

Village of Byron
Regular Council – ZBA Meeting Minutes
August 12, 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, Phillips and Prestonise. Miller and Ketchum absent. Chris Johnson from Gormley Law present.

Approval of Agenda: Prestonise amended the agenda with Letter A (DDA), B (Fireworks) and C (Event Permit) under New Business. Bessenbacher motioned to approve the amended agenda; Phillips seconded. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr, Phillips and Prestonise. Miller absent Nays: None.

Approval of Minutes: Bessenbacher motioned to approve the minutes for July 8, 2019 as written; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr, Phillips and Prestonise. Miller absent Nays: None.

Public Comments – Agenda Items: None

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

Approval of Bills – Campbell gave report on bills consisting of 52 checks with one voided; 38-40 E and 26085-26100, 26103-26104 and 26109-26133 for a total of \$62,504.53 minus \$23,237.46 (approved blue folder from July) for a total of \$39,267.07. Bessenbacher motioned to pay the bills; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr, Phillips and Prestonise. Nays: None; Miller absent.

Bills Awaiting Approval – Campbell gave report of 3 bills with a total of \$905.07. Bessenbacher motioned to approve payment of the blue folder bills for a total of \$905.07; seconded by Orr. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr, Phillips and Prestonise. Nays: None; Miller absent.

Committee Reports: Budget and Reed read the GL's that need to be adjusted.

Police Report: Prestonise read the police report.

DPW Report: Prestonise if he needed to read the DPW report and then went over the quote for Kennedy inspection of pump 3 for \$1,850.00. Bessenbacher motioned to approve the inspection of pump 3 by Kennedy for \$1,850.00; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr, Phillips and Prestonise. Nays: None; Miller absent. Prestonise went over the replacement of Village Limits sign quote from Dornbos for \$102.00. Bessenbacher motioned to approve the quote from Dornbos for \$102.00; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr, Phillips and Prestonise. Nays: None; Miller absent. Council asked about electric speed signs and

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Prestonise said Warren waiting on MDOT. Discussion took place on road bids and Orr said we should include the other 2 blocks on Saginaw St. Council agreed with Orr and also agreed to get quote for it from Delta. Prestonise said we can always hold a special meeting for road bid approval and he will have Warren call for quote. Tabled until bid comes in.

Cemetery Report: Prestonise read the report and council agreed that no stone can be placed without a plot. Question about burying ashes under monuments and the answer was no.

DDA: Prestonise talked about the DDA wanting to do a sidewalk project and Chris Johnson explained what the process would be for the DDA to proceed with the project. Prestonise said he was leery of them doing the project after we do the streets, I will tell Vandemark they have to do it before.

Commissioner Report: None

Old Business – A) Water Bills: Reed explained the messages on the bottom of the water bill and Prestonise said I think we have a handle on it and the messages will create more problems. Council members said they liked the messages a wanted them left on the bills.

B) Master Plan – DDA Recommended Adopting – Based on DDA signing Resolution 8/15/19: Chris Johnson said that we couldn't move because he needed more information.

New Business – A) Fireworks: Chris Johnson explained Consumer Fireworks which does not include Professional or Novelty and went on to say we could not restrict usage during approved dates and times. Chris added that a \$1000.00 Civil fine is possible and \$500.00 would go to the local law agency. Prestonise said I think we should leave it as is and Council agreed.

B) Event Permit: Prestonise read the permit and Bessenbacher motioned to approve the Junk in the Trunk Sale for September 14, 2019 from 9 am until 4 pm; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr, Phillips and Prestonise. Miller absent Nays: None.

Public Comments: Colleen requested the use of the Municipal Building for a Women's Bible Study Group that would meet on Tuesdays from 6:15 pm until 8:30 pm for the months of September thru April. Campbell motioned to approve the request for the use of the Municipal Building for the Women's Bible Study on Tuesday at 6:15 pm until 8:30 pm from September thru April; seconded by Bessenbacher. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr, Phillips and Prestonise. Miller absent Nays: None. Bryan Mickelson asked when Warren was going to fix the storm drains? Mickelson said he can pick up trash and mow but, he won't fix the storm drains. Prestonise said he will have Warren check out if American Sewer is needed. Connie Skinner asked the water bills are sent with a 2month due date? Prestonise said that was the way it was set up. Chris Johnson said they would take money early and Orr said we could raise the price and bill monthly like Consumers. Vicki Murphy asked what was going on with the chickens and Prestonise said Reed will call on it.

Any Other Business from Council /Comments: Campbell said the 4 way stop light has a white center on one side. Phillips talked about road repairs needed on Silver Lake and Chapman agreed. Bessenbacher

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talked about the Red Mill and the parcel across the street. Chris Johnson said call the police. Reed said Byron Plumbing was awarded at the Fair.

Items For Next Agenda: Road Bids and Master Plan

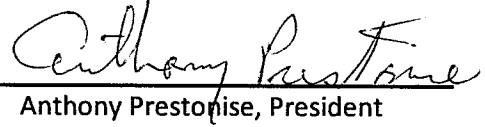
Meeting adjourned at: Motion to adjourn 8:10 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr, Phillips and Prestonise. Miller absent Nays: None.



Marsha Reed, Clerk

9/9/19

Approval Date



Anthony Prestonise, President