

Byron Township Board Meeting
March 27, 2006
Minutes

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

Members Present: Joel Hondorp, Carol Houseman, Audrey Nevins,
Paul Nevins, Tim Slot, Norm Wustman

Members Absent: Kathy Burgess

Prayer was offered by Audrey Nevins.

Recognition of Guests, Visitors, and Township Residents.

State Representative Kevin Green and County Commissioner Harold Voorhees were present and updated the Board on State and County issues.

A motion was made by Slot and supported by Paul Nevins, that the Board approve the minutes of the regular and special meeting held March 13, 2006 as presented.

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 \$45,965.98; Fire Operation and Maintenance Fund \$838.82; Fire Capital Fund \$8,374.43; Sewer Fund \$7060.23; Law Fund \$5,037.23.

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

A motion was made by Hondorp and supported by Wustman, that the Board adopt **Resolution 58-05-06**, a resolution adopting **Ordinance 465**. The ordinance would amend the Carlisle Crossings Planned Unit Development Ordinance 457.

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

A motion was made by Slot and supported by Wustman, that the Board adopt **Resolution 59-05-06**, a resolution adopting **Ordinance 466**. The ordinance would rezone the property 2285 84th Street from MFR to B-2 PUD and amend the B-2 PUD for the Family Fare Shopping Center.

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

A motion was made by Paul Nevins and supported by Slot, that the Board adopt **Resolution 60-05-06**, a resolution granting Preliminary Plat Approval for Phase I of Providence Lake .

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

A motion was made by Hondorp and supported by Slot, that the Board switch the Township phone service from AT&T (SBC) to LDMI.

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

A motion was made by Hondorp and supported by Slot, that the Board adopt **Resolution 61-05-06**, a resolution approving the parade permit for Cutler Days.

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

Supervisor Audrey Nevins opened the public hearing on the 2006-2007 Proposed Budget at 7:25 p.m. No public comment was offered. The public hearing was closed.

A motion was made by Slot and supported by Houseman, that the Board adopt **Resolution 62-05-06**, a resolution adopting the 2006-2007 Byron Township General Fund, Fire Operation and Maintenance, Fire Capital, Law, Building, Special Improvement Revolving Fund Budgets.

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

A motion was made by Hondorp and supported by Houseman, that the Board approve payment authorization #5 and change order #1 for the 84th Street Water and Sewer improvements in the amount of \$2,280.

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, April 10, 2006 at 7:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk