

Byron Township Board Meeting
December 4, 2006
Minutes

A special joint meeting of the Byron Township Board and Gaines Township Board was called to order by Supervisor Audrey Nevins on Monday, December 4, 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,
Paul Nevins, Tim Slot
Members Absent: Norm Wustman

The 7 members of the Gaines Township Board were present as well.

Prayer was offered by Joel Hondorp

Public Comment and Recognition of Visitors and Guests

A motion was made by Paul Nevins and supported by Tim Slot, that the Byron Township Board enter into executive session for the purpose of discussing the written opinion of legal counsel. Roll call vote was taken.
Yes – Burgess, Hondorp, Houseman, A. Nevins, P. Nevins, Slot No – None Absent - Wustman. The motion carried.

Executive Session

A motion was made by Hondorp and supported by Slot, that the Byron Township Board returns to regular session.
Yes – 6 No – 0 Absent – 1. The motion carried.

A motion was made by Slot and supported by Burgess that the Boards charge our attorney to develop guidelines for the Cutlerville fire station including new security systems, visitor rules, run logs including dates and times, and signage for visitors, secondly that the Cutlerville Fire Authority is charged to expeditiously pursue the restructuring of the Cutlerville Fire Department staffing, the first step being the hiring a full time fire chief after developing a job description, with additional staff and procedural changes to follow and thirdly, that the Cutlerville Fire Authority will report back to the Boards at every regular Board meeting as to the status of the above described mandates and the Authority will meet weekly.
Yes – 6 No – 0 Absent – 1. The motion carried.

Public Comment was offered.

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

Yes – 6 No – 0 Absent – 10 The motion carried.

The next regular meeting of the Byron Township Board will be held Monday, December 11, 2006 at 7:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk