

Village of Byron
Regular Council – ZBA Meeting Minutes
January 14, 2019

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

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Chapman motioned to approve the agenda with date amended and **removal of Letter A in New Business** (President Pro-Tem; Prestonise said doesn't have to be done until April); seconded by Berez. Voice Vote: Ayes- Berez, Campbell, Chapman, Orr, Prestonise. Miller and Bessenbacher absent. Nays: None; Passed.

Approval of Minutes: Orr motioned to approve the minutes for December 10, 2018 as written; seconded by Campbell. Voice Vote: Ayes- Berez, Campbell, Chapman, Orr, Prestonise. Miller and Bessenbacher absent. Nays: None; Passed.

Public Comments – Agenda Items: None

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

Approval of Bills – Berez gave report on bills; bills totaling \$33,686.48 minus \$9,535.07 for voided checks and minus \$2,142.40 for previous approved blue folder for a total of \$22,009.01. Motion by Berez to pay the bills; seconded by Orr. Roll Call: Ayes- Berez, Campbell, Chapman, Orr, Prestonise. Miller and Bessenbacher absent. Nays: None; Passed.

Bills Awaiting Approval – Campbell read list of invoices minus the overage of \$490.00 for Carlisle Wortman for a total of \$2,200.00. Berez motioned to approve payment of the bills in the blue folder minus \$490.00 for Carlisle Wortman totaling \$2,200.00; seconded by Chapman Roll Call: Ayes- Berez, Campbell, Chapman, Orr, Prestonise. Miller and Bessenbacher absent. Nays: None; Passed.

Committee Reports: Reed and Ketchum said budget is in order and went over the questions the committee had. Reed will work on getting new budget papers in order for Council meeting in February.

Police Report: Berez read the police report. He said still on them about using our car and contract meeting will take place first week in February here in Municipal Building and will include new admin cost. Ketchum will attend meeting.

DPW Report: Berez read DPW report and Berez asked which tree on Saginaw St. bridge needs to come down. Berez said he will check out bridge reports and form a plan of action in the spring. Warren is requesting new tires for pickup truck and gave 4 estimates; Berez said he could take the truck in for tires if council wanted. Orr motioned to buy tires from Tire Factory not to exceed \$664.46; seconded by Berez. Roll Call: Ayes- Berez, Campbell, Chapman, Orr, Prestonise. Miller and Bessenbacher absent. Nays: None; Passed. Prestonise went over well inspection quote by Northern Pump & Well and Berez

Village of Byron
Regular Council – ZBA Meeting Minutes
January 14, 2019

motioned to accept quote not to exceed \$540.00; seconded by Chapman. Roll Call: Ayes- Berez, Campbell, Chapman, Orr, Prestonise. Miller and Bessenbacher absent. Nays: None; Passed.

Cemetery Report: Prestonise read the cemetery report.

DDA: Vandemark said working on Master Plan, dates for the new year and the new budget. Getting more information on ACT 57 in order to put changes in place. Fundraiser breakfast at the Mason's Saturday and will have E. Jones give away.

Commissioner Report: J. Root said meetings started and finance was today. The Emergency Manager position may be going full time. He has saved us some real money. Root talked about the jail and the invoice that each inmate receives for their stay. Budget is set and the need to pay down the pension problem that will never go away; may go with a define pension. A new board was elected and Root is chairman. All departments will be using BS&A program and Reed and Ketchum talked about the great support from BS&A. Root said a couple of new buildings going up, which will not have to rented from Corunna anymore.

Old Business – A) Safe Routes to School: Prestonise explained that it has been going on for awhile and is screwed up. He would like to know why the school is out and that he doesn't see the benefits. What would Council like to do. Chapman said she feels like it is up in the air. Vandemark said they are at the point where they need to fill out online and surveys to parents need to be redone because they expired and some more drawings are needed. Adam Jenks is helping with the application and the part of application; who does it affect and who uses it. Orr said it would be a load off DDA shoulders and Berez said Lehring Rd. has no sidewalks and that it comes down to money. Chapman said we have invested and it would cost more. Vandemark said if we are approved, we get the money and others are going for it. Prestonise and other commented as discussion continued. Orr motioned to table for more contract information and independent quotes; seconded by Berez. Voice Vote: Ayes- Berez, Campbell, Chapman, Orr, Prestonise. Miller and Bessenbacher absent. Nays: None; Passed.

B) Lehring Rd. Traffic Study: Berez said it was a bad time to do it and would like to post pone until warmer weather for more data. Berez motioned to table until May.

New Business – B) Master Plan: Question asked if Reed sent out letters and Reed replied yes. Prestonise said that the paragraph on the Friends of Shiawassee River needs to be removed because Council did not support them. Discussion on the Friends of Shiawassee River and the wording in that paragraph. The old Master Plan was compared to the new one in regards to the river verbiage. B. Miller said it is only one sentence and Prestonise said they want grants for it, take the paragraph out. If it is not removed the Master Plan will not be approved, just keep it like the original.

C) President Comments: Prestonise talked about receiving the International League of Cities and The Michigan Association of Mayors and the cost for each. He went on to say that we have never done either and what would Council like to do. Council agreed not to do either.

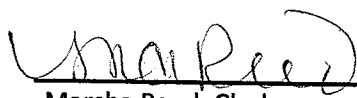
Village of Byron
Regular Council – ZBA Meeting Minutes
January 14, 2019

Public Comments: K. Mickelson said Dollar General looks good. B. Mickelson said DDA signs are to small and B. Miller said she is going to call on them.


Any Other Business from Council /Comments: Berecz talked about certificate and that there seems to be some conflict. Prestonise said he was the one who said we shouldn't do for on and not the others. Discussion on subject; Gormley said the DDA usually does it. Berecz motioned to do Welcome Certificate for new business; no second.

Items For Next Agenda: Police Contract, SRTS and Master Plan

Meeting adjourned at: Motion to adjourn 8:42 pm by Orr; seconded by Prestonise. Voice Vote: Ayes- Berecz, Campbell, Chapman, Orr, Prestonise. Miller and Bessenbacher absent. Nays: None; Passed.


Marsha Reed, Clerk

2/11/19
Approval Date


Anthony Prestonise, President