

Village of Byron
Regular Council – ZBA Meeting Minutes
June 14, 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. D. Warren, DPW and J. Gormley, Attorney present. Ketchum absent.

Approval of Agenda: Campbell motioned to approve the agenda as written; seconded by Phillips. Voice Vote: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Approval of Minutes: Campbell motioned to approve the minutes for May 10, 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, would like to have the water metered. Phillips asked would you charge the tenants more or less for water and Rasch said he would not pass it on to tenants. Gormley said that it would not be cheap and the Village would need the meters, software and someone to read meters. Gormley said it could be investigated by contacting an engineer for cost. Rasch said he would pay for the meters at Byron Manor. Discussion on subject took place. Rasch said he would be open to different solutions for all of the multi-family units in the Village.

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

Approval of Bills – Campbell reported 32 checks less 0 voided and minus blue folder amount of \$1,055.00 (68E and 27041-27071) totaling \$\$18,816.89. Phillips motioned to pay the bills; seconded by Guttersohn. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Bills Awaiting Approval – Campbell explained that 2 bills in folder totaling \$10,890.00. Phillips motioned to pay the bills totaling \$10,890.00; seconded by Orr. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Committee Reports: None

Police Report: Bessenbacher read report

DPW Report: Warren read report and (1) asked to purchase 2000 Kubota with plow/sweeper attachments for the school for \$1,800.00. Guttersohn asked if it was approved at the last meeting and Bessenbacher said we discussed it but more information was needed. Guttersohn motioned to buy the 2000 Kubota with plow/sweeper attachments for \$1,800.00 from the school; seconded by Chapman. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

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Regular Council – ZBA Meeting Minutes
June 14, 2021

(2) Warren went over new well and said we need to install radium treatment. The engineer said not to go with the State because we may be able to use injectors system. This needs to be in place before well use. (3) Waste Water Permit needs to be renewed with the State for \$400.00. Phillips motioned to approve the Waste Water Permit for \$400.00; seconded by Guttersohn. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None. (4) Sewer main on Silver Lake Rd. jetted and found numerous root balls. (5) Dam inspections done. Muskrat holes biggest problem. Discussion on the subject and Warren said he would get a hold of Brewer to see if he would trap them by the dam, mill pond and lagoon. (6) Bridge data being loaded into MIBRIDGE at no charge by Spicer (Warren assisting). (7) North Lagoon discharged. (8) Warren explained the trench by Hibbard's and it will be taken care of. (9) Helping with cemetery mowing and town trash dumped every Friday. (11) Paving estimate from Eastern is \$71,000.00 for Maple from bridge to tracks. The school paving project will start July 12, 2021. (12) Working spray license and should test in July. (12) 2 trees that need to be taken down and one is on Silver Lake Rd and the other is at the cemetery entrance. Total quote from Lynch is \$3,375.00 (\$2,625.00 Silver Lake and \$750.00 cemetery). Guttersohn motioned to approve Lynch to take down the Silver Lake and cemetery trees for a total of \$3,375.00; seconded by Phillips. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Cemetery Report: Bessenbacher read report. Genesee Vault raised prices and we need to change our Saturday to \$700.00 and Sunday/Holidays to \$950.00. Phillips motioned to update cemetery charges to \$700.00 for Saturdays and \$950.00 for Sunday/Holidays; seconded by Guttersohn. Roll Call: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

DDA: Miller said 4 more trash containers ordered and thanked Warren for taking care of them. Miller asked who back fills where the cross walks done and Warren said Hulett does. Miller will contact Hulett. Flower boxes ordered to match trash containers. July 10th we will have the regatta boat race and duck race. Speaker from MEDC will attend the June DDA meeting.

Commissioner Report: Root Absent

911 Commission: None

Old Business – A) Old Dump Truck: Bids: None received. Warren will reach out to Markley and Guttersohn may know someone.

B) Republic Contract: 3-month extension granted. Tabled for more information and/or Special Meeting

New Business – A) Amendment to Village Personnel Policy Handbook: Guttersohn explained that an amendment is needed for Article XX Rules of conduct Item 27 as it reads in regards to explosives, firearms or other weapons or attempting to bring such items on Village premises at any time to the proposed should include without a concealed pistol license. Discussion took place on the subject and Gormley said insurance should be included and that this could be requested once a year or upon request. He said send the changes to him so he can make sure of the language.

B) Parade Permits: Bessenbacher said we received 2 permits; Order of the Eastern Stars sale on June 19, 2021 from 11 am until 3 pm and a parade permit from the DDA for July 10, 2021 from 4 pm until 4:20

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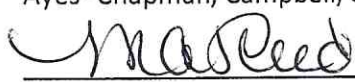
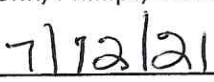

pm. Guttersohn motioned to approve both permits; seconded by Phillips. Voice Vote: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Public Comments: None

Any Other Business from Council /Comments: Reed explained that Township Assessor will be in town and that it was posted on the Village site.

Items For Next Agenda: Republic

Meeting adjourned at: Motion to adjourn 8:29 pm by Guttersohn; seconded by Phillips Voice Vote: Ayes- Chapman, Campbell, Orr, Guttersohn, Phillips, Childers and Bessenbacher. Nays: None.

Marsha Reed, Clerk

Approval Date

Vicki Bessenbacher, President