

Village of Byron
Regular Council Meeting Minutes
July 8, 2024

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

Pledge of Allegiance Led By: President Bessenbacher

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

Approval of Agenda: Motion to approve the agenda with Event Permit and FEMA Administrator added to New Business by Guttersohn; seconded by Bibbee. Voice Vote: Ayes Campbell, Guttersohn, Bibbee, Willett and Bessenbacher Nays: None. Absent: Chapman and McDowell. Motion Passed.

Approval of Minutes: Approval of June 10, 2024 minutes as written; motion by Guttersohn; seconded by Willett. Voice Vote: Ayes Campbell, Guttersohn, Bibbee, Willett and Bessenbacher Nays: None. Absent: Chapman and McDowell., Motion Passed.

Public Comments-Agenda Items: Doug Corwin Public Defender, said running for Probate Judge and gave a brief history of himself.

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

Approval of Bills: Campbell reported total of 46 Checks 1 voided: 134E, 28519-28563 for a total of \$182,450.67. Guttersohn motioned to pay the bills; seconded by Willett. Roll Call Vote: Ayes Campbell, Guttersohn, Bibbee, Willett and Bessenbacher Nays: None. Absent: Chapman and McDowell., Motion Passed.

Bills Awaiting Approval (Blue Folder)- None

Committee Reports: None

Zoning Administrator: Reed gave report and asked for Residential Zoning Permit fee of \$110.00 and Complaint Fee of \$25.00 to be approved; Bibbee motioned to approve and Willett seconded. Roll Call Vote: Campbell, Guttersohn, Bibbee, Willett and Bessenbacher Nays: None. Absent: Chapman and McDowell. Motioned Passed. She also reported that the approved permits were sent to Josh for the website. Saginaw St. brush pile was addressed and rough draft of the Conceptual meeting is being worked on. Cell Tower approved at county level.

Police Report- Guttersohn read report. Reed explained that the fund for the school has been cancelled and Chief is working on getting it reinstated.

DPW Report – Warren explained Radium is better, still waiting on the State. Light in municipal building repaired and curb painting being done.

Village of Byron
Regular Council Meeting Minutes
July 8, 2024

Cemetery Report: Bessenbacher read report. Reed said Cemetery survey will be done in September 3rd and cost is \$2,000.00.

DDA Report: None

Commissioner Report: Howard absent

911 Commission: Campbell said new parking lot and sidewalk approved. Wanting trees cut and new fence.

Old Business:

Resumes: Bibbee said we have done 1 interview and other avenues of posting for the job were discussed. Reed will contact the individual interview and let them know that no decision has been made. Tabled

New Business:

Boat Launch: Scott B. explained the area in the cemetery to be considered and would have someone who knows what they are doing install. Coalition will be asked to come to the next meeting. Tabled

Programmable Sign: Guttersohn talked about the sign and he talked to Rob V. about the time it would take to program it. Talk of a possible grant. Tabled

Capital Improvement Plan: Guttersohn asked about the water tower and Warren said next year. Warren also replied when asked about: Bridges are light work, Dams are good, sidewalks over the next couple of years, water/ sewer analysis and cemetery gates.

Event Permit: Bessenbacher explained the permit for August 18th 8 am until 10 am. Motion to approve by Willett; seconded by Bibbee. Voice Vote: Ayes Campbell, Guttersohn, Bibbee, Willett and Bessenbacher Nays: None. Absent: Chapman and McDowell., Motion Passed.

FEMA Administrator: Reed explained the envelope received from FEMA and the need for an administrator. Bibbee said she would do the job.

Public Comments: Punky said no to launch in cemetery and talked about the air boat with the lights on all weekend. Mary Lou said if only the top board pulled, the scum would be removed from the Mill Pond. Beverly said thank you to all who aided in the clean up and Dan for the time capsule. Clint said happy to be here and we need to watch the conversations during the meeting. Campbell commended Roger for his work.

Any Other Business from Council /Comments: Bibbee said Congratulations to all for the hard work and remember to vote. She asked if 3rd sign up and Warren said yes. She also let Warren know about a curb

Village of Byron
Regular Council Meeting Minutes
July 8, 2024

hole. Beautiful job on porch decorations and Warren has flag rom the Capital in the park and the other is in the cemetery. Bibbee read the proclamation from the Governor to the council and audience.

Items For Next Agenda: Treasurer posting, boat launch and programmable sign.

Meeting Adjourned at: 7:54 pm; motioned by Guttersohn and seconded by Willett. Voice Vote: Ayes Campbell, Guttersohn, Bibbee, Willett and Bessenbacher Nays: None. Absent: Chapman and McDowell., Motion Passed.



Marsha Reed, Clerk

8/12/24

Date



Vicki Bessenbacher, President