

Byron Township Board Meeting
January 24, 2005 Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, January 24, 2005 at 7:00 p.m., at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center Michigan.

Members Present: Kathy Burgess, Carol Houseman, Audrey Nevins, Paul Nevins,
Tim Slot, Norm Wustman

Members Absent: Joel Hondorp

Prayer was offered by Paul Nevins.

Recognition of Guests, Visitors, and Township Residents.

A motion was made by P. Nevins and supported by Burgess, that the Board approve the minutes of the regular meeting held January 10, 2005.

Yes - 6 No - 0 Absent - 1. The motion carried.

A motion was made by Wustman and supported by Slot, that the Board approve the accounts payable for the following funds in the amounts stated: General Fund \$28,665.31; Fire Operation and Maintenance Fund \$6,101.14; Water Fund \$42,184.93; Sewer Fund \$81,341.05; Law Fund \$35,402.84.

Yes - 6 No - 0 Absent - 1. The motion carried.

Larry Nix presented to the board the process of developing a new Master Plan.

A motion was made by Slot supported by Houseman, that the Board adopt **Resolution 44-04-05**, a resolution denying the rezoning application for 10491 and 10495 S. Division.

Yes - 6 No - 0 Absent - 1 The motion carried.

A motion was made by Slot to rezone 1140 64th Street. The motion failed due to lack of support.

A motion was made by Wustman supported by Burgess, that the Board send the rezoning request for 1140 64th Street back to the Planning Commission.

Yes - 5 No - 1 Absent - 1. The motion carried.

A motion was made by Slot supported by P. Nevins, that the Board grant Preliminary Plat Approval for Copperfield Plat.

Yes - 6 No - 0 Absent - 1. The motion carried.

A motion was made by Burgess supported by Slot, that the Board adopt Resolution 45-04-05, a resolution establishing Escrow for Reimbursable Fees.

Yes - 6 No - 0 Absent - 1 The motion carried.

A motion was made by Houseman supported by Wustman, that the Board adopt Resolution 46-04-05, a resolution authorizing the Clerk to apply for grants for voting equipment.

Yes - 6 No - 0 Absent - 1 The motion carried.

A motion was made by Wustman and supported by Houseman, that the Board approve Library Capital Furniture Purchase of \$1936.32.

Yes - 6 No - 0 Absent - 1. The motion carried.

A motion was made by Slot and supported by Burgess, that the Board approve two CDBG projects for 2005. 1)\$20,000 - Life Trail at Bicentennial Park; and 2)\$20,000GO BUS Service.

Yes - 6 No - 0 Absent - 1. The motion carried.

A motion was made by Burgess supported by Wustman, that the Board approve work on the Ewing Drain at a cost of \$2500 by Ron Anger.

Yes - 6 No - 0 Absent - 1 The motion carried.

A motion was made by Houseman and supported by Wustman that Jim Brown from Mika Meyers drafts a quit claim deed for 68th Street Extension.

Yes -6 No - 0 Absent - 1. The motion carried.

A motion was made by Houseman and supported by Wustman that the meeting adjourns. Yes -6 No - 0 Absent - 1. The motion carried.

The next regular meeting of the Byron Township Board will be held Monday, February 14, 2005 at 7:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk