

Village of Byron
Regular Council – ZBA Meeting Minutes
February 8, 2021

Meeting called to order at: 7:00 pm by President Bessenbacher

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Bessenbacher, Campbell, Chapman, Orr, Phillips. 2 vacant seats. No Attorney present.

A moment of silence taken in remembrance of President Tony Prestonise

Approval of Agenda: Campbell motioned to approve the agenda as written; seconded by Phillips Voice Vote: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.

Approval of Minutes: Orr motioned to approve the minutes for January 11, 2021 and January 18, 2021 as written; seconded by Campbell. Vote: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.

Public Comments – Agenda Items: Persons interested in open seats introduce themselves: John Guttershon, Sharon Childers and Scott Phillips. Appointment to fill seats will take place in March.

Treasurers Report –Ketchum read report; motion made by Campbell to accept report pending audit; seconded by Phillips. Roll Call: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.

Approval of Bills – Campbell gave report on bills consisting of 44 checks 4 voided with checks 62E and 26887-26929 for a total of \$54,283.03. Phillips motioned to pay the bills; seconded by Campbell. Roll Call: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.

Bills Awaiting Approval – None

Committee Reports: None

Police Report: Bessenbacher read the police report.

DPW Report: Bessenbacher read the report and explained the request raises for DPW and Cemetery. Phillips motioned to approve raises at \$2.00/hour for DPW and \$1.00/hour for Cemetery effective for pay period 1/24/21-2/6/21; seconded by Orr. Roll Call: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None. Numbers 2, 3 and 7 tabled until March.

Cemetery Report: Bessenbacher read the report.

DDA: Reed explained that Council needs to approve the meeting dates for DDA. Chapman motioned to approve the DDA meeting dates; seconded by Orr. Voice Vote: Ayes- Campbell, Chapman, Orr, Phillips

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and Bessenbacher. 2 vacant seats. Nays: None. Reed asked how many terms approved and Vandemark said Debra Baker- Murph: Council approved appointment by voice vote.

Commissioner Report: Root not in attendance

Old Business – None

New Business – A) President Pro-Tem/ New Council Members: Bessenbacher recommended Chapman as President Pro-Tem; Phillips seconded. Chapman abstained. Voice Vote: Ayes- Campbell, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None. Vacant seats filled at March meeting.

B) DPW and Cemetery Raises: Addressed under DPW report

C) Latitudes Quote: Bessenbacher explained the quote and council said no to the quote.

D) Council Meeting Dates/Phone Numbers: Reed said that the vacant names will be correct when seats filled. Bessenbacher motioned to approve the council dates and phone numbers; seconded by Campbell. Vote: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.

E) Wage and Salary Resolutions: Reed explained that this included the raises approved above. Phillips motioned to approve the wage and salary resolution; seconded by Orr. Roll Call: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.

F) 2020-2021 Revised Budget – All Funds – Column 3: Reed explained that the Amended/Revised 20-21 budget needs approval before we can move on to the new 21-22 budget. Discussion took place and Phillips motioned to approve the amended/revised 20-21 budget; seconded by Campbell. Roll Call: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.

G) Open Public Hearing: Bessenbacher motioned to open the public hearing at 7:28 pm; seconded by Phillips. Voice Vote: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None. Reed explained the budget and no public comments or council comments. Bessenbacher motioned to close the hearing at 7:29 pm; seconded by Phillips. Voice Vote: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.

H and I) Adopt 2020-2021 Budget and General Appropriations Act 2020-2021: Campbell motioned to approve the Resolutions for General Fund, Cemetery Perpetual Care Fund, Major Streets Fund, Local Streets Fund, Cemetery Fund, Downtown Development Authority Fund, Building Inspection Fund, Sewer Fund, Water Fund, Equipment Revolving Fund; seconded by Phillips. Roll Call: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None. Phillips motioned to approve the General Appropriations Act 2021-2022; seconded by Orr. Roll Call: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.

Public Comments: B. Mickelson asked about Cole's property and Bessenbacher said that it has gone to attorney. Vandemark asked about Fairway and Bessenbacher Harris Brother and she explained what they do. Discussion on subject.

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Any Other Business from Council /Comments: Campbell thanked the budget committee for their work. He also added that the police car may need repairs. Phillips said Silver Lake from Saginaw needs attention and Congratulations Bessenbacher for stepping up. Phillips was asked to be street administrator and she accepted.

Items For Next Agenda: Numbers 2, 3 and 7 on DPW Report

Meeting adjourned at: Motion to adjourn 7:45 pm by Phillips; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Orr, Phillips and Bessenbacher. 2 vacant seats. Nays: None.



Marsha Reed, Clerk

3/9/21

Approval Date



~~Anthony Prestonise~~, President

Vicki Bessenbacher