Village of Byron Regular Council Meeting Minutes December 12, 2022

Meeting called to order at: 7:03 pm by President Bessenbacher

Pledge of Allegiance Led By: President Bessenbacher

<u>Roll Call – Present</u>: Kinaitis, Campbell, Chapman, Guttersohn, McDowell, Orr and Bessenbacher. John Gormley, Attorney and his new associate, Chris Parks present. Ketchum and Warren.

<u>Approval of Agenda</u>: Motion to approve the agenda by Guttersohn; seconded by Chapman. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, McDowell, Orr and Bessenbacher. Nays: None. Motion Passed.

<u>Approval of Minutes:</u> Approval of November 14, 2022 minutes as written; motion by Guttersohn and seconded by Kinaitis. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, McDowell, Orr and Bessenbacher Nays: None. Motion Passed.

Public Comments-Agenda Items: None

<u>Treasurers Report</u> –Ketchum read report. Guttersohn motioned to accept report pending audit; seconded by Kinaitis. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, McDowell, Orr and Bessenbacher. Nays: None. Motion Passed.

<u>Approval of Bills</u>: Campbell reported\_total of 38 Checks with 104E and 27767-27803 for a total of \$27,318.00. Guttersohn motioned to pay the bills; seconded by Chapman. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, McDowell, Orr and Bessenbacher. Nays: None. Motion Passed

Bills Awaiting Approval (Blue Folder)- None

<u>Committee Reports:</u> Budget: Reed explained the need for a January meeting date and January 16, 2023 at 7 pm was set.

Police Report- Guttersohn read report.

**DPW Report** –Warren read report and said may know about grant for dam soon.

Cemetery Report: None

<u>DDA Report</u>: Bessenbacher recommended Miller and Dickenson for term renewal; seconded by McDowell. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, McDowell, Orr and Bessenbacher. Nays: None. Motion Passed.

Commissioner Report: None

911 Commission: None

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Old Business: None

## **New Business:**

<u>3-Way Stop</u>: Reed explained call from resident and Gormley said a traffic control Investigation must be performed we can move forward. Reed will contact Police

<u>Garbage Refund on Vacant Property</u>: Ketchum explained how many and Guttersohn motioned to refund the special assessment for garbage on taxes for vacant residential property; seconded by Chapman. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, McDowell, Orr and Bessenbacher. Nays: None. Motion Passed.

Park: Bessenbacher asked if council wanted to take park back and council said no. Discussion on subject

<u>Email Hosting</u>: Reed explained that VC3 (formerly ITRight) is going to start charging for each email address the village has (\$800.00 + per year). Gormley gave contact and discussion on subject.

<u>Public Comments</u>: M. Prestonise asked about painting parking lines behind Municipal Building and street light needs on the west side of elementary side of school. Warren will check it out. Guttershon asked about zoning and Reed explained. Bessenbacher said free Christmas dinner 300 N Washington, Owosso. Campbell asked if anything new on township hall, Bessenbacher said nothing new. Gormley said Merry Christmas. Thank you, Vicki, for the great Christmas dinner enjoyed by all!

## Any Other Business from Council /Comments:

Items For Next Agenda:

Meeting Adjourned at: 7:42pm; motioned by Guttersohn and seconded by McDowell.

Marsha Reed, Clerk

Date

Vicki Bessenbacher, President