

Village of Byron
Regular Council Meeting Minutes
December 13, 2021

Meeting called to order at: 7 pm by President Bessenbacher

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Warren and Attorney Gormley present. Ketchum was absent

Approval of Agenda: Motion to approve the amended agenda (Under Old Business: A: Property with no access and B: Shiawassee River Coalition) by Guttersohn and seconded by Campbell. Voice Vote: Ayes: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed.

Approval of Minutes: Approval of November 8, 2021 minutes as written; motion by Campbell and seconded by Guttersohn. Voice Vote: Ayes: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed.

Public Comments-Agenda Items: None

Treasurers Report – Bessenbacher read report. Guttersohn motioned to accept pending audit; seconded by Chapman. Roll Call Vote: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed.

Approval of Bills: Campbell reported total of 45 Checks with 2 voided and minus November Blue Folder of \$2,047.68 for a total of \$45,855.88. Chapman motioned to pay the bill; seconded by Kinaitis. Roll Call Vote: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed.

Bills Awaiting Approval (Blue Folder)- Campbell reported 2 bills for a total of \$799.00. Question about the Website bill and Reed explained yearly fee. Motion by Campbell to pay the blue folder bills; seconded by Kinaitis. Roll Call Vote: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed.

Committee Reports: None

Police Report- Guttersohn read report

DPW Report – Warren read report and explained Radium Systems and Bessenbacher explained cost. Childers asked if warranty and Warren answered yes. Guttersohn motioned Radium System totaling \$42,500.00 with 20 years support; seconded by Childers. Roll Call Vote: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed. Warren said at least 6 months before new well can be used. Discussion on park flooding and Warren said it has 4 manholes and would like a lift station for it.

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Cemetery Report: Bessenbacher read report. Gormley explained that a probate process needs to be done before grave transfer can be done.

DDA Report: Bessenbacher recommended term renewals for Bailey and Vandemark. Campbell motioned to accept renewals; seconded by Orr. Voice Vote: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed. Vandemark asked if anything new about the park and Bessenbacher said no. Gormley said you do not want to have the park.

Commissioner Report: Root absent

911 Commission: None

Old Business:

- 1) Property With No Driveway: Gormley suggested that the Village grant easement and church will have to move sign. He also suggested that they have it surveyed in order to get legal description. Village would pay for easement and owners would pay for survey. Owners said they would sell for \$17,000.00 and Gormley said possible site for another well. Guttersohn motioned to table until January; seconded by Chapman. Voice Vote: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed. Tabled.
- 2) River Coalition: Kinaitis motioned to join Coalition; seconded by Childers. Voice Vote: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed.

New Business:

- 1) Amendments: Reed explained what amendments were needed. Guttersohn motioned to accept presented amendments; seconded by Chapman. Roll Call Vote: Kinaitis, Chapman, Childers, Orr, Campbell, Guttersohn and Bessenbacher. Nays: None. Motion Passed. Amendments will be done monthly.
- 2) Reed explained the Brady's Proposal and Council said that they will stay with IT Right.
- 3) Reed explained STG and remodeling website and Council said MEDC will help with that once we get going with it. Ask about payment portal.

Public Comments: Jeff Reed introduced himself and spoke about the recall of 3 County Commissioners and that he is going to run for District 5 and how he wants to work for the people. Vandemark said schedule MEDC orientation.

Any Other Business from Council /Comments: Council would like Hartz at next meeting

Items For Next Agenda: Property with no drive

Meeting Adjourned at: 8:32 pm; motioned by Bessenbacher and seconded by Childers.



Marsha Reed, Clerk



Date

Electronic Signature due to COVID
John Guttersohn, President Pro-Tem

Vicki Bessenbacher, President

OR VB