

Village of Byron  
Regular Council Meeting Minutes  
May 8, 2017

**Meeting called to order at:** 7:01 pm by President Prestonise

**Pledge of Allegiance Led By:** President Prestonise

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

**Special Attendance:** Kyle Markley. Kyle also read Treasurers Report.

**Approval of Agenda:** Berez asked to add C1 under New Business to agenda (Legal Fireworks Permits) and Bessenbacher motioned to approve the 5/8/17 agenda with the addition of letter C1 in New Business; seconded by Berez. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

**Approval of Minutes:** Bessenbacher motioned to approve the Minutes for April 10, 2017 as written; seconded by Berez. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

**Public Comments – Agenda Items:** None

**Treasurers Report** – Markley read report. Motion by Berez to accept report to pending audit; seconded by Bessenbacher. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

**Approval of Bills** – Berez gave report on bills with checks 24983 – 24988 and 24990 – 25014 and EFT57 totaling \$15,290.35 less check 24989 for \$65.02 with new total of \$15,225.33. Bessenbacher motioned to approve the bill and Chapman seconded. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed. Orr asked why check 24989 taken out and Berez said previous approval.

**Bills Awaiting Approval** – Berez read list of bills in blue folder. Bessenbacher motioned to pay the blue folder invoices, totaling \$1,634.19; seconded by Berez. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

**Police Report:** Berez read the police report. Berez reported that the motorcycles were investigated and found on E. Lehring near County Line. Police car back in-service with transmission fixed and Berez said we had a problem with the warranty that was supposed to be 3 years and on the invoice only 12 months. He said he talked to Durand Transmission and they extended the warranty 6 months to 18 months. Further discussion took place on the subject. Bessenbacher motioned for the original quote to be produced and then ok to pay the bill or go with 2 year warranty and ok to pay the bill. If neither happen option taken hold bill till next month; seconded by Chapman. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

Village of Byron  
Regular Council Meeting Minutes  
May 8, 2017

**DPW Report:** Berecz read the DPW report and questioned top soil and reasoning for Warren wanting to cancel. Reed explained that the approval sounded like it was for 1 yard and Warren needed more than that. Berecz will tell Warren to get 4 yards. Berecz said we don't need lime stone and he could use the crushed black top. Council agreed. He went on saying that streets are Miller's area and explained who the repair quotes were from. Council agreed to table until June. Crack sealing was explained and tabled until June for another quote. Catch basins are on hold until Warren gets better count. Berecz completed the report

**DDA:** None

**Commissioner Report:** None

**Old Business: A) Beckett & Raeder (Lehring Rd):** Tabled until June

**B)VFW Permit Moved to May 11 – 13 Because of Weather:** Prestonise explained and Bessenbacher motioned to approve the VFW date change; seconded by Orr. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

**New Business - A) Village Mowing Charges:** Prestonise said we have never set a charge and do we even want to get involved. Discussion on subject continued. Question about Dungerow property and which bank has it. Reed will look at tax rolls for address and see if sign in yard or on door. Subject tabled until June.

**B) HES(May Lagoon Discharge and Chemicals Approximately \$4000.00):** Prestonise explained what HES wants to do. Reed explained phone call from Kristin and Berecz wants paper work on the cost of the chemicals and which lagoon needs the discharging. Bessenbacher motioned to have it checked and verified and the cost of chemicals not to exceed \$4000.00; seconded by Berecz. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

**C) AGS Permits:** Reed explained the retained services fee and how they were 6 months behind in billing when we did budget. When asked how much she thought would be needed she said \$2000.00 to cover the cost. Several council members said they were ready to turn over to the county. Berecz motioned to transfer \$2000.00 from the general fund into the building inspection fund; seconded by Bessenbacher. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent - Passed.

**C1) Permits for Fireworks (Legal Documents):** Berecz explained the legal documents for the fireworks and Bessenbacher motioned to approve the permits for the fireworks; seconded by Chapman. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent - Passed.


**Any Other Business from Council /Comments:** Campbell would like to see a time change in the loud or unusual noise 92.04 section. Prestonise said it was tabled until June.

Village of Byron  
Regular Council Meeting Minutes  
May 8, 2017

**Public Comments:** B. Mickelson talked about the cemetery road being filled with dips. Berez said Warren is to grade the road. Talk about storm drains also by Mickelson. J. Cole said need more people for the park board and Berez said he would do it. Cole also said that the maple seedlings need to be removed from cemetery and trucks with boat trailers parking too close to head stones. Prestonise said that once the mound of dirt is moved the matter should improve.

**Items For Next Agenda:** Beckett and Raeder, Crack Sealing, Village Mowing Charge and Loud or Unusual Noise

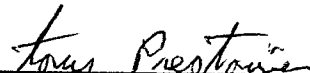
**Meeting adjourned at:** Motion to adjourn 8:24 pm by Prestonise; seconded by Bessenbacher. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; 1 absent - Passed.



Marsha Reed, Clerk

6/12/17

Approval Date



Tony Prestonise, President