

Village of Byron
Regular Council – ZBA Meeting Minutes
September 11, 2017

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

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Bessenbacher motioned to approve the agenda for September 11, 2017 as written; seconded by Berez. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Approval of Minutes: Bessenbacher motioned to approve the minutes for August 14, 2017 as written; seconded by Miller. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Public Comments – Agenda Items: None

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

Approval of Bills – Bessenbacher gave report on bills and motioned to pay checks 25141 thru 25157 and 25159 thru 25187, EFT 62 for a total of \$40,079.41 minus Blue Folder for a total of \$24,405.41; seconded by Miller. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Bills Awaiting Approval – Berez went over invoices in blue folder and motioned to pay the invoices for a total of \$156,947.03; Bessenbacher seconded. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Committee Reports: Berez went over Personnel Committee minutes.

Police Report: Berez read the police report.

DPW Report: Berez read report and went over the quotes to have the Washington St. lift station pumped out .Reed explained the phone call from Harris saying that they would be unable to do it. Orr motioned to approve Cole’s pumping Washington St. lift station for \$150.00 per hour; Bessenbacher seconded. . Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

DDA: B. Miller went over the status of the safe walks to school and talked about the survey. Reed let her know that she could not get out this week. She asked for approval to use the Village credit card to pay for the on-line survey. Miller asked if we could do on-line survey and Johnson said yes because it pertains to the Village.

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Commissioner Report: Miller said that Root called him explaining he would be in a meeting but informed Miller that last Saturday it was approved for our area 3 nights of 24 hour coverage and the wind policy was updated.

Old Business: A) Police Car Repairs: Berecz went over the repair quotes. Prestonise said we should inform Durand that we are not buying a new car; discussion on subject. Orr motioned to pay Signature Ford, Durand Mobil and Durand DPW to do repair for a total of \$726.18; seconded by Bessenbacher. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

B) Park Insurance: Prestonise explained that the insurance agent missed the last meeting and he is not here now, I think we need to table until he is able to make it. Reed said she will contact him for October meeting. Berecz motioned to postpone till October.

C) Crack Sealing: Berecz went over the quote from Yeager Asphalt saying that the quote would go down 10% if we have it done in October and they do it at night. Johnson asked if full service and if we checked into doing ourselves. Berecz said yes it is full service and we don't have the man power to do ourselves; discussion on subject. Prestonise asked what council wanted to do. Miller motioned to have Yeager do main street section for \$5393.00; seconded by Chapman and Campbell. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

New Business - A) Auditor Engagement Letter: Reed explained what the engagement letter was for (2018, 2019 and 2020 audits) and how this auditor found errors made in last audit and recommended some actions that we should start doing and filed the ACT 51 and F65 reports. Orr motioned to engage the Berthiaume Auditing Firm for the years 2018, 2019, and 2020 for the amounts listed in the letter; seconded by Berecz. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

B) Recommendation – Gerry Terry Once Per Month: Reed explained that the auditor recommended have Gerry Terry come in once a month to help us progress in the correct manner. Council said we just approved her for hours at the last meeting and we should table this until October.

C) Pump Out Washington Street Station: Covered under DPW Report.

D) Lagoon Chemicals – Aluminum Sulfate \$4000.00: Reed explained that the last email from Hughes said the chemicals should run no more than \$4000.00. Bessenbacher motioned to approve the purchase of the lagoon chemical not to exceed \$4000.00; seconded by Chapman. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

E) New Municipal Building Step: Berecz explained the quote for the new step. Bessenbacher motioned to approve the purchase of the new step from Krupp's for \$75.00; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

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F) Adding Funds and New General Ledger Numbers: Reed explained that Ketchum discussed the break out of the Lehring Road project with Miller and suggested the addition of the GL Numbers and adding funds to the accounts; questions asked and answered. Bessenbacher motioned to add funds and General Ledger Numbers to the Major Street Fund; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

G) In Door Mail/Drop Box: Reed explained that people are depositing cash in the box and we need a more secure drop box; discussion on the subject. Berecz motioned to approve the purchased of the drop box from Digital Buyer for \$135.00; seconded by Orr. Prestonise asked about the install. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Public Comments: Cole asked about the mowing between the bridges and Prestonise said he will talk to DPW; discussion on subject and ordinance for grass cutting. M. Prestonise asked if the new patrol hours (days) are set hours and Miller said they are random. Brandt Johnson talked about Medical Marijuana Program and said Shiawassee County is listed at number 14 of 83 in the state with registered patients. He also said he is a non-practicing lawyer but, works as a small business consultant. Prestonise asked a question which Brandt answered.

Any Other Business from Council /Comments: Bessenbacher asked about Tri-County Wireless and Reed said she has had no calls from them. Campbell asked about the shoulder and Berecz said he's not managing time very well. Prestonise talked about Dollar General and a meeting in which Bert Gale may attend; discussion on subject. Council agreed that the meeting should be held as a council meeting.

Items For Next Agenda: Park and Gerry Terry

Meeting adjourned at: Motion to adjourn 8:18 pm by Bessenbacher; seconded by Miller. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.



Marsha Reed, Clerk

10/9/17

Approval Date

 10-9-17

Anthony Prestonise, President