

Village of Byron
Regular Council – ZBA Meeting Minutes
June 11, 2018

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

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Berecz, Bessenbacher, Campbell, Orr and Prestonise. Chapman, Miller and Ketchum absent

Approval of Agenda: Bessenbacher motioned to approve the agenda with addition of Letters H and I under new business; Office Computer and Fireworks; seconded by Berecz. Voice Vote: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed.

Approval of Minutes: Berecz motioned to approve the minutes for May 14, 2018 as written; seconded by Bessenbacher. Voice Vote: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed.

Public Comments – Agenda Items: None

Treasurers Report – Bessenbacher read report and motion by Bessenbacher to accept report pending audit; seconded by Berecz. Voice Vote: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed. Reed explained the audit report and the two changes that need to be made. She also asked if council wanted auditor at next meeting to go over report and council said yes.

Approval of Bills – Berecz gave report on bills; checks 25517-25530 and 235536-25559 totaling \$21,742.36, with checks 25531-25535 subtracted for a total of \$17,960.86. Motion by Bessenbacher to pay the bills; seconded by Berecz. Roll Call: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed.

Bills Awaiting Approval – Berecz read list of bill(s), noting that one was optional; totaling \$14,642.36 and Bessenbacher motioned to pay the bills in the amount of \$14,642.36; seconded by Campbell. Gormley read the MML letter for the \$59.00 charge and said no need to pay it. Prestonise asked if council wanted to pay for the \$45.18 charge for Tahoe keys and council agreed to pay it. Roll Call: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed.

Committee Reports: Bessenbacher said we talked about audit.

Police Report: Berecz read the police report.

DPW Report: Prestonise read DPW report and talked about the Cross Connection Quote and asked if we are paying for the school. Gormley suggested sending a letter; Berecz motioned to have H2O do the cross connection inspection for \$850.00 less \$270.00 if school opts out; seconded by Bessenbacher. Roll Call: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed. Gormley said we should cover the school if we are covering the rest, with the exception

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of repairs. The owner would be responsible for repairs. Reed explained who was on the list and said one resident when Orr asked. Bessenbacher motioned to have H2O do the cross connection inspection for \$850.00 unless repair needed owner responsible for repairs; seconded by Berecz. Voice Vote: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed. Prestonise then went over the call out system for \$1,195.00; discussion on subject. Berecz said Warren meets with Kennedy on Friday; and he went over the pump repair cost. Grinder came up and council said they asked for quotes for it at last meeting. Tabled and Reed was asked to get grinder quote. Prestonise moved on with the report and said that Warren said the DEQ recommended he take cross connection class and they recommended that the 40 water isolating valves be exercised. Discussion on both subjects; tabled until July meeting. Prestonise continued with report saying that Cole's would like to purchase sickle bar mower and Prestonise said I think we should keep it. Warren can still use it at the lagoons; council agreed.

Cemetery Report: Prestonise said he would like to appoint Mary Lou Prestonise as the new sexton and Bessenbacher motioned to accept the appointment of Mary Lou Prestonise as sexton; seconded by Berecz. Voice Vote: Ayes- Berecz, Campbell, Bessenbacher and Orr. Nays: None; Chapman and Miller absent, Passed. Prestonise abstained.

DDA: B. Miller said they were having a fundraiser breakfast Saturday and they were going to have the river regatta and duck race on Family Fun Day.

Commissioner Report: Root talked about the \$52,000.00 that was scammed from the county and an investigation showed it was wired to a bank in Texas to a fake account and rewired with no trail; internal protocols were circumvented somehow. It was all done by emails and finance committee will conduct its own investigation on the internal protocols so it doesn't happen again. Corunna conflict ongoing and looking to build own building, gave update on jail garden and explained ORV Ordinance. Question was asked if we can change or opt out and Root said yes, both townships and villages can.

Old Business: A) Water/Sewer Hookup Fee for Rate Resolution: Reed explained the information Miller obtained and gave to Prestonise. She also explained how Village sewer ordinance read; discussion on the subject and figure of \$3,500.00 as cost for residential sewer hookup. Gormley went over water ordinance and said we need to establish fee and can do that by a fee resolution. He also gave recommendation for fees, basing it on \$3,500.00. Reed will email REU information to Gormley. Tabled

B) Beckett & Raeder Proposal Update: DDA had no update at time of meeting

C) Quik Stop-Valero Update: Reed explained the reduction in REU's and request made by Valero. Council agreed that the adjustment in REU's enough.

D) Cross Connection: Covered under DPW report.

New Business - A) AGS: Prestonise asked council if they wanted to turn permits over to the county or change to another company. Bessenbacher and Berecz asked if we wanted to do that with Dollar General in the works. Gormley suggested a study be done on revenues over the past year. Reed will look into it. Tabled

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B) Cemetery: Done under Cemetery report.

C) Signs for Office Door/Mail Box (3): Reed explained the need for the signs; discussion on subject. Bessenbacher motioned \$25.00 to be used for letters; seconded by Berecz. Roll Call: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed.

D) Trumbull Auto Sales/Old Police Car: Reed explained the information from Durand PD about selling police car. Council agreed to have Reed call to see what they would buy for. Tabled

E) Deisler Electric: Berecz explained that the intersection blinking light needed to be rewired. He said household wiring had been used and was shorting out. Orr motioned to accept Deisler quote for \$850.00 to repair blinking light; seconded by Bessenbacher. Roll Call: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed.

F) Add Funds to GL 591-000-977-000 (Water Equipment Expense): Reed explained that the GL had no funds but had a bill and now the GL needs \$100.00 to balance. Bessenbacher motioned to move a \$100.0 into the water equipment expense GL; seconded by Berecz. Roll Call: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed.

G) Parade-Event Permit: Prestonise read the permit and they are requesting 1 police officer. Berecz said he talked to Hartz and 2 hour minimum and we will have officers scheduled for the fireworks. Orr motioned for the President to sign the permit; seconded by Bessenbacher. Voice Vote: Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent, Passed.

H) Computer for the Office: Berecz explained that he was in the office when IT Right was working on the Clerk's computer. Reed explained that the hard drive is going out and locking the computer up and Berecz wants to know if the old PD computer could be used. Council agreed to have Chapman and Lieks take a look at it. Tabled

I) Fireworks Questions: Berecz explained the changes in the insurance.

Public Comments: Dillon Curtis, Eagle Scout from Linden, asked if we had any Eagle Scout projects. Yard work was suggested. Prestonise took his number.


Any Other Business from Council /Comments: Campbell wants to know when we are going to make a decision on the farmer's market and junk yard; he is tired of the calls. Gormley explained the process. Berecz said Miller is focused on other things and Warren wants to do something with older equipment and could he work with Warren. Prestonise said call a meeting

Items For Next Agenda: Call System, Cross Connection training and 40 isolating valves exercised, water/sewer hookup resolution, Trumbull Auto Sales and office computer.

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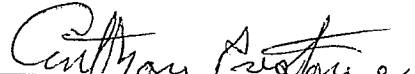
Meeting adjourned at: Motion to adjourn 8:39 pm by Bessenbacher; seconded by Berecz. Voice Vote:
Ayes- Berecz, Campbell, Bessenbacher, Orr and Prestonise. Nays: None; Chapman and Miller absent,
Passed.



Marsha Reed, Clerk

7/9/18

Approval Date



Anthony Prestonise, President