

Village of Byron
Regular Council – ZBA Meeting Minutes
December 9, 2019

Meeting called to order at: 7:01 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller and Ketchum absent. Chris Johnson from Gormley Law present.

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

Approval of Minutes: Bessenbacher motioned to approve the minutes for November 11, 2019 as written; seconded by Phillips. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Nays: None.

Public Comments – Agenda Items: None

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

Approval of Bills – Campbell gave report on bills consisting of 42 checks 0 voided for a total of \$25,706.87 minus \$4,187.46 (approved blue folder from November) for a total of \$21,519.41. Bessenbacher motioned to pay the bills; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Nays: None.

Bills Awaiting Approval – Campbell gave report of 1 bill with a total of \$1,301.25. Bessenbacher motioned to approve payment of the blue folder bill for a total of \$1,301.25; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Nays: None.

Committee Reports: None

Police Report: Prestonise read the police report.

DPW Report: Prestonise read the report

Cemetery Report: Prestonise read the report. M. Prestonise explained what location a person wanted to buy and said it wasn't plotted, can I sell? Orr said no because not plotted. Discussion took place on cemetery flag. Miller and Reed explained where flag came from.

DDA: Miller attended and explained the DDA budget amendments and asked council for approval. Chapman motioned to approved the DDA budget amendments; seconded by Bessenbacher. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Nays: None.

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Commissioner Report: None

Old Business – A) Chart of Accounts: Reed explained that the auditor said it would run at least \$1,500.00 but, could be more. Discussion took place and Bessenbacher motioned to have auditor do the Chart of Accounts for \$1,500.00 and if it goes over bring balance to next council meeting for approval; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Nays: None.

B) Clerk Position With DDA: Miller explained what was needed and Reed said she would try it as long as she didn't get thrown under the bus again. Prestonise and council said if it doesn't work out you can stop going.

C) Master Plan: Prestonise said he doesn't like any of the references to the Friends of the Shiawassee River and feels they should come out. Miller explained that she checked the minutes and said it all came from the survey results. Prestonise gave page numbers and specific details. Other council members commented on the details that they didn't like. Chapman said action plans make her nervous. Prestonise said we could adopt as is, adopt with the following changes or not at all. Discussion took place and council agreed that Berecz should be removed and Phillips added. Tabled until next meeting and a committee will meet to go over details.

Public Comments: Miller said that Christmas in Village went well and thanked the Village for leading the parade with the decorated village truck. She asked if a tree was made for the corner could the Village store it and Prestonise said we don't have space. Mickelson asked about the drain jetting and Prestonise said it would happen the 9th or 10th according to Warren.

Any Other Business from Council /Comments: Prestonise explained the Northern Pump & Well quote was \$290.00 more and he approved it because the quote was a year old. Bessenbacher asked about Preston and Prestonise said Preston hasn't called. Reed said that 2 budget meeting will be held in January and could council please keep mail boxes cleaned out.

Items For Next Agenda: Master Plan

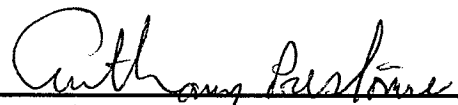
Meeting adjourned at: Motion to adjourn 7:45 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Nays: None.



Marsha Reed, Clerk

11/13/20

Approval Date



Anthony Prestonise, President