

Village of Byron
Regular Council – ZBA Meeting Minutes
January 8, 2018

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

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Miller motioned to approve the agenda as written for January 8, 2018; seconded by Campbell. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed. Orr asked about new meeting dates and Reed said February meeting and have them written.

Approval of Minutes: Bessenbacher motioned to approve the minutes for December 11, 2017 as written; seconded by Miller. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; 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- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Approval of Bills – Berez gave report on bills to pay 44 checks totaling \$30,994.91 less blue folder from December of \$5,424.91 for a total of \$25,570.00; covering checks 25315-25331, 25335-25356 and EFT 20(E); seconded by Bessenbacher. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Bills Awaiting Approval – Berez read list of bill(s) and Orr motioned to pay the MI Deal- State of Michigan for a total of \$180.00; seconded by Bessenbacher. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Committee Reports: Budget- Bessenbacher said started on budget and will have a meeting next week on Wednesday.

Police Report: Berez read the police report. Berez had question on the assist DPW.

DPW Report: Prestonise read DPW report.

Cemetery Report: Prestonise read the cemetery report.

DDA: None.

Commissioner Report: Root talked about the central dispatch building being finished, working with the new sheriff and the night patrol, FPOC office and sheriff working on funding, County has new emergency

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manager and opened new finance department to handle finances and employee time. He went on to say that the technology upgrades are paying for themselves and savings received, the Capitan building purchased , park plan has become national model and working with balanced budget.

Old Business: A) Park Update: Gormley said it is a non-profit and council can change to authority and he said it needs to be restructured. Discussion on subject with questions asked that were answered by Gormley. Reed will forward Voyle's email to Gormley with EIN information. Prestonise will contact the school for meeting. Berecz motioned to table for more information; seconded by Miller. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

B) Zoning Fees; Gormley: Bessenbacher tabled until February meeting; seconded by Berecz. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

C) Water/Sewer Ordinance Adjustment; Gormley: Gormley explained the Ordinance and Bessenbacher motioned to approve ordinance as amended (dates); seconded by Berecz. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed. Gormley explained the Resolution and Berecz motioned to accept resolution as written; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

New Business - A) Police Car: Prestonise explained that Dryden had a Tahoe with 17 thousand miles on it and that we could probably get it for \$6000.00, how does council feel about replacing the police car. Question about GL number for payment and the auditor will be contacted. Bessenbacher motioned to purchase car for \$6000.00; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

B) Hughes Contract – September 11, 2015 (start date): No action needed

C) DPW Overtime Pay: Prestonise explained Warren working Christmas Eve and Christmas day (December 24th and 25th) and motioned to pay him double time; seconded by Bessenbacher. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed. Reed will issue the check on Tuesday.

D) Budget: Completed under Committee Reports.

E) Poll of Council Term Dates: Miller, Prestonise, Berecz and Chapman 2018; Bessenbacher, Orr and Campbell 2020.

Public Comments: K. Mickelson said all of Village members doing a great job.

Any Other Business from Council /Comments: Bessenbacher said received an email from Dollar General and they are doing survey and then will work on rezoning application. She also said that Tri-County needs to move hot spot because it doesn't work and 102 Maple needs warning on how he parks his car. Berecz will contact Hartz. Campbell ask who cleans hall after rented and said he would do it. Reed will contact Campbell.

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Items For Next Agenda: Park, zoning fees.

Meeting adjourned at: Motion to adjourn 8:07 pm by Bessenbacher; seconded by Miller. Voice Vote:
Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.



Marsha Reed, Clerk

2/12/18

Approval Date



Anthony Prestonise, President

Village of Byron

Municipal Building
146 S Saginaw St
Byron, MI 48418

*Regular Council Meetings are held the 2nd Monday of the month
At 7:00pm at the Municipal Building**

Tony Prestonise – President
810.266-5090 village@byronmi.org
517-404-2706

OFFICE HOURS:
Monday -Thursday

10am-3pm

Ronald Berezcz-Trustee
810.266-4232 RBerezcz@byronmi.org

Vicki Bessenbacher – Trustee
810.223-1806 VBessenbacher@byronmi.org

Linda Chapman – Trustee
810.444-3611 LChapman@byronmi.org

Hugh Miller – Trustee
810.266-5488 HMiller@byronmi.org

Duncan Orr – Trustee
517.927-2962 DOrr@byronmi.org

Bob Campbell - Trustee
810-266-4455 @byronmi.org

Dan Warren – DPW
Dan Bretzlaff - Cemetery
810.266-6160 DPW@byronmi.org
Use 810-266-5090 for DPW after hours

DPW HOURS : Monday – Friday 7am -1:00pm

Lynn Stork – Sexton
810-370-1066

Village Business Office

Mary Ketchum – Treasurer Treasurer@byronmi.org

Marsha Reed – Clerk Village@byronmi.org
810.266-5090

2018 – 2019 Village Council Meeting Dates

3-12-18 4-9-18

5-14-18 6-11-18

7-9-18 8-13-18

9-10-18 10-8-18

11-12-18 12-10-18

1-14-19 2-11-19

***If accommodations are needed due to a disability or language barrier, please
contact the Village Clerk's office at 810-266-5090**

NO LATER THAN 6 DAYS PRIOR TO MEETING DATE