

Village of Byron  
Regular Council – ZBA Meeting Minutes  
June 10, 2019

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

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

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

**Approval of Agenda:** Campbell motioned to accept the agenda as written. Chapman seconded. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr and Phillips. Prestonise, and Miller absent.

**Approval of Minutes:** Campbell motioned to approve the minutes for May 13, 2019 as written; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr and Phillips. Prestonise, and Miller absent.

**Public Comments – Agenda Items:** None

**Treasurers Report** – Bessenbacher read report; motion made by Orr to accept report pending audit; seconded by Campbell. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Phillips. Prestonise, and Miller absent. Reed let Council know the CD was in the works.

**Approval of Bills** – Campbell gave report on bills; 37 E for \$720.73, checks 26009 – 26024, 26026, and 26033 – 26048; blue folder amount for May subtracted 5,600.49, with a total of \$26,697.50. Orr motioned to pay the bills; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Phillips. Prestonise, and Miller absent.

**Bills Awaiting Approval** – Campbell gave a total of \$19.80 for the bills in blue folder. Chapman motioned to pay the bills in the blue folder; Campbell seconded. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Phillips. Prestonise, and Miller absent.

**Committee Reports:** None

**Police Report:** Bessenbacher read the police report. Reed explained Verizon bill and Durand will add us to their account to stop overages caused by E-ticket. Discussion took place on Electronic Speed Signs and Phillips showed a video of car racing down Silver Lake Rd. Reed explained that the electronic signs were covered by ACT 51 money as long as they are permanent. Discussion on placement of signs; one on Silver Lake Rd and Byron Rd. Chapman motioned to purchase 2 electronic signs for \$4,999.00 and use ACT 51 funds; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Phillips. Prestonise, and Miller absent.

**DPW Report:** Bessenbacher read DPW report and explained Cemetery care for the holiday and Gormley said to pay on a W2. Bessenbacher explained Royalty and the hill by the water tower. Campbell motioned to have Royalty mow water tower hill for \$150.00; Chapman seconded. Roll Call: Ayes-

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Bessenbacher, Chapman, Campbell, Orr and Phillips. Prestonise, and Miller absent. Bessenbacher talked about sweeper rental for 2 days and Chapman motioned to rent sweeper for 2 days at \$380.00 per day; Orr seconded. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Orr and Phillips. Prestonise, and Miller absent. Reed said ACT 51 money can be used for sweeper.

**Cemetery Report:** Bessenbacher read the report and Reed said enough flags ordered for next year.

**DDA:** None

**Commissioner Report:** None.

**Old Business – A) NONE**

**New Business – A) Royalty – Water Tower Hill:** Covered under DPW Report.

**B) Radar Speed Signs:** Covered under Police Report

**C) Water/Sewer Connection Fees:** Reed explained that there was a previous building that had connections and was torn down and then later a new build went up approximately 10 plus years ago. Gormley explained that right of service and the charge of \$7,600.00 should stand because it is considered a new build. Discussion on subject and Reed asked about Block 15 and Gormley said they would have to pay connection fees and he added that the valves need to be exercised twice per year.

**D) Event Permit:** Bessenbacher went over the permit for Homecoming and Chapman motioned to approved the permit; seconded by Campbell. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Orr and Phillips. Prestonise, and Miller absent.

**Public Comments:** B. Mickelson us for the gravel at the entrance to the church and explained how the other driveway was. He also talked about the drain with the diaper and it still isn't draining. Bessenbacher asked Reed to email Warren. Phillips suggested a deer cam to see if someone blocking drain.

**Any Other Business from Council /Comments:** Campbell asked if police aware of ORV Ordinance and Reed said they have copies. He also asked if Cemetery road graded and Reed said Bretzlaff was doing it. Campbell also talked about hole by T. Root's house that has no cover. Bessenbacher asked about bridge signs and the person who stole them was arrested. Phillips talked about hole on Silver Lake Rd needing to be filled and the shoulders need to be graded and gravel added. Bessenbacher said to email Warren and have it done. Reed explained about the Goose Permit and that more was needed and round up would not happen this year. She said the State would refund permit fee.

**Items For Next Agenda:** None

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Meeting adjourned at: Motion to adjourn 7:58 pm by Chapman; seconded by Campbell. Voice Vote:  
Ayes- Bessenbacher, Chapman, Campbell, Phillips and Bessenbacher. Nays: None; Prestonise, Miller and  
~~Orr~~ absent.

Orr M

*Mary Ketchum*

~~Marsha Reed, Clerk~~

7-8-19

Approval Date

*Anthony Prestonise*

Anthony Prestonise, President

Mary Ketchum  
Treasurer