

Village of Byron
Regular Council – ZBA Meeting Minutes
September 10, 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 and Prestonise. Miller absent. Gormley came in at 7:08 pm.

Approval of Agenda: Bessenbacher added letter H under New Business: Village Limits and Old Funeral Home. Bessenbacher motioned to approve the amended agenda; seconded by Chapman. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Approval of Minutes: Bessenbacher motioned to approve the minutes for August 13, 2018 as written; seconded by Chapman Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Public Comments – Agenda Items: None

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

Approval of Bills – Berez gave report on bills; checks 25648 - 25664, minus 25665 and 25614, 25667–25695 totaling \$25,386.98. Motion by Berez to pay the bills; seconded by Campbell. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Bills Awaiting Approval – Campbell read list of bill(s) for a total of \$50,513.74. Bessenbacher motioned to approve payment of the bills in the blue folder for \$50,513.74; seconded by Chapman. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Committee Reports: None

Police Report: Berez read the police report. Berez gave update on E-ticket machine, from Cruisers, and when it should be available for the police car. Prestonise requested that are car be used more and Berez will contact Hartz about it.

DPW Report: Prestonise read DPW report and went over various parts of the report. He said cross connection inspections done. Prestonise went over sewer force main repair and asked why never fixed before. He added that this cleanout may have taken care of the problems. Prestonise read email from Warren asking to purchase start capacitors for less than \$50.00. Berez motioned to approve the purchase of 2 capacitors not to exceed \$60.00; seconded by Orr. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed. Berez asked about hydrant flushing and Reed said it is on the schedule.

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Cemetery Report: Prestonise read the cemetery report. Question on planting tree by plot owner and a discussion on subject with council agreeing that no new trees be planted; Reed said she would make ordinance copies for M. Prestonise. M. Prestonise making work orders for Bretzlaff.

DDA: B. Miller talked about the zoning ordinances and said many corrections are needed. She said hope corrected copy done by end of September. Talked about new ordinances and could Carlisle Wortman have copies and hoping to have Master Plan in place by end of year. SRTS engineering cost still in question and new file date in October. Prestonise explained the issue involving sidewalks around school. Bessenbacher asked when Dollar General will be done and B. Miller said sometime in fall.

Commissioner Report: Root said meetings started today and finance has been reviewed and limited to who can do what. Adding more BS&A functions for time cards etc. Looking to build new drain office and will cost about half a million dollars. Health Department building is being funded by them. Audit came back good and county seems to be doing well. Taxes are being paid, everything looking well. Sheriff Department looking to add more deputies for more patrols; Campbell asked if they build new jail will it be out by Griffin House and Root said yes.

Old Business – A) ORV Ordinance: Gormley went over some information involving the ordinance and suggested some restrictions. Discussion on the subject and council agreed to exempt the cemetery while mirroring the County ordinance. Gormley suggested adding the lagoon property and council agreed; ordinance will be ready for next meeting.

B) Call System: Berecz explained how it worked; no action taken.

C) AGS: No action taken.

D) Office Computer: Reed explained the issue and asked Chapman her thoughts on the quote from IT Right. She said price is high and has generation 6 when we are in generation 8. Discussion on topic and Gormley said check into BS&A support. Prestonise said we need more information. Chapman motioned to authorize up to the amount of quote, \$979.00 and Chapman and Reed will work out the details; seconded by Berecz. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

New Business – A) Dead Tree Saginaw St. and Stump Silver Lake Rd.: Prestonise explained where tree was located and it has falling limbs. He said we need 3 estimates for dead tree and stump on Silver Lake Rd. Bessenbacher motioned for 3 bids for dead tree and stump on Silver Lake Rd with removal of stumps and complete clean up; seconded by Chapman. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed. Prestonise said one bid needs to come from Clear View in Gaines. Prestonise asked if we had money for trees and Reed gave amounts.

B) Cemetery Pricing – Opening/Closing: Prestonise explained the grave opening and closing \$700.00 after 1 pm and we should look at changing it because we no longer dig graves. Gormley suggested finding out what Genesee Valley Vault charges. Tabled and Sexton will contact Genesee Valley Vault.

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C) Cole's Property: Prestonise said AGS looked at it.

D) DDA Meeting Dates: Prestonise said it should be first Thursday of the month.

E) Speed Issue – Lehring Rd.: Berez explained that it has become a race track and checked with County, they do not make the determination on speed limits that law enforcement does. Berez said that Hartz will support. Gormley explained the process and discussion took place on topic and MDOT sign rules. Berez said he is working with the County to take Lehring Rd out of truck route. Council asked to have Hartz do a traffic study of Lehring Rd; Berez will contact him.

F) ACT 51 Update: Reed explained she contacted ACT 51 about shoulder sink holes and how determination took place allowing the Village to use ACT 51 money to repair non-motorized area. She explained that it should be fixed now so we can put it on the report to insure continued ACT 51 funds. Council said to have Warren get 3 estimates for sinkhole be Village Limits for repair with asphalt. Prestonise asked to have someone from ACT 51 attend a meeting.

G) Event Permits: Prestonise read permit for the Village Church and Bessenbacher motioned to approve the permit; seconded by Chapman. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed. Prestonise read the permit for homecoming and Bessenbacher motioned to approve the homecoming permit; seconded by Chapman. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

H) Village Limits and Old Funeral Home: Covered under letter F.

Public Comments: Todd Deering asked about Trunker Treat Event for October 31, 2018 and wants to expand it closing the street from the stop sign to Drury's in order to line up more cars for the event and it would run from 5pm until 9pm, with 5pm being set up time and 8pm to 9pm clean up. He said a detour would be needed to route traffic around the block. Discussion on detour and barricades and someone to direct traffic; council asked Deering to bring the Event Permit back to the October meeting. Council said they were good with it.

Any Other Business from Council /Comments: None

Items For Next Agenda: Cemetery Pricing

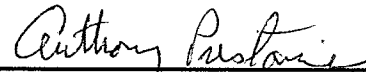
Meeting adjourned at: Motion to adjourn 8:35 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.



Marsha Reed, Clerk

10/8/18

Approval Date



Anthony Prestonise, President