

Village of Byron
Regular Council – ZBA Meeting Minutes
July 12, 2021

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

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Chris Johnson, Attorney present. Ketchum absent.

Approval of Agenda: Campbell motioned to approve the agenda as amended; seconded by Guttersohn. Amendments: Old Business (B) Village credit spending and New Business (B & C) Sign by dam and trees by dam. Voice Vote: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Approval of Minutes: Campbell motioned to approve the minutes for June 14 2021 as written; seconded by Childers. Voice Vote: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None. Campbell motioned to approve the minutes for June 28, 2021 as written; seconded by Phillips. Voice Vote: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Public Comments – Agenda Items: Erich Rasch, Byron Manor owner, asked if any updates on meters and he was told not at this time but Reed would call when information received.

Treasurers Report – Bessenbacher read report and Guttersohn motioned to approve pending audit; seconded by Campbell. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Approval of Bills –Campbell reported 40 checks less 0 voided and minus blue folder amount of \$10,890.00 (69E and 27072-27110) totaling \$29,657.31. Guttersohn motioned to pay the bills; seconded by Phillips. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Bills Awaiting Approval – None

Committee Reports: None

Police Report: Bessenbacher read report

DPW Report: Bessenbacher read report and said hollow tree in front of 107 S Church needs to be removed and the cost is \$1,150.00 including stump removal. Campbell motioned to have the tree at 107 S Church removed for \$1,150.00 including stump removal; seconded by Guttersohn. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None. Warren thanked council for the new shirts for DPW and Cemetery. Reed said they each received 5 shirts. Reed said bridge information uploaded to the State.

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Cemetery Report: Bessenbacher read report.

DDA: Vandemark gave a report on the regatta and the duck race raffle. Campbell asked about the vendor and added that they sold out. Vandemark said a company came in and explained what they do; planning and engineering are examples. MEDC could not come because of COVID restrictions. Vandemark asked about the park and if we still had old agreement. M. Prestonise said it had to do with insurance. Vandemark said planters and additional trash bins completed. Possible golf outing in the fall and checking out matching grants for play equipment. He also explained Burns Townships plan.

Commissioner Report: Root Absent

911 Commission: Campbell said they are moving ahead with a new emergency tower. He said it costs thousands to paint old towers but, with the new materials no paint is needed. Doing various update studies for tower placement. Orr asked possible location and Campbell said Grand River and Morrice.

Old Business – A) Old Dump Truck: Warren said he would post pictures on Market Place and \$5,000.00 or best and bids would be reviewed at next meeting. Council said it must say sold as is. Phillips motioned to place dump truck on Market Place with the \$5,000.00 or best with sold as is included. Also, call for appointment and bids reviewed at next meeting; seconded by Campbell. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

B) Village Credit Spending Resolution C. Johnson went over resolution and aided in the blanks that needed to be addressed. Campbell motioned to accept the Spending Resolution as completed; seconded by Phillips. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

New Business – A) New Step for Municipal Building: Step replaced; no action taken

B) Signs for Dam and C) Trees by Dam: Bessenbacher explained the issues and discussion took place. Orr will talk to Richardson about the trees.

Public Comments: Mosquito discussion took place. C. Johnson talked about the hearing date being moved to July 19, 2021.

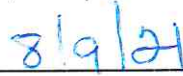
Any Other Business from Council /Comments: None

Items For Next Agenda: Signs for dam and trees by dam

Meeting adjourned at: Motion to adjourn 807 pm by Guttersohn; seconded by Chapman. Voice Vote: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.



Marsha Reed, Clerk



Approval Date



Vicki Bessenbacher, President