

Village of Byron
Regular Council – ZBA Meeting Minutes
February 12, 2018

Meeting called to order at: 7:05 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Miller motioned to approve the agenda with amendments of Police Car added to 11 and Resolution for DDA added to 13 for February 12, 2018; seconded by Prestonise. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Approval of Minutes: Bessenbacher motioned to approve the minutes for January 8, 2018 as written; seconded by Miller. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Public Comments – Agenda Items: None

Treasurers Report – Ketchum read report and motion by Berez to accept report pending audit; seconded by Miller Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed. Reed explained that we would be receiving an increase in ACT 51 funds because the Governor added monies to the fund.

Approval of Bills – Bessenbacher gave report on bills; checks 25357-25373, 25375- 25397, 25399 and 25404 with EFTs 63, 64, 66, and 67 with check 25374 subtracted for a total of \$24,875.41. Motion by Berez to pay the bills; seconded by Bessenbacher. - Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Bills Awaiting Approval – Berez read list of bill(s) and Bessenbacher motioned to pay the in the amount of \$4,387.08; seconded by Miller. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Committee Reports: None

Police Report: Berez read the police report. Berez talked about the new police car. He said everything could be transferred to the new care except computer mount. He added that is does need Byron decal. Gormley suggested calling Morrice because they just set up a car or Durand may be able to do it.

DPW Report: Prestonise read DPW report and talked about the need for more salt with 50 ton minimum at \$1,900.00. Berez said it was \$1966.00 to be exact. Miller motioned to have DPW purchase 50 ton of salt; seconded by Bessenbacher. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Cemetery Report:

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DDA: Vandemark talked about SRTS and the resolution needed from the Village to moved forward with the application. Miller asked about engineering cost and Vandemark said \$6,500.00 plus \$15,000.00 for total of \$22,000.00. Prestonise asked who pays that and Vandemark said we would like to use ACT 51 money. He went on to say that \$500.00 and \$2, 500.00 will be needed right away. Berecz asked if grant awarded, do we get engineering cost back and Vandemark said no, it does not cover engineering cost at all. Beverly explained that we stand to make \$400,000.00 for improvements. More discussion on the subject in which, questions were asked and answered. Ketchum and Reed explained ACT 51 breakouts. Gormley explained how it was done and Reed explained the portion of the budget. Gormley said you can use some ACT 51 and general fund monies. Miller asked if DDA could use some of their money and Gormley said that they would have to amend the DDA plan. Beverly said the grant will be in the Village's name. Prestonise said we will need to call a special meeting for this. Gormley suggested borrowing from sewer fund and pay the interest back to sewer fund. Ketchum will talk to auditor. Prestonise said special meeting will be on February 21, 2018 at 5 pm.

Commissioner Report: Root talked about the monthly meeting and wanting to hire part time coordinator. Moved into building and City of Corunna wants to file law suit for removing their own property and the Commissioners received a raise and still the lowest paid.

Old Business: A) Park Update: Prestonise talked about park board and asked for 7 but, one declined. Gormley gave details on forming a board and will cover it at the February 21st special meeting. Berecz accepted the position as a representative of Village Council. Berecz motioned to table until February 21st special meeting; seconded by Miller. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

B) Zoning Fees; Gormley: Gormley said need to have hearing for the Site Plan Ordinance and once that is passed then you can approve the fee resolution. Miller motioned to have the clerk publish ordinance hearing and mail notice to all village property owners; hearing at March 12, 2018 meeting; seconded by Chapman. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

C) Cole's Extension: Prestonise went over the request received from the Cole's and a discussion took place on the subject. Berecz motioned to give Cole's until April 30, 2018 to have the zoning violations completed; seconded by Miller. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

New Business - A) Waste Removal: Bessenbacher explained the need to have the residents pay for trash removal. Prestonise asked if people could opt out and Gormley replied that they could. Gormley will draw up a resolution.

B) Auditor Assistance: Ketchum explained the auditor need with the cost of \$150.00 per hour. Discussion on subject with both Ketchum and Reed answering questions; Berecz motioned to approve the auditor assistance up to \$1,500.00 and seconded by Miller. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

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C) Quik Stop Water: Prestonise said that the charges were \$1,400.00 for gas station and thinks that it may be high. Gormley explained how the REU's work and Reed explained his charges. If laundromat was closed it would lower is some. Reed will have REU's for next meeting. Tabled until February 21, 2018 motion by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

D) Council Meeting Dates and Phone Numbers: Bessenbacher motioned to approve the dates and numbers; seconded by Chapman. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed. See attachment for dates.

E) Wage and Salary Resolution: Reed presented the resolution and Berez motioned to accept the wages listed in the resolution; seconded by Bessenbacher. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Public Comments: S. Sweet talked about her water billing and shut off. She explained that she was receiving 3 bills and this cycle she received nothing including the shut off notice. Reed explained the address was tied into two others because it was owned by the same rental company. Gormley explained that with the prior history the turn off/on fees could be waved one time only. Miller motioned to wave the fees, one time only, for 109 S. Ann; seconded by Bessenbacher. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

F) 2017 – 2018 Revised Budget – All Funds: Discussion on the amendments and balancing the budget. Gormley said it needs to balance before submitting the amended copy to the state and needs to be completed before the end of the month. Miller motioned to table until the February 21, 2018 meeting; seconded by Bessenbacher. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Break was taken from 9:30 pm with call back at 9:40 pm

G) Budget Hearing: Opened at 9:41 pm with motion from Bessenbacher; seconded by Miller. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

The 2018 -2019 Budget was presented with no comments from the public. Bessenbacher motioned to close the hearing at 9:51pm; seconded by Chapman. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

H) Adopt 2018 – 2019 Budget: Each fund was read by Reed and all passed with a Roll Call Vote.

General Fund: Motion by Bessenbacher; seconded by Berez. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Perpetual Care Fund: Motion by Berez; seconded by Bessenbacher. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Major Street Fund: Motion by Bessenbacher; seconded by Chapman. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

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Local Street Fund: Motion by Bessenbacher; seconded by Miller. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Cemetery Fund: Motion by Bessenbacher; seconded by Campbell. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

DDA Fund: Motion by Bessenbacher; seconded by Chapman. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Building Inspection Fund: Motion by Bessenbacher; seconded by Miller. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Sewer Fund: Motion by Bessenbacher; seconded by Chapman. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Water Fund: Motion by Bessenbacher; seconded by Berez. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Equipment Revolving Fund: Motion by Bessenbacher; seconded by Berez. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

I)General Appropriations Act 2018-2019: Reed went over The General Appropriations Act and motion to accept by Berez; seconded by Bessenbacher . Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.

Any Other Business from Council /Comments: J. Cole asked about holding the Farmer's Market. R. Vandemark asked about funds and if Eric Jones flags could go up. Prestonise said if Warren has time. L. Keith asked about zoning violations.

Items For Next Agenda: Park, DDA resolution, 2017-2018 Budget and REU's

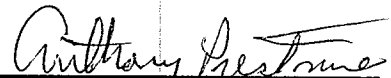
Meeting adjourned at: Motion to adjourn 10:22 pm pm by Bessenbacher; seconded by Miller. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Orr absent, Passed.



Marsha Reed, Clerk

3/12/18

Approval Date



Anthony Prestonise, President