

Byron Township Board Meeting
February 13, 2006
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, February 13, 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

Members Absent: Joel Hondorp, Norm Wustman

Prayer was offered by Kathy Burgess.

Recognition of Guests, Visitors, and Township Residents.

A motion was made by Slot and supported by Paul Nevins, that the Board approve the minutes of the regular meeting held January 23, 2006 as amended.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Paul Nevins and supported by Houseman, that the Board approve the accounts payable for the following funds in the amounts stated: General Fund \$124,836.40; Fire Operation and Maintenance Fund \$8917.03; Fire Capital Fund \$1638.08; Water Fund \$34,534.71; Sewer Fund \$23,708.01.

Yes – 5 No – 0 Absent – 2. The motion carried.

Pete Culvin, Grooters Development, and Gil Hoard, Pioneer Steel, made a presentation to the Board on a possible new industrial facility and requested a 12 year Industrial Facility Exemption Certificate.

A motion was made by Paul Nevins and supported by Burgess, that the Board appoints the following members to the Downtown Development Authority Board: Hank Haan, Dan Schaafsma, Gary Schmidt, Scott Ellison, Carol Houseman, Lyle Labardee, Tim Slot, Verlyn Sterk, and Cyndi Vincent-Maitner.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Paul Nevins and supported by Slot, that the Board approve the Cul-de-sac variance recommendation from Planning Commission.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Houseman and supported by Burgess, that the Board approve the Water and Sewer Committee Minutes.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Houseman and supported by Burgess, that the Board deny the request for early starts in Copperfield .

Yes – 2 No – 2 Absent – 2, Abstain – 1. The motion was not carried.

A motion was made by Paul Nevins and supported by Burgess, that the Board approve lot #16 in Copperfield be allowed an early start for the moving of the Jonker house.

Yes – 3 No – 1 Absent – 2, Abstain – 1. The motion carried.

A motion was made by Paul Nevins and supported by Burgess, that the Board approve the Water Sewer Contract for Copperfield.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Paul Nevins and supported by Slot, that the Board approve the Water Sewer Contract for Railside West, #3.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Slot and supported by Houseman, that the Board adopt **Resolution 48-05-06**, a resolution approving the Byron-Gaines High Pressure District Project Contract.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Slot and supported by Burgess, that the Board adopt **Resolution 49-05-06**, a resolution approving the funding of the Byron-Gaines High Pressure District Project.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Slot and supported by Burgess, that the Board request CDBG funding for 4th Quarter 2005 Go Bus Invoice in the amount \$4,694.84.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Houseman and supported by Slot, that the Board adopt **Resolution 50-05-06**, a resolution amending the Street Light Agreement to add a street light at the intersection of 68th Street and Byron Center Avenue.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Paul Nevins and supported by Houseman, that the Board approve the purchase of Magazine covers for the Library in the amount \$245.80.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Paul Nevins and supported by Slot, that the Board approve the purchase price of property for the High Pressure Tank Site at the Southwest corner of Eastern and 92nd Street. The price for the Byron Township Water and Sewer Fund share will be \$38,628.20.

Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Slot and supported by Houseman that the meeting adjourns.
Yes – 5 No – 0 Absent – 2 The motion carried.

The next regular meeting of the Byron Township Board will be held Monday, February 27, 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