

Village of Byron
Regular Council – ZBA Meeting Minutes
November 12, 2018

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

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Prestonise added Letter D (Special Meeting November 29, 2018 at 7:30 pm) under New Business. Berez motioned to approve the amended agenda; seconded by Bessenbacher. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Approval of Minutes: Bessenbacher motioned to approve the minutes for October 8, 2018 and October 23, 2018 as written; seconded by Chapman. Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Public Comments – Agenda Items: None

Oath of Office: The Oath of Office was given for new trustees Miller, Campbell, Berez and Chapman. Prestonise received Oath of Office for President.

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

Approval of Bills – Berez gave report on bills; checks 25732-25737 and 25743 – 25725779 minus 5 bills from last month with a total of \$29,233.28. Motion by Bessenbacher to pay the bills; seconded by Campbell. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Bills Awaiting Approval – Berez read list of 9 invoices for a total of \$4,285.04. Bessenbacher motioned to approve payment of the bills in the blue folder for \$4,285.04; seconded by Chapman. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Committee Reports: None

Police Report: Berez read the police report. He went over payment of 3 months for services. Bessenbacher asked about Durand using our car and Berez said he talked to them Campbell asked about traffic study and Gormley said normally done by Chief. Discussion continued on study and Campbell asked about going from major to local. Both Reed and Gormley explained that it would be a loss of ACT 51 monies. Berez explained repair bill of \$255.28. Miller motioned to pay Durand \$255.28 for repair of police car; seconded by Bessenbacher. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

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DPW Report: Prestonise read DPW report and went over various parts of the report. He said that it would cost \$650.00 to \$800.00 for company to locate a single water line. Prestonise went over quotes for line locator; discussion continues. Berez asked about protection plan and Reed said doesn't say water. Tabled until November 29, 2018. Gormley suggested calling Fowlerville to see what they have. Gormley said valves will be change from once a year turning to twice a year. Prestonise went over bridge inspection cost of \$1,600.00 with Spicer doing the inspection. Berez motioned to have Spicer do bridge inspections for \$1,600.00; seconded by Miller. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed. Campbell asked if inspections part of when built and Prestonise said no, when we took over. Prestonise talked about dead tree and quote from Clearview with no stump grinding. Bessenbacher said she may know someone to take wood and Prestonise said we could take it to the lagoon. Miller motioned to have Clearview take down tree for \$350.00; seconded by Orr. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed. Berez explained extra asphalt repair of \$400.00 that was in blue folder and will be added to ACT 51.

Cemetery Report: Prestonise read the cemetery report.

DDA: B. Miller said on November 29, 2018 the public hearing will take place for the Zoning Ordinances and was published according to law. Reed asked once approved by council and published, it becomes valid after 20 days and Gormley said yes. Master Plan has to be mailed and hearing can be held 60 days after that.

Commissioner Report: None

Old Business – A) Chip and Seal: Prestonise said now that elections are over and we have new commissioner, I will see what they say.

B) Christmas Decorations for Village: Taken off agenda

New Business – A) Byron Chamber of Commerce Sponsorship: Prestonise explained that it is for a sign and Gormley said the Village could not sponsor it but, I will do sponsorship for you. Reed will send the information to Gormley.

B) CD Maturity: Reed explained that the CD was reaching maturity and did council want to renew it for 6 months. Council agreed to renew for 6 months.

C) Event Permit: Prestonise said permit for Christmas in the Village and they are requesting police. Berez said he would talk to them and have them schedule it for what time. Berez asked if police needed for carriage ride time and no was answer.

D) Special Meeting: The Special Meeting was set for November 29, 2018 at 7:30 pm.

Public Comments: M. Prestonise commented on the consumers bill for Municipal Building and said thermostat needs to be turned down when building not being used. Reed explained that the thermostat is 4 degrees lower than setting. Berez motioned to purchase digital thermostat for not more than

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\$250.00 including installation; seconded by Chapman. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.


Any Other Business from Council /Comments: Bessenbacher asked if any updates on the Red Mill and Reed explained email from AGS; discussion on subject. Chapman asked about grading shoulders before we have road loss and Prestonise said he would talk to him. Campbell said Dollar General not planting trees said they are putting up fence. Reed asked about sidewalk and Bessenbacher said Byron/Saginaw is placement area; discussion continued. Berez brought up the charge on Gormley bill and Reed explained that it was on Village and because it was B. Miller and SRTS, which Village didn't approve, shouldn't charge go to DDA. Gormley said he would credit the \$56.00. Prestonise explained that a past president met with Mary Capizzo and what she does (USDA Rural Development; Water and Waste Disposal). He said she will meet with us and Berez suggested water tower repairs for a grant. Prestonise said we will set something up. Prestonise explained water turn offs that couldn't be found and asked what can we be held accountable for and Gormley said from the street in is customers responsibility and if it breaks the Village is not liable for it.

Items For Next Agenda: Chip Seal and Water Line Locator

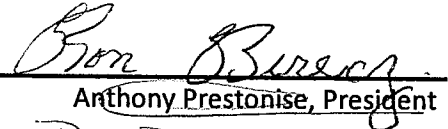
Meeting adjourned at: Motion to adjourn 8:06 pm by Miller; seconded by Bessenbacher. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.



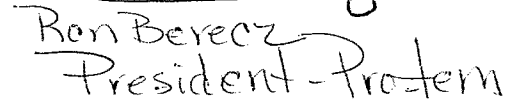
Marsha Reed, Clerk



Approval Date



Anthony Prestonise, President



Ron Berez
President - Pro-tem