

Village of Byron
Regular Council – ZBA Meeting Minutes
September 14, 2020

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

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller, and Ketchum absent. Attorney Johnson present.

Approval of Agenda: The agenda was amended with New Bill added under Blue Folder, DDA Ordinance added under DDA and Building added under New Business. Bessenbacher motioned to approve the agenda as amended; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Approval of Minutes: Bessenbacher motioned to approve the minutes for August 10, 2020, as written; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Public Comments – Agenda Items: None

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

Approval of Bills – Campbell reported 37 checks (56E and 26639-26674) totaling \$71,958.63 (no blue folder). Bessenbacher motioned to pay the bills; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller and absent. Nays: None.

Bills Awaiting Approval – Campbell reported that the total for the Blue Folder was \$799.42. Bessenbacher motioned to approve the bills in the blue folder totaling \$799.42; seconded by Chapman. Phillips asked to look at the bills and asked about the WIFI and paint sprayer. Prestonise said Warren did not understand him when he explained about the WIFI and purchased the items. Discussion took place on the paint sprayer with 3 members saying they had one he could have used instead of buying one. Chapman said he has spent a lot of money this year. Prestonise said he will talk to him and will only allow him to spend \$100.00 without approval. The discussion continued and the comment was made to him his own budget and Reed explained that he has his own and how the clerk, treasurer etc. all have a budget. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr and Prestonise. Miller absent. Nays: Phillips.

Committee Reports: Budget: Covered under Bills Awaiting Approval

Police Report: Prestonise read the report. Reed explained email on un-plated car. Campbell asked about the Assist Genesee County and Johnson said he was probably backing another officer up.

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DPW Report: Prestonise read the report and said we did not act on the backhoe tires at the last meeting so, we will do it now. Phillips asked questions about the tires. Orr motioned to purchase new backhoe tires for \$1,800.00 with the company coming to install; seconded by Bessenbacher. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None. Water Tower tabled for more information on the contract. Reed let council know that the title for the new dump truck was received.

Cemetery Report: Prestonise read report. Cremains Pay (discussed In August) was explained by Prestonise. Orr motioned to pay \$50.00 on weekdays for each cremains buried and \$100.00 for each on weekends/holidays and make it retroactive to August; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

DDA: Prestonise went over the hearing we had in August for the DDA Development Plan and said we need to pass the Ordinance for the plan. Orr motioned to accept the Ordinance for the DDA Development Plan; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Commissioner Report: None

Old Business –

Council Pay Date Changes: Prestonise and council went over the Ordinance to change council pay to the first pay after the current months meeting. Johnson said the revision was in paragraph 4.2. Phillips motioned to pass the Ordinance changing the pay date for council pay; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Non-Motorized Project: Discussion took place on the sidewalk location (204 S. Saginaw) and the quote from Hulett. Orr motioned to have Hulett complete the sidewalk project in front of 204 S. Saginaw for \$3,000.00; seconded by Campbell. Roll Call: Ayes- Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None. Bessenbacher abstained.

New Business –

Building Permits: Bessenbacher explained the complaints being received that Cole's are doing construction and they do not have a building permit. Reed explained that council would have to give permission to have AGS enforce a stop working order. Campbell motioned to have a Code Enforcement done for Cole's; seconded by Bessenbacher. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Phillips, Orr and Prestonise. Miller absent. Nays: None.

Public Comments: B. Mickelson asked if the storm drain is going to be cleaned out. K. Mickelson asked why no one enforces the burn days of Tuesday, Thursday and Saturday. Discussion on subject and address needed to enforce. S. Phillips asked about hydrant flushing and that it has been about 5 years for the one by his house.

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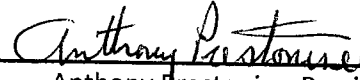
Any Other Business from Council /Comments: Phillips asked to have hole in front of Comstock's house checked out for repair.

Items For Next Agenda: Water Tower

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


Marsha Reed, Clerk

10/12/2020
Approval Date


Anthony Prestonise, President