

Village of Byron
Regular Council Meeting Minutes
June 10, 2024

Meeting called to order at: 7:03 pm by President Bessenbacher

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Also Present: Warren, and Attorney Clint Stevenson. Absent: Chapman.

Approval of Agenda: Motion to approve the agenda with Police Tahoe under police report added by Guttersohn; seconded by McDowell. Voice Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed.

Approval of Minutes: Approval of May 13, 2024 minutes as written; motion by Guttersohn; seconded by Willett. Voice Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed.

Public Comments-Agenda Items: Shirley Riley from Burns Township gave an update on the new hall.

Treasurers Report –Bessenbacher read report. Guttersohn motioned to accept report pending audit; seconded by Willett. Roll Call Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed.

Approval of Bills: Campbell reported total of 46 Checks 0 voided: 69E, 28474-28518 for a total of \$95,782.75. Campbell motioned to pay the bills; seconded by Bibbee. Roll Call Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed.

Bills Awaiting Approval (Blue Folder)- None

Committee Reports: Reed explained the budget amendments. Guttersohn motioned to approve the budget amendments totaling \$54,389.00; seconded by McDowell. Roll Call Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed.

Zoning Administrator: None

Police Report- Guttersohn read report. Guttersohn explained that he had a bid for the Tahoe in the amount of \$4,533.00. Willett motioned to accept the bid of \$4,533.00 for the Tahoe; seconded by Bibbee. Roll Call Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed.

DPW Report – Warren explained hiring Roger Coleman part-time for 15-20 hours per week for the summer. Willett motioned the hiring of Roger Coleman at \$14.50 per hour with possible raise after 90-day evaluation; seconded by Guttersohn. Roll Call Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed.

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Cemetery Report: Bessenbacher read report. Warren is looking for the approved laptop.

DDA Report: Bessenbacher explained Lionbear and Willett motioned to approve estimate and invoice; seconded by McDowell. Roll Call Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed.

Commissioner Report: Howard absent

911 Commission: None

Old Business:

Water/Sewer Due Date-Time Frame: Reed spoke about the amount of past due water/sewer bills and Warren said he will pay a visit to the residents.

Raise for Clerk: McDowell started a motion and revised it after discussion. McDowell motioned to approve a raise of \$3.75 for the interim, effective June 10, 2024; seconded by Willett. Roll Call Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed.

New Business:

Resumes: Hold and see if they posting can go on Indeed. Interview committee consist of Bibbee, Guttersohn and Reed.

Event Permit: Bessenbacher explained each of 3 permits: Homecoming, Bicentennial and 5K Markley. Motions made by McDowell; seconded by Willett for Homecoming, McDowell; seconded by Bibbee and McDowell; seconded by Willett for 5K Markley. Voice Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motions Passed for all.

Public Comments: Beverly said there will be a car show by the Methodist Church: motion by McDowell; seconded by Willett. Voice Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman, Motion Passed. Capital July 12th at 6:00 pm and June 29th clean up and all will meet in the town square (corner of Saginaw and Maple). Mary Lou asked if the hall could be used for the time capsule and Bessenbacher said it will be open for it. Mary Lou explained vacuuming the hall and the plugged filter.

Any Other Business from Council /Comments: Bibbee said thank you to Reed, Mary Lou and Dan. Town looks good. Willett asked if volunteers needed. Clint said thank you for baby gifts.

Items For Next Agenda:

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Meeting Adjourned at: 7:53 pm; motioned by Guttersohn and seconded by McDowell. Voice Vote: Ayes Campbell, Guttersohn, McDowell, Bibbee, Willett and Bessenbacher. Nays: None. Absent: Chapman
Motion Passed.



Marsha Reed, Clerk

7/8/24

Date



Vicki Bessenbacher, President