

Village of Byron
Regular Council – ZBA Meeting Minutes
October 14, 2019

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

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent. John Gormley from Gormley Law present.

Approval of Agenda: Prestonise amended the agenda with Letter E (New Business) water shut-offs. Bessenbacher motioned to approved the amended agenda; Campbell seconded. Voice Vote: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None.

Approval of Minutes: Bessenbacher motioned to approve the minutes for September 9, 2019 as written; seconded by Campbell. Voice Vote: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None.

Public Comments – Agenda Items: None

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

Approval of Bills – Campbell gave report on bills consisting of 39 checks for a total of \$67,649.52 minus \$1,677.00 (approved blue folder from September) for a total of \$65,972.52. Bessenbacher motioned to pay the bills; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None.

Bills Awaiting Approval – Campbell gave report of 2 bills with a total of \$3,512.00. Bessenbacher motioned to approve payment of the blue folder bills for a total of 3,512.00; seconded by Phillips. Orr asked who Tom Lowe was and Prestonise said he did the water main repair on Church Street. Roll Call: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None.

Committee Reports: Budget will hold a meeting on Wednesday

Police Report: Prestonise read the police report.

DPW Report: Prestonise read the report and said the speed signs are working. He then went over the Northern Pump and Well quote and council tabled for more information. Bessenbacher asked what VFD starters were and Prestonise explained. DPW requested 10 yards of sand to make a winter mix for a cost \$200.00. Bessenbacher motioned to approve the purchase of 10 yards of sand for \$200.00; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None. Prestonise went over the request for 20 yards of gravel for road shoulders at a cost of \$800.00. Bessenbacher motioned to approve the purchase of gravel for \$800.00; seconded by

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Campbell. Roll Call: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None.

Cemetery Report: Prestonise read the report and explained that rules sign post was concrete and covered in aluminum casing. He went on to say that Warren and Bretzlaff will take casing off and paint with aluminum paint. The rules case was broken into and the rules were removed.

DDA: None

Commissioner Report: None

Old Business – A) Master Plan Resolution: Tabled, John Gormley said we need to have an approved draft before we can pass the resolution. Tabled until draft comes in.

New Business – A) Class Action: John Gormley explained what it was about and that the Village would have to show how it had negatively impacted the Village.

B) Parking Sign for Municipal Lot: No action taken.

C) Medical Marijuana: Reed explained the email requesting information regarding medical marijuana. Gormley said if we don't act on it, medical marijuana can't come in. Council agreed to do nothing.

D) Event Permits: Village Church of Byron wants to hold trunk-or-treat on October 31, 2019 from 5 pm-10pm closing Saginaw at Maple to the Drury Group. Campbell motioned to approve the event permit for Village Church of Byron; seconded by Phillips. Barricades needed. Voice Vote: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None.

Chamber of Commerce submitted a permit for a Fall Festival on October 26, 2019 from 2pm-5pm. Campbell motioned to approve the permit for the Chamber of Commerce; seconded by Phillips. Voice Vote: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None.

Council pre-approved a permit for the Byron First United Methodist Church to hold a trunk-or-treat on October 26, 2019 from 4pm-7:30pm, pending on the church submitting a completed permit. Barricades needed. Motion to pre-approved the permit made by Campbell; seconded by Bessenbacher. Voice Vote: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None.

E) Water Shut Offs: Prestonise explained the problem with shutting off the water and how it is causing leaks. Discussion took place on subject. Gormley suggested paying the water debt down early to reduce interest. No action.

Public Comments: B. Mickleson asked if drain was ever cleaned out and Prestonise said no but, he keeps checking on it.

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Any Other Business from Council /Comments: Phillips said Silver Lake needs grading done. Ketchum said tax cycle is completed and we are in good shape. She said we do have a personal tax of \$2.06 that is her job to collect and she will call the county on how to collect it.

Items For Next Agenda: Northern Pump and Well quote, more information needed and Master Plan, need approved draft before we can pass resolution.

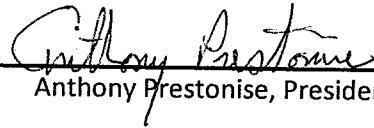
Meeting adjourned at: Motion to adjourn 7:55 pm by Bessenbacher; seconded by Phillips. Voice Vote: Ayes- Bessenbacher, Campbell, Orr, Phillips and Prestonise. Miller and Chapman absent Nays: None.



Marsha Reed, Clerk

11-11-19

Approval Date



Anthony Prestonise, President