

Village of Byron  
Regular Council Meeting Minutes  
September 9, 2019

**Meeting called to order at:** 7:04 pm by President Prestonise

**Pledge of Allegiance Led By:** President Prestonise

**Roll Call – Present:** Bessenbacher, Chapman, Campbell, Phillips, and Prestonise. Miller, Orr and Reed were absent. Minutes taken by Ketchum.

**Approval of Agenda:** Prestonise requests and addition to the agenda; Under New Business add the Letter D-Purchase of Sewer risers to be installed after street work is completed.. Motion to accept agenda with the change made by Bessenbacher, Second by Phillips. No discussion. All Ayes: None opposed. 2 absent -Passed.

**Approval of Minutes:** Minutes from the August 12, 2019 and August 19, 2019 meetings. Bessenbacher moved to approve Minutes ; seconded by Campbell. No further discussion. All Ayes: Nays: None; 2 absent -Passed.

**Public Comments – Agenda Items:** None.

**Treasurers Report** – Ketchum read report. Motion by Bessenbacher to accept report to pending audit; seconded by Chapman. No discussion. Roll Call: Ayes- Campbell, Chapman, Bessenbacher, Phillips and Prestonise. Nays: None; 2 absent -Passed.

**Approval of Bills** – Campbell gave report of 40 checks totaling \$17940.79 minus \$905.07 previously paid out of “blue folder” for a total of \$17035.72. Bessenbacher motioned to approve bills seconded by Phillips. No discussion. Roll Call: Ayes- Campbell, Phillips, Chapman, Bessenbacher and Prestonise. Nays: none; 2 absent - Passed.

**Bills Awaiting Approval** –Campbell read report of “blue folder” bills for payment: 3 bills totaling \$1677.00. Bessenbacher motioned to pay the blue folder invoices, totaling \$1677.00; seconded by Phillips. No discussion. Roll Call: Ayes- Campbell, Phillips, Chapman, Bessenbacher and Prestonise. Nays: none; 2 absent - Passed.

**Budget Report:** None.

**Police Report:** Read by Prestonise.

**DPW Report:** Read by Prestonise.

**Cemetery Report:** Read by Prestonise.

**DDA:** None.

**Commissioner Report:** Commissioner Jeremy Root reported on latest meetings and ongoing events at the County level. Discussed the procedure to replace the former Shiawassee County Treasurer Tom

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Dwyer. A committee will select a temporary fill-in for the position from applications by any interested party. The Deputy Treasurer is filling in until the selection can be made from the and that person will serve until the next election. Also, there is discussion at the County level of changing the number of Road Commissioners from three (3) to five (5).

**Old Business: None.**

**New Business**

**A.**Master Plan-short discussion about the Village needing their own Resolution in regard to the new Master Plan. Tabled.

**B.**Building and Zoning-Durand Proposal. Prestonise said he was trying to return a call to Mr. Preston at the county. Will keep trying. Tabled.

**C.**Event Permit. Car show on September 21, 2019. Read by Prestonise. All ayes: approved.

**D.**Sewer Risers: Prestonise explained why the risers were needed and suggested A cap of \$2500.00. Bessenbacher motioned to approve purchase of risers: seconded by Chapmand. Ayes-Bessenbacher, Phillips, Chapman, Campbell and Prestonise. Nays: None. 2 Absent. Passed.

**Public Comments:** Pastor John White of the Village Church explained that he will get an Event Permit request to the Village office for the October meeting for the Trunk of Treat event on October 31, 2019. Also thanked the council for allowing that church to use the Village hall for their prayer meetings. Mr. Nicholson said that he understood that one storm drain had been cleaned out. The others by the school and church are scheduled to be done.

**Any Other Business from Council /Comments:** Phillips: Silver Lake Road shoulder still an issue. Stated that with the bad weather seasons coming soon it will only get worse. Campbell bought up the problem with the old DPW back wall that looks as though it is ready to collapse. Discussion about getting a professional builder/contractor in to look at it for a possible rebuild. Ketchum thanked the council for agreeing with her request for a council member to do closer oversight of her work in the office and thanked Campbell for taking on the task.

**Meeting adjourned at:** Motion to adjourn 7:56 pm by Bessenbacher ; seconded by Chapman. Voice Vote: All Ayes 1 absent -Passed.

Mary Ketchum, Treasurer



Approval Date

10/14/19

Tony Prestonise, President

