

Village of Byron
Regular Council Meeting Minutes
June 12, 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 John Gormley and Ketchum present. Orr and Warren absent.

Approval of Agenda: Motion to approve the agenda With Towing added to Old Business and Park Grant changed to Spark Grant, by Campbell; seconded by Kinaitis. Voice Vote: Ayes Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Approval of Minutes: Approval of May 8, 2023 minutes as written; motion by Campbell; seconded by Chapman. Voice Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Public Comments-Agenda Items: None. The Shanic Group, Village insurance company, explained the insurance coverage and how it would cover the park. The park was added at zero charge and would need a lease. Use of park pavilion would require rental agreement to cover the Village. Gormley asked about a higher liability coverage and Shanic said the umbrella could be increased. They would also need a list of approved volunteers. Questions asked and answered.

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

Approval of Bills: Campbell reported total of 43 Checks with 114E and 28010-28051 for a total of \$51,037.39. Kinaitis motioned to pay the bills; seconded by Chapman. 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: None

Police Report- Guttersohn read report.

DPW Report –Reed explained email about internet at the DPW building for new phone system and council asked for pricing. Reed will obtain quote.

Cemetery Report: Bessenbacher read report

DDA Report: Ashley Connley explained how she is able to write grants for communities with resident of 5000 or less at no charge. She is applying for the Spark Grant but needs the resolution to go forward. Guttersohn motioned to approve the resolution for the Spark Grant; Campbell seconded. Roll Call Vote:

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Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed. She also told of the approved \$25,000.00 by Saginaw WINN for the west bank platform.

Commissioner Report: Howard absent

911 Commission: Campbell said they had a special meeting and new warning tower cost is 2.3 million. They have upgraded to Everbridge Software and the sewer problem is fixed.

Old Business:

Towing Bill: Gormley explained towing and private individual and reason for being towed need. Questions asked and answered. McDowell motioned to pay the towing bill; Chapman seconded. Roll Call Vote: Ayes: Campbell, Chapman, McDowell and Bessenbacher. Orr absent. Nays: Guttersohn and Kinaitis. Motion Passed.

New Business:

2 Hour Pay/Week for work at home: Reed explained calls and emails that she takes care of from home on non-work time. Guttersohn motioned to approve 2 hours pay per week for Reed; seconded by Chapman. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Consumers Franchise Ordinance: Gormley explained Consumers needs use of right of ways and said it would take effect 2 weeks after publication. Kinaitis motion to approve the Consumer Franchise Ordinance; Chapman seconded. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Event Permits: Bessenbacher explained each event: Homecoming motioned by Kinaitis; McDowell seconded. Erik Jones motion by McDowell; Kinaitis seconded. Voice Vote passed for both. Voice Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Public Comments: P. Prestonise said no speed limit sign going south and Bessenbacher said she would talk to Warren. Campbell said it's the same on north side.

Any Other Business from Council /Comments: Kinaitis said we should address parking signs and ordinances.

Items For Next Agenda: Internet for DPW

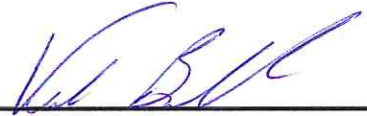
Meeting Adjourned at: 8:05 pm; motioned by Guttersohn and seconded by Bessenbacher.

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Marsha Reed, Clerk

Date



Vicki Bessenbacher, President