

Byron Township Board Meeting
February 27, 2006
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, February 27, 2006 at 7:00 p.m., at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center Michigan.

Members Present: Kathy Burgess, Joel Hondorp, Carol Houseman, Audrey Nevins,
Tim Slot, Paul Nevins

Members Absent: Norm Wustman

Prayer was offered by Joel Hondorp.

Recognition of Guests, Visitors, and Township Residents.

A motion was made by Slot and supported by Burgess, that the Board approve the minutes of the regular meeting held February 13, 2006 and the special meetings held February 16 and 21, 2006 as amended.

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

A motion was made by Slot and supported by Houseman, that the Board approve the accounts payable for the following funds in the amounts stated: General Fund \$58,078.14; Fire Operation and Maintenance Fund \$4546.15; Fire Capital Fund \$1259.01; Water Fund \$344.45; Sewer Fund \$394.45; Law Fund \$23,917.17.

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

Supervisor Audrey Nevins opened the Public Hearing regarding an Industrial Facility Exemption Certificate for Pioneer Steel at 7:12 p.m. Al VanderLaan, developer of Byron Commerce spoke in favor of the Certificate. The public hearing was closed. A motion was made by Paul Nevins and supported by Slot, that the Board adopt **Resolution 52-05-06**, a resolution granting a 12 year Real Property and a 6 year Personal Property IFEC for Pioneer Steel.

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

A motion was made by Burgess and supported by Slot, that the Board adopt **Resolution 53-05-06**, a resolution setting the Supervisor's Salary at \$54,000.

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

A motion was made by Slot and supported by Burgess, that the Board adopt **Resolution 54-05-06**, a resolution setting the Clerk's Salary at \$52,500.

Yes – 4 No – 1 Absent – 1 Abstain – 1. The motion carried.

A motion was made by Hondorp and supported by Slot, that the Board adopt **Resolution 55-05-06**, a resolution setting the Treasurer's Salary at \$52,500.

Yes – 4 No – 1 Absent – 1 Abstain – 1. The motion carried.

A motion was made by Hondorp and supported by Houseman, that the Board adopt **Resolution 56-05-06**, a resolution setting the Trustee's Salary at \$4700.

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

A motion was made by Paul Nevins and supported by Burgess, that the Board accept the proposal from Williams and Works for contracted Building Administrator/Planner for up to 16 hours a week and to be reviewed in 6 months.

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

A motion was made by Slot and supported by Houseman, that the Board approve the purchase of Ice Rescue equipment for the Byron Township Fire Department not to exceed \$7000.

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

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

Joel H. Hondorp
Byron Township Clerk