

Village of Byron
Regular Council Meeting Minutes
May 9, 2022

Meeting called to order at: 7:00 pm by President Bessenbacher

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Attorney Johnson, Bryce Davis and Johnathan Magee present. Ketchum absent.

Approval of Agenda: Motion to approve the amended agenda by Guttersohn; seconded by Chapman. Voice Vote: Ayes: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed. Agenda amended to add Opt Out of Garbage (C) old business and Police Report and DDA Resolution added under Police and DDA headings.

Approval of Minutes: Approval of April 11, 2022 and April 18, 2022 minutes as written; motion by Guttersohn and seconded by Chapman. Voice Vote: Ayes: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Public Comments-Agenda Items: Resident spoke about why the new Burns Township Building should not be built. Discussion on the subject took place.
D. Humphrey gave Johnson the cemetery transfer papers and Johnson approved the transfer.

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

Approval of Bills: Campbell reported total of 34 Checks (91E-93E, 27466-27496) for a total of \$32,578.20. Chapman motioned to pay the bill; seconded by Childers. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Bills Awaiting Approval (Blue Folder)- Campbell said one bill in folder for a total of \$446.00. Motion to pay by Guttersohn; seconded by Kinaitis. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Committee Reports: Budget- Reed asked for amendment approval totaling \$18,551.00 and motion to approve made by Guttersohn; seconded by Chapman. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Police Report- Guttersohn read report.

DPW Report – Warren read report and explained that it was discovered Maple didn't have consistent asphalt and would need to add \$10,000.00 to the cost. Guttersohn motioned to approve the \$10,000.00

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needed for asphalt; seconded by Orr. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Warren explained the problem with sewer station #3 and Spicer was doing the dam inspections. Warren asked to have 2 flyers included with the utility billing mailings (what can be flushed and hydrant flushing dates).

Cemetery Report: Bessenbacher read report. Reed explained flag purchase and Guttersohn motioned to approve \$218.70 for cemetery flags; seconded by Childers. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed. Council talked to both candidates, Johnathan Magee and Bryce Davis, then a motion made by Guttersohn to hire both at 10-12 hours per week each; seconded by Childers. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

DDA Report: Johnson explained resolution and what needed to be done to hold the hearing at the June 13, 2022 council meeting. Motion by Guttersohn to move forward with hearing; seconded by Childers. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Commissioner Report: Brad Howard talked about trees that were planted on east and west side of Shia Town; Rotary added a restroom. ARPA money is going to be used to restore boiler system and outside maintenance and courtroom at approximately 4 million dollars. He also talked about special trash collection and the new K9 dog for sheriff department.

911 Commission: None

Old Business:

Erik Jones: Johnson explained that the foundation was not local and it needs to show local ties to the community. Reed will contact Carol Jones and asked her to attend June 13, 2022 meeting.

Document Shredding: Reed explained the non-profit company and how it worked. This company is used by the county and township. Guttersohn motion to approve using the company; seconded by Kinaitis. Voice Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Trash Opt Out: Johnson said if property owned in the Village goes on special assessment can not opt out.

New Business:

Consumers: Warren explained the need for the addition of 2 more street lights on the south end of town at the cost of \$300.00. Childers motioned to approve the street light addition at \$300.00 for 2 lights; Kinaitis seconded. Roll Call Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

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Event Permits: Bessenbacher explained the permit and Campbell motion to approve the Memorial Day Parade; seconded by Guttersohn. Voice Vote: Kinaitis, Chapman, Childers, Campbell, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Public Comments: Mickelson asked location of Ann Street property and Bessenbacher explained location. He also asked about the Church driveway.

Any Other Business from Council /Comments: Reed explained that we are saving 24% (approximately \$5,000.00) per year with new insurance company.

Items For Next Agenda: Erik Jones

Meeting Adjourned at: 8:31 pm; motioned by Guttersohn and seconded by Childers.



Marsha Reed, Clerk



Date



Vicki Bessenbacher, President