flag holders. She also asked about the Cremains rate of \$275.00 for weekdays and \$300.00 for weekends and holidays and council agreed to leave rated the same. Orr said to pay Bretzlaff \$50.00 for each cremains burial and a discussion took place with no action taken.

DDA: Reed explained that the hearing is for the amendment of the DDA's Development Plan which would allow them to projects in their TIFA area. Johnson asked if we had the ordinance needed and Reed answered never received one and that she had to ask for the signed resolution. Johnson said we could hold the hearing and pass the ordinance at the next meeting. Prestonise opened the hearing at 7:30 pm and a discussion took place on the subject. No public comments or concerns on the Plan. Phillips motioned to close the hearing at 7:35 pm; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None.

Commissioner Report: None

Old Business –

Council Pay Date Changes: Reed said she never received the resolution to allow the change. No action.

Non-Motorized Project: Prestonise explained the need for the project and he said that the sidewalk in front of 204 S. Saginaw. Reed said we need to use no less than a \$1,000.00 and no more than \$5,000.00 for ACT 51. Council agreed that Warren would get 3 quotes for the project.

New Business –

Auditor Engagement Letter/Invoice: Reed explained that the letter would keep the auditor for another 3 years and added that we can call for help anytime. Phillips motioned to sign the auditor engagement letter, keeping the firm another 3 years; seconded by Chapman. Roll Call: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None. Prestonise said the audit invoice is for \$6,750.00 and Orr motioned to pay the audit invoice for \$6,750.00; seconded by Phillips. Roll Call: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None.

Public Comments: B. Mickelson said they are cleaning out drain and Prestonise said he will check into it. R. Vandemark and M. Prestonise asked about the parking spaces at Valero.

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Any Other Business from Council /Comments: Campbell said thank you to the Budget Committee. Phillips asked to have hole in front of Comstock's house checked out for repair and Prestonise said we are looking into it and it looks like more than filling the hole.

Items For Next Agenda: Non-Motorized Project, Council Pay Date Change, Backhoe Tires, Cremains Pay

Meeting adjourned at: Motion to adjourn 7:48 pm by Campbell; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller and Bessenbacher absent. Nays: None.


Marsha Reed, Clerk

9/14/2020
Approval Date


Anthony Prestonise, President