

Village of Byron
Regular Council – ZBA Meeting Minutes
May 13, 2019

Meeting called to order at: 7:02 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Prestonise and Bessenbacher amended the agenda with Cemetery Mowing as Letter E and adding Red Mill to Letter C under New Business. Bessenbacher motioned to approve the amended agenda; Chapman seconded. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.

Approval of Minutes: Bessenbacher motioned to approve the minutes for April 8, 2019 as written; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.

Public Comments – Agenda Items: Shiawassee County Clerk, Caroline Wilson, talked about All Service Saturday and felt it was a huge success and will try again in October. Big change in Friend of Court because the Director is leaving. County going on Unified for credit card payments and the fees will be on the constituents. CPL State renewal can be done on-line and the Secretary of the State is going to implement the Real ID Act by October 2020. a birth certificate (original) and marriage certificate (if name change) will be required to renew your drivers license. The Clerk's office is now a notary and cost is \$10.00 per document.

Treasurers Report – Bessenbacher read report; motion made by Bessenbacher to accept report pending audit; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.

Approval of Bills – Campbell gave report on bills; 35 E for \$\$693.93, checks 25979 – 26008, no blue folder in April, with a total of \$12,911.11 Bessenbacher motioned to pay the bills; seconded by Campbell. Roll Call: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.

Bills Awaiting Approval – Campbell gave a total of \$5,600.49 for the bills in blue folder. Bessenbacher motioned to pay the bills in the blue folder; Campbell seconded. Roll Call: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.

Committee Reports: None

Police Report: Prestonise read the police report.

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DPW Report: Prestonise read DPW report and went over the brush pick-up. Reed said she would send out a memo with water billing. Prestonise went over water notification and what was done when the water main broke.

Cemetery Report: Prestonise read the report and discussion about empty graves (family owned) and who can claim. Prestonise said we need to talk to Orr.

DDA: None

Commissioner Report: None. Bob Brulew talked about the VFW being done and that this will be the last parade. He said that the guns will be turned into the armory. He went over the parade route, starts at elementary school, Warren and ends at Saginaw. Prestonise asked if barricades needed and Burlew said yes. Prestonise said may need fire department to set them up. Burlew said when they hand out poppies they will have orange vest and cones.

Old Business – A) Goose Removal: Prestonise said that the DNR does not do it and have to go private. Discussion on subject and Prestonise asked what to we want to do and suggested a \$1,000.00 including \$200.00 permit. Bessenbacher motioned to have Goose Busters remove geese for up to a \$1,000.00 including the permit; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.

B) Chemical Bank CD – Renew or Move to Chase: Reed explained the rates and a discussion took place. Bessenbacher motioned to move the CD from Chemical to Chase; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.

New Business – A) Zoning Ordinance Printing – 3 Copies from UPS Store: Reed explained that the Zoning Ordinance will be ready for printing when the Zoning Map received and needs to print and bind 3 copies. Bessenbacher motioned to approve printing 3 bound copies of the Zoning Ordinance when map arrives; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.

B) Bank Mileage/Times per Week - Vernon: Reed explained the distance between Vernon and Fenton and Prestonise said that it would 22.8 miles round trip and Reed said mileage cost per year would be about \$700.00. Prestonise said that mileage could be avoided if they used the Village truck. Bessenbacher motioned that the office use the Village truck to go to the bank in Vernon after 1 pm on Wednesdays; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.

C) Code Enforcement Ticket Writer/Create and Print Tickets: Gormley explained Civil infractions and tickets and suggested contacting Bert Gale for a copy of a ticket and make them 3 part. Gormley said the police can deliver the tickets. Red Mill was discussed and Gormley said you need the ticket book and you could write a ticket daily.

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D) Event Permit: Bessenbacher motioned to approved the VFW Parade permit, Poppies permit and the Trunk Sale; seconded by Campbell. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent. Dates for the events: Poppies: May 16, 17, 18 from 8 am - 7 pm, VFW Parade: May 27 at 1 pm and the Trunk Sale: June 15 at 9 am – 4pm.

E) Cemetery Mowing: Prestonise said we need someone temporarily to mow the cemetery for 2-4 weeks and said we could have Royalty or Warren (volunteered) do it. Council agreed that Warren could mow it.

Public Comments: B. Mickelson said the storm drain is plugged again also the entrance to the church is in bad shape. Prestonise said maybe we can throw some crushed stone by entrance.

Any Other Business from Council /Comments: Campbell said drain on Saginaw Street plugged. Prestonise thanked Chapman for the cookies. M. Prestonise asked if police could patrol cemetery more and Prestonise said he would talk to Hartz.

Items For Next Agenda: None

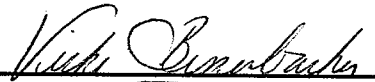
Meeting adjourned at: Motion to adjourn 8:28 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell and Prestonise. Nays: None; Miller, Orr and Phillips absent.



Marsha Reed, Clerk

6/10/19

Approval Date



Anthony Prestonise, President

Vicki Bessenbacher
President Pro-Tem