

Byron Township Board Meeting
November 13, 2006
Minutes

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

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 October 23, 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 \$196,053.49; Fire Operation and Maintenance Fund \$3825.42; Water Fund \$61,740.28; Sewer Fund \$22,017.78; Law Fund \$27,321.09.

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

Dawn Baker, Cutlerville Chamber Director, updated the Board on the Vision for Division Project.

A motion was made by Burgess and supported by Houseman, that the Board adopt **Resolution 38-06-07**, a resolution adopting Amendment 1 of the Byron Gaines Utility Authority Articles of Incorporation.

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

A motion was made by Hondorp and supported by Slot, that the Board adopt **Resolution 39-06-07**, a resolution adopting the 2007 Water and Sewer Rates.

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

A motion was made by Slot and supported by Wustman, that the Board adopt **Resolution 40-06-07**, a resolution amending the Street Lighting Agreement to add Railside West #3.

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

A motion was made by Hondorp and supported by Wustman, that the Board adopt **Resolution 41-06-07**, a resolution approving the Liquor License Request for Byron Motel, LLC.

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

A motion was made by Houseman and supported by Burgess, that the Board adopt **Resolution 42-06-07**, a resolution amending the Street Lighting Agreement to add Copperfield #1.

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

A motion was made by Slot and supported by Burgess, that the Board approve the quote of \$1000 from Design Forum to provide architectural services for the remodel of the museum.

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

A motion was made by Slot and supported by Houseman, that the Board approve the Water and Sewer Contract for Providence Lake #1.

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

A motion was made by Hondorp and supported by Houseman, that the Board approve the purchase of \$350 File Cabinet for the Water and Sewer Department.

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

A motion was made by Wustman and supported by Houseman, that the Board submit to CDBG an invoice for GO BUS services in the amount of \$4,978.96.

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

A motion was made by Slot and supported by Burgess, that the Board authorize the Supervisor and Clerk to executive a contract between Byron Township, Kent County CDBG and Interurban Transit Partnership for GO BUS service.

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

A motion was made by Slot and supported by Burgess, that the Board enter into Executive Session to discuss Attorney opinion on pending litigation.

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

A motion was made by Burgess and supported by Houseman, that the Board return to regular session.

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

A motion was made by Slot and supported by Houseman, that the Board hold a joint meeting with Gaines Township on December 4, 2006 at 7:00 p.m. at Byron Township.

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

A motion was made by Hondorp and supported by Wustman that the meeting adjourns.

Yes – 67 No – 0 Absent – 1 The motion carried.

The next regular meeting of the Byron Township Board will be held Monday, November 27, 2006 at 7:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk