

Village of Byron
Special Council Meeting Minutes
August 22, 2014

Meeting called to order at 7:04pm by President Pro Tem-Kit Brunell

President Pro Tem led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Cole, Miller, Prestonise. Two vacant seats.

Others Present- Marsha Reed

Approval of Agenda- Bessenbacher moved, Cole seconded to approve the agenda. Voice vote – All Ayes. 2 Absent. Carried.

New Business- Planning Commission met on Tuesday August 19, 2014 for the rezoning of Lot #7 from residential to commercial-Situated in Village of Byron, Shiawassee County, Michigan, described as the W 66 feet of Lot 7, Block 16, of the Plat of the Village of Bryon, Shiawassee County, Michigan, according to the recorded plat thereof, as recorded in Liber C, page 153 of Deeds, Shiawassee County Records; and more commonly known as 135 S. Saginaw Street, Byron, Michigan. Permanent Parcel # 78-016-60-016-007,. New plan in compliance with new zoning-new building, pumps, and parking. Bessenbacher moved, Cole seconded to approve rezoning. Voice vote- All Ayes. 2 Absent. Carried.

Treasurer Posting- Received two resumes- interviewed Linda Klein on Thursday, August 20, 2014. Second resume received, dated August 20, 2014, will set up interview for Lynndsy Tykoski on Wednesday, August 24, 2014, at 5:00 pm. Will table until September meeting. Miller moved, Bessenbacher seconded to approve applicants. Voice vote- All Ayes. 2 Absent.

Parade Permit- Submitted by the Byron Chamber of Commerce for Annual Bridge Walk- Starting at Byron HS parking lot. Walking up Maple across bridge on sidewalk, South on Saginaw to cross two more bridges, then across S Byron Rd bridge then turn around and return to starting point. Miller moved, Bessenbacher seconded to approve permit. Voice vote-All Ayes. 2 Absent.

Council Comments- Prestonise had questions about interviews being public. Brunell responded that the lawyer had not responded in writing, verbal consent was given by Attorney to hold private interviews with a committee.

Bessenbacher and Brunell expressed concerns about Police Chief not showing up for meetings/work. Police not scheduled. Legal issues with past due invoices just receiving for payment. Officer with active case had to thumb through mail to find subpoena. Police not being represented at meetings. Question asked if Police would be willing to sit and talk to Council.

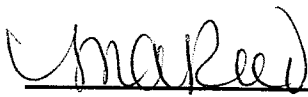
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Brunell suggested that all Council members have a copy of The General Law Village Act and that the Clerk could check into getting copies. Also, it was suggested by Brunell that Agenda include Other Approved Agenda Items.


Prestonise added that Agendas be posted in three places and in the paper.

Public Comments- No Public Comments.

Meeting adjourned at 7:30pm. Moved by Bessenbacher, seconded by Prestonise to adjourn.
Voice Vote- All Ayes. 2 Absent. Carried.


Marsha Reed, Clerk

9/4/14
Date


Kit Brunell, President Pro Tem