

Village of Byron
Regular Council Meeting Minutes
November 10, 2014

Meeting called to order at: 7pm by President Pro-Tem Prestonise

Pledge of Allegiance Led By: President Pro-Tem Prestonise

Roll Call – Present: Orr, Cole, Bessenbacher, Miller, and Prestonise. None Absent

Approval of Agenda: Prestonise added G) DDA Appointment H) Letter of Intent, I) DDA Planning Commission, J) Opening of Truck Bid, and K) Permit. Bessenbacher motioned to approve agenda as amended, Cole seconded. All Ayes, No Nays. Passed

Approval of Minutes: Cole motioned to approve the minutes from 10/13/2014, 10/21/2014, and 10/29/2014, Bessenbacher seconded. All Ayes, No Nays. Passed

Treasurers Report – Treasurer read funds by line summary; total CD \$307,860.53; total Checking \$623,012.83; total Savings \$211,303.36; with Total Funds \$1,160,825.70 Report to stand pending audit.

Approval of Expenditures: Cole motioned to approve checks from 23683 thru 23735 and EFT34, seconded by Bessenbacher. Roll Call: Ayes-Cole Bessenbacher, and Miller. Nays: Orr and Prestonise. Passed.

Unfinished Business: Computer/Server/Office Equipment-Miller motioned to approve purchase Computer, Server, and Service Contract with IT Right not to exceed \$4,400.00, Cole Seconded. Roll Call: Ayes-Orr, Cole, Bessenbacher, Miller. Nays: Prestonise. Passed. Reed will call IT Right and confirm pricing and schedule installation.

DPW –Granger stressed the C2ae with Phosphorus Plans and the cost of \$250,000 which will begin October 1, 2015 and that it has to be in place for the fall discharge or the State of Michigan can charge up to \$25,000 per day that a discharge is occurring, which can take 5-7 days to discharge each cell and there are 2 cells. Report accepted as presented.

Police – Trickle charger working well. Report accepted as presented.

New Business: A) Gormley said that they would attend the Village meeting and the DDA meeting. Will charge flat rate but, if work done that requires a separate bill, from the flat rate, the party (DDA or Village) who created the bill will pay. Gormley said we could wait until December to sign contract. Contract tabled until November 20, 2014. B) Will have to Contact County Clerk to find out if any valid write ins. C) Frank's amended deed filed and taxes paid in full. Name on property now Village of Byron. D) Police need new monitor, old one quit working. Gormley said they have one they will give the Police Department. E) Wilutis inquiry about installing a water meter for his apartments and Village has ordinance number 51.04 which established the water rate. F) the following G ,H, I, J, and K are other agenda items. G) DDA Appointment of expired terms (Miller and Dickinson) cannot be done until we have a President according to Attorney Gormley. Tabled until November 20, 2014. H) Letter of Intent was sent by Ronald Berecz. Tabled until November 20, 2014. I) DDA Planning Committee-Gormley

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explained need for separate Planning Committee and small communities of 5000 or less the DDA can serve. Ordinance would need to be changed to include all of Village and the DDA Capture area would not change. Tabled until December 8, 2014. J) The single Truck Bid was opened for the 1995 Ford Pickup and the Village accepted the \$555.00 made by Robert Cole Sr. Roll Call: All Ayes, No Nays. Cole Abstained. Passed. K) Permit for Christmas in the Village Miller started a motion and amended it to approve the permit. Seconded by Bessenbacher. All Ayes. Passed.

Committee Reports

Cemetery – None

Planning – None

Council Comments: None

Public Comments: Jeremy Root thanked the Village for supporting him in the elections for the District 5 Commissioner and he looks forward working with us.

Meeting adjourned at : 7:59 Motion to adjourn by Bessenbacher, seconded by Miller. All Ayes. Passed.

Marsha Reed, Clerk

Date

Tony Prestonise President Pro-Tem