

Village of Byron
Regular Council – ZBA Meeting Minutes
July 13, 2020

Meeting called to order at: 7:02 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller, and Ketchum absent. Attorney Gormley present.

Approval of Agenda: Bessenbacher motioned to approve the agenda; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Approval of Minutes: Bessenbacher motioned to approve the minutes for June 8, 2020: seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Public Comments – Agenda Items: None

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

Approval of Bills –Campbell reported 45 checks (26535-26579) totaling \$44,684.89 minus blue folder \$9,094.42 with a total of \$35,590.47. Bessenbacher motioned to pay the bills; seconded by Phillips Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller and absent. Nays: None.

Bills Awaiting Approval – None

Committee Reports: Budget: Bessenbacher said we are on track and Reed said she is printing a weekly budget for Warren.

Police Report: Prestonise read the report. Bessenbacher asked about night shifts and Prestonise said he talked to an officer and he will pass it along.

DPW Report: Prestonise read the report and explained the lift station electrical panel quote. Campbell motioned to the quote of \$13,105.00 for lift station electrical panel; seconded by Bessenbacher. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None. Phillips asked if warranty on service. Prestonise went over quote of \$350.00 for tree removal at 109 S. Ann. Bessenbacher motioned to accept quote of \$350.00 for tree removal and stump grinding at 109 S. Ann; seconded by Orr. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None. Prestonise talked about the quoted to have the municipal building power washed. Bessenbacher motioned to accept quote of \$450.00 to have municipal building power washed; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None. Prestonise said hydrant flushing will take place on August 3rd and 4th. Reed

Village of Byron
Regular Council – ZBA Meeting Minutes
July 13, 2020

said she has the notice ready for the paper. Phillips motioned that Reed should place hydrant flushing in paper not to exceed \$100.00; seconded by Bessenbacher. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None

Cemetery Report: Prestonise read report.

DDA: Vandemark asked Reed about Semi-Annual meeting post and Reed said no one answered email so, it was posted. Vandemark brought Brandon Wong and a member of the Friends of the Shiawassee to talk about flood water sensor, which will promote asset management, safer recreation and watershed planning. Wong said he received a grant so that he could take it out of the university setting. He said he would like to place one on the Maple St. bridge for 2 years for free. He added that data will be available to all involved. Bessenbacher asked how much it would cost after the 2 years and Wong said will learn pricing during the 2 years. Campbell asked if we would have access to the data and Wong said yes. Gormley asked if solar power and internet cell service and Wong said yes. Phillips asked if information would go to FEMA or other government agencies and Wong said he has been in talks with the state and Army Corp. Prestonise said we get more from the other side and the discussion continued. Phillips motioned to have sensor installed on the Maple St bridge for 2 years; Bessenbacher seconded. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Phillips and Orr. Miller absent. Nays: Prestonise. Bessenbacher told Vandemark about the bench from the launch in the water.

Commissioner Report: Root said back to work at the county and it is nice to be back. Zoom meetings are tough and the second one was hacked. Root said they hired Boggs and the budget lost 3 months of revenue. We have had to cut 15% off the top and it could impact staffing. Furlough to end by the end of July and talks about workshare program. Root also had Vice Chairman Marks with him.

Old Business –

Civil Infraction Tickets: Prestonise asked who decides zoning, local cops for trash in yard. Gormley said whoever is the building official. Reed said Bert Gale. General junk ordinance has to have right official and they would decide which ordinance. Gormley explained how it works and if you sent a letter 10 days ago it is stale and you will have to start over. Question was asked about a trailer in the right of way and owner won't move. Gormley said call Chief Hartz and they will impound and tow.

New Business –

Council Pay Date Change: Gormley said it would require an ordinance change and if you email the changes, I will take care of it. Council agreed to change pay to monthly and the first pay after the meeting.

Water Billing Due Date Change: Prestonise said that he is against changing the date because people are use to the date. Reed said that she agreed with Prestonise and to change the date could create more problems. Council agreed. Reed asked Gormley if past due and penalties could be sent and he said yes, you just can't turn off yet.

Village of Byron
Regular Council – ZBA Meeting Minutes
July 13, 2020

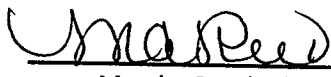
Side Walks – Non-Motorized Project: Reed said we have to do a non-motorized project this year and it needs to be 1%-10% of ACT 51 funds received. Discussion on the topic. Prestonise asked how much do we need to spend and Reed said \$5000.00. Tabled. Prestonise asked Gormley if we could install cameras on the main 4 and Gormley said yes but, you need a retention ordinance before you install them. The video would become government record.

Public Comments: B. Mickelson said they are cleaning out drain in a couple of weeks

Any Other Business from Council /Comments: Campbell said pole by Root's house has a wire hanging from it. Reed said the who owns the wire needs to be contacted. Phillips asked to have hole in front of Comstock's house checked out for repair.

Items For Next Agenda: Non-Motorized Project

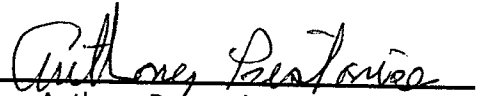
Meeting adjourned at: Motion to adjourn 8:34 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller and absent. Nays: None.



Marsha Reed, Clerk

8/10/2020

Approval Date


Anthony Prestonise, President