

Village of Byron  
Regular Council Meeting Minutes  
July 10, 2023

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

**Pledge of Allegiance Led By:** President Bessenbacher

**Roll Call – Present:** Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Attorney Clint Stevenson, Warren and Ketchum present. Orr absent.

**Approval of Agenda:** Motion to approve the agenda as written, by Guttersohn; seconded by Kinaitis. Voice Vote: Ayes Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

**Approval of Minutes:** Approval of June 12, 2023 minutes as amended; motion by Guttersohn; seconded by Chapman. Voice Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

**Public Comments-Agenda Items:** V. Murphy Thanked Mary Lou going above and beyond on the needs she needed for the cemetery.

**Treasurers Report** –Ketchum read report. Campbell motioned to accept report pending audit; seconded by McDowell. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

**Approval of Bills:** Campbell reported total of 45 Checks with 2 voided. 115E and 28052-28095 for a total of \$32,559.65. Guttersohn motioned to pay the bills; seconded by Kinaitis. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

**Bills Awaiting Approval (Blue Folder)-** None

**Committee Reports:** Reed explained the amendments and with the removal of the pumps, Kinaitis motioned to approve the balance of the amendments; second by Chapman. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

**Police Report-** Guttersohn read report.

**DPW Report** –Warren read the report and said that the municipal parking signs not needed. Hydrant flushing will take place August 24<sup>th</sup> and 25<sup>th</sup>. Reed will publish in the Argus and send to Beverly to post on Facebook.

**Cemetery Report:** Bessenbacher read report. Mary Lou asked how many cremains are allowed on 1 grave and Clint said may have to do updates.

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**DDA Report:** Rob explained MEDC and RRC process and the needed items. Point of contacts and used AGS as an example. Kinaitis will join with the DDA for Village items. Rob also explained the Recruit pages and Campbell motioned to have them put on the Village website; seconded by Guttersohn. Voice Vote: Ayes Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

**Commissioner Report:** Howard absent

**911 Commission:** None

**Old Business:**

**Past Due Water Bills:** Reed explained the problem and asked how long do we wait. Council agreed to have attorney see if we can create some kind of fee scale for the past due bills.

**New Business:** None

**Public Comments:** Methodist Church thanked us for allowing new signs. Scott B on joining with Burns Township policing.

**Any Other Business from Council /Comments:** Ketchum said taxes paid

**Items For Next Agenda:**

**Meeting Adjourned at:** 8:08 pm; motioned by Guttersohn and seconded by Chapman.



Marsha Reed, Clerk

8/14/23

Date



Vicki Bessenbacher, President