

Byron Township Board Meeting
January 23, 2006
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, January 23, 2006 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,
Tim Slot, Paul Nevins, Norm Wustman

Members Absent: Joel Hondorp

Prayer was offered by Norm Wustman.

Recognition of Guests, Visitors, and Township Residents.

Gary Palmer brought with his son and friends who would like the Township to build a skatepark.

Jim Koetje, candidate for the State Senate offered his greetings to the Board.

A motion was made by Slot and supported by Burgess, that the Board approve the minutes of the regular meeting held January 9, 2006 as amended.

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

A motion was made by Wustman and supported by Houseman, that the Board approve the accounts payable for the following funds in the amounts stated: General Fund \$36,929.45; Fire Operation and Maintenance Fund \$22,768.94; Water Fund \$60,203.70; Sewer Fund \$198,284.28; Law Fund \$21,773.32.

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

A motion was made by Slot and supported by Paul Nevins, that the adopt **Resolution 47-05-06**, a resolution adopting **Ordinance 464**. The Ordinance establishes the Byron Township Downtown Development Authority and to designate the boundaries of Authority District No. 1.

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

A motion was made by Houseman and supported by Paul Nevins, that the Board approve the Water and Sewer Contract for the Greens at Sierrafield, #2.

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

A motion was made by Slot and supported by Burgess, that the Board approve the amendment to the Water and Sewer agreement with the Norfolk and Southern Railroad.

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

A motion was made by Paul Nevins and supported by Slot, that the Board approve the furniture quote from Kentwood Office Furniture and approve up to \$4000 for painting the offices.

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

A motion was made by Wustman and supported by Paul Nevins, that the Board approve the purchase of 15 voting booths at \$160 each.

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

A motion was made by Slot and supported by Paul Nevins, that the Board approve the use of Whistle Stop Park by the Boy Scouts.

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

A motion was made by Slot and supported by Wustman, that the Board approve the hiring of Jason Cherry from Williams and Works on contract for \$40/hour and 16 hours per week for a 3 month trial.

Yes – 3 No – 3 Absent – 1. The motion was not carried.

A motion was made by Burgess and supported by Paul Nevins, that the Board place an ad for a building administrator and planning consultant.

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

A motion was made by Paul Nevins and supported by Houseman, that the Board approve the striking of delinquent 2000 Personal Property from the tax rolls.

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

A motion was made by Paul Nevins and supported by Wustman, that the Board approve the conference request from the Parks and Recreation Department to send Carrie and Tammy to the MRPA conference.

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

A motion was made by Slot and supported by Houseman 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 13, 2006 at 7:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Carol J. Houseman, Treasurer
On behalf of
Joel H. Hondorp
Byron Township Clerk