## Village of Byron Regular Council Meeting Minutes January 10, 2022

Meeting called to order at: 7:02 pm by President Pro-Tem Guttersohn

Pledge of Allegiance Led By: President Guttersohn

<u>Roll Call – Present</u>: Kinaitis, Chapman, Childers, Campbell, Guttersohn. Warren and Attorney Gormley and Chief Hartz present. Bessenbacher, Orr and Ketchum absent

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

<u>Approval of Minutes:</u> Approval of December 13, 2021 minutes as written; motion by Campbell and seconded by Kinaitis. Voice Vote: Ayes: Kinaitis, Chapman, Childers, Campbell and Guttersohn. Nays: None. Motion Passed.

Public Comments-Agenda Items: None

<u>Treasurers Report</u> –Chapman read report. Kinaitis motioned to accept report; seconded by Childers. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell and Guttersohn. Nays: None. Motion Passed.

<u>Approval of Bills</u>: Campbell reported\_total of 50 Checks (83E & 84E, 27312-27359), minus December Blue Folder of \$799.00 for a total of \$93,410.18. Chapman motioned to pay the bill; seconded by Kinaitis. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell and Guttersohn. Nays: None. Motion Passed.

## Bills Awaiting Approval (Blue Folder)- None

Committee Reports: Reed explained needing approval for the amendments presented. She also requested approval to continue amendments on old budget and to start new budget. Motion by Kinaitis to approve amendments and to amend old budget and start new budget; seconded by Chapman. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell and Guttersohn. Nays: None. Motion Passed. Reed said she would like to discuss raises for both Warren and herself. She explained that she felt for the amount of work, \$20.00 would be fair for both. Discussion on subject. Childers motion to approve a raise to \$20.00 for both Reed and Warren. She amended it with the starting date of January 9, 2022; seconded by Kinaitis. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell and Guttersohn. Nays: None. Motion Passed.

<u>Police Report</u>- Guttersohn read report. Chief Hartz said down to 4 part-time officers and Kirby from Byron. He explained COVID is why DWLS are not being arrested. Talk continued about speeders and warnings. Problem area of Saginaw St. to Silver Lake discussed and locations on where officers could park were given. Council asked for more tickets to be written. Hartz explained the special training as a result of Oxford: first on site goes in-no more waiting for SWAT.

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<u>DPW Report</u> – Warren read report. A. Prestonise asked about trapping and Warren said Todd Brewer is the trapper and he will contact him.

Cemetery Report: Reed read report.

**DDA Report:** None

Commissioner Report: Root absent

911 Commission: None

## Old Business:

1) Property With No Driveway: Mr. Witt, realtor for the Murphy's, explained what surveyor said and suggested a mutual agreement be created. Gormley said with it being an unapproved road a survey with legal description would be needed to grant a license. Witt asked if Village would be interested in buying property; Warren and Gormley will discuss with Witt and Murphy's. Gormley said a letter will need to be sent to the church for a survey of the unapproved road they use for a driveway and the sign will need to be moved. When completed a license can be granted to the church.

New Business: None

**Public Comments: None** 

Any Other Business from Council /Comments: None

Items For Next Agenda: None

Meeting Adjourned at: 7:38 pm; motioned by Chapman and seconded by Guttersohn.

Marsha Reed, Clerk

Date

Vicki Bessenbacher, President