

Byron Township Board Meeting
May 8, 2006
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, May 8, 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, Norm Wustman

Members Absent: Paul Nevins

Prayer was offered by Norm Wustman.

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 April 24, 2006 as presented.

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 \$52,837.21; Fire Operation and Maintenance Fund \$6,247.92; Law Fund \$27,560.24.

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

A motion was made by Wustman and supported by Hondorp, that the Board adopt **Resolution 10-06-07**, a resolution denying the accessory building amendments to the Zoning Ordinance.

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

A motion was made by Hondorp and supported by Slot, that the Board grant Final Plat Approval for Providence Lake #1 contingent upon Road Commission approval.

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

A motion was made by Slot and supported by Wustman, that the Board authorize the following Road Construction Projects:

- Local Road Overlays - \$81,000
- Road behind Fast Food Restaurants - \$55,000
- Burlingame North of 72nd Street - \$71,500

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

A motion was made by Houseman and supported by Burgess, that the Board approve the Capital Request for Library shelving in the amount of \$17,010.15.

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

A motion was made by Hondorp and supported by Houseman, that the Board approve bid from Preload Inc. in the amount of \$946,275 for the construction of a high pressure water tank.

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

A motion was made by Slot and supported by Wustman, that the Board approve the purchase of grass fire jackets, hoses and nozzles in the amount of \$3904.25.

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

A motion was made by Burgess and supported by Wustman, that the Board approve the purchase of 2 scoreboards for the football/soccer fields and installation in the amount of \$22,408.

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

A motion was made by Slot and supported by Hondorp, that the Board approve the conference request for Ruth and Lavonne.

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

A motion was made by Wustman and supported by Slot, that the Board have ball fields ready on Saturday morning for all day rentals and no further staffing during the day.

Yes – 3 No – 3 Absent – 1. The motion failed.

The Clerk noted that there were escrow account balances in the packet.

A motion was made by Slot and supported by Burgess 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, May 22, 2006 at 7:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk