

Village of Byron
Regular Council – ZBA Meeting Minutes
June 8, 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.

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

Approval of Minutes: Bessenbacher motioned to approve the minutes for May 18, 2020: seconded by Phillips. 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 Phillips motioned to approve pending audit; seconded by Campbell. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Approval of Bills –Campbell reported 38 checks totaling \$27,636.52 with 0 voided. Bessenbacher motioned to pay the bills; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller and absent. Nays: None.

Bills Awaiting Approval –Campbell said we have 3 bills totaling \$9,094.22 and Bessenbacher motioned to pay the 3 bills totaling \$9,094.22; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller and absent. Nays: None.

Committee Reports: None

Police Report: Prestonise read the report. Bessenbacher talked about go-cart problem and Prestonise said he called on loud noise and the police were here within 15 minutes. Continued discussion on go-carts.

DPW Report: Prestonise said that the cemetery mower needs a grass deflector that is under \$250.00 and will come out of the equipment fund. Orr motioned to purchase deflector for cemetery mower not to exceed \$250.00; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None. Bessenbacher asked about receipts and Prestonise said he told him to make a copy for his records and turn original in to office. Bessenbacher asked about DPW Budget and Prestonise said we will set him up with his own budget. Campbell said he received 2 calls on brush and other comments made. Prestonise said I have a phone call me. Prestonise talked about missed trash pick up and said Reed called 3 times. Reed went over calls. Prestonise talked about the need for a new push mower and motioned that the push mower should not exceed \$275.00; seconded

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by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Cemetery Report: Prestonise read report and we may need to purchase 125 flag holders. The question of how many Veterans buried and M. Prestonise said 250.

DDA: Will try for August hearing on DDA projects.

Commissioner Report: None

Old Business – None

New Business –

Fire Chief – Mill Pond Water Pipe: Wade Prestonise, Fire Chief, explained the need for a dry hydrant and that it would be placed next to Red Mill North Bridge on the south side. Phillips asked if it could be hit and W. Prestonise it would be mounted to the guard rail and would be out of traffics way. Campbell asked if on Richardson property and W. Prestonise said it would be in the right of way. Campbell motioned to approve the dry hydrant on the North Bridge on S. Saginaw St; Phillips seconded. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Addition to Road: Prestonise explained the additional local street projects added at the total cost of \$188,656.00 and major street cost of \$166,474.00. Campbell motioned to approve the additional local street additions; seconded by Bessenbacher. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Public Comments: M. Prestonise said Dollar General needs a cross walk. Reed suggested a speed bump. Bryan M. said drain needs to be jetted and Prestonise said he would talk to him.

Any Other Business from Council /Comments: Prestonise talked about have the Municipal Building power washed and painted. He added that we can not use inmates because of COVID-19, but both Dan's could paint once power washed. Bessenbacher talked about Red Mill and getting rid of AGS. She asked if a letter could be sent to a resident with ordinance problems in their yard. Campbell asked about election papers and was told they come from Burns Township. Bessenbacher said she will get them.

Items For Next Agenda: None

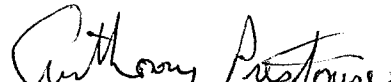
Meeting adjourned at: Motion to adjourn 78:15 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller and absent. Nays: None.



Marsha Reed, Clerk



Approval Date



Anthony Prestonise, President