

Village of Byron
Regular Council – ZBA Meeting Minutes
December 10, 2018

Meeting called to order at: 7:00 pm by President Pro-tem Berecz

Pledge of Allegiance Led By: President Pro-tem Berecz

Roll Call – Present: Berecz, Bessenbacher, Chapman, Campbell, Orr, Miller. Prestonise absent.

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

Approval of Minutes: Bessenbacher motioned to approve the minutes for November 12, 2018 and November 30, 2018 as written; seconded by Campbell. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller. Prestonise absent. Nays: None; Passed.

Public Comments – Agenda Items: None

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

Approval of Bills – Berecz gave report on bills; 43 checks totalin \$28,018.86 minus \$5,965.04 with a total of \$22,053.82. Checks 25793-25795, 25797 and 25799-25803 from last month with a total of \$5,965.04 subtracted. Motion by Miller to pay the bills; seconded by Bessenbacher. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller. Prestonise absent. Nays: None; Passed.

Bills Awaiting Approval – Bessenbacher read list of 5 invoices for a total of \$2,835.65. Bessenbacher motioned to approve payment of the bills in the blue folder for \$2,835.65; seconded by Chapman Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller. Prestonise absent. Nays: None; Passed.

Committee Reports: Bessenbacher said budget is in order and we meet every month. Audit will be great and office staff is doing a great job.

Police Report: Berecz read the police report.

DPW Report: Berecz read DPW report and Berecz asked council about the request for CO2 detectors for all of the municipal buildings (2 for each) for cost of \$120.00. Campbell said his phone provider, ATT, provided his and Reed said we have Spectrum. Bessenbacher motioned to purchase CO2 detectors, 2 for each municipal building not to exceed \$120.00; Miller seconded. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller. Prestonise absent. Nays: None; Passed. Berecz asked if water turned off in park and Reed said that was responsibility of the school because they took over the park. Miller asked about golf course and Reed said October 28, 2018 was shut off. Berecz explained the new

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utility locator and how the brand was changed but still fell with in the approved amount and that it is a Fisher. Berecz said that it will be a couple more weeks before DDA signs are put up.

Cemetery Report: Bessenbacher read the cemetery report.

DDA: None

Commissioner Report: None

Old Business – A) Chip and Seal: Postponed for more information.

B) Lehring Rd. Traffic Study Update: Berecz said going on now and what a difference with the speed sign up. Berecz explained how Lennon rented a speed sign and with all of the tickets written had enough to buy their own.

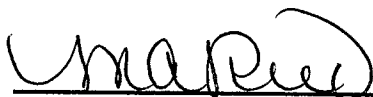
New Business – A) Chart of Accounts Hours-10 for each Mary and Marsha: Ketchum explained the states requirements and the need for the hours. Reed added to the need and wanted to have hours in place. Orr motioned that Mary and Marsha could have 10 hours each as non-office hours for Chart of Accounts; seconded by Chapman. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller. Prestonise absent. Nays: None; Passed. Gormley said we need to revisit hours resolution.

Public Comments: J. Cole asked if we looked at Dollar General and added that it looks good. Berecz explained why they did sidewalk the way they did and talked about the lights. Reed explained that they would be correcting the light directions tomorrow. Discussion on subject continued including building design.

Any Other Business from Council /Comments: Orr said M. Prestonise doing fine job as Sexton. Campbell talked about pole that snapped off and new street light on corner of Lehring and Saginaw. Berecz said intersection will be included in traffic study. Bessenbacher talked about the drunk man in yard and police were called.

Items For Next Agenda:

Meeting adjourned at: Motion to adjourn 7:32 pm by Miller; seconded by Chapman. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller. Prestonise absent. Nays: None; Passed.



Marsha Reed, Clerk



Approval Date



Anthony Prestonise, President