

Byron Township Board Meeting
December 11, 2006
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, December 11, 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

Prayer was offered by Kathy Burgess.

Recognition of Guests, Visitors, and Township Residents.

Homer Guy, Celery Avenue, addressed the Board with concerns about the Township Clerk being paid to be Clerk and receiving pay when he goes on Fire calls.

A motion was made by Slot and supported by Paul Nevins, that the Board approve the minutes of the regular meeting held November 27, 2006, and the special meeting of December 4 as presented.

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 \$33,914.68; Fire Operation and Maintenance Fund \$13,276.30; Water Fund \$24,412.20; Sewer Fund \$20,063.42; Law Fund @29,614.30.

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

A motion was made by Burgess and supported by Slot, that the Board authorize the Supervisor and Clerk to execute an amendment to the PA 425 agreement with the City of Wyoming.

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

Judge Daniel Zemaitas updated the Board on the status of the Kent County Circuit Court.

John Belaski updated the Board on the status of the Community Wellness Connection.

A motion was made by Slot and supported by Houseman, that the Board authorize Prein and Newhof to continue negotiations with the City of Wyoming for relief of the Goose Creek Sewer.

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

A motion was made by Hondorp and supported by Slot, that the Board appoint the following individuals to Commissions and Boards:

<u>Planning Commission</u>	<u>Cutlerville Fire Authority</u>
Jeff Gritter	Audrey Nevins
Bernie Schuitema	Tim Slot
Tim Slot – Board Rep.	Scott Holbrook
<u>Zoning Board of Appeals</u>	<u>Byron Fire Commission</u>
Abe Vanderwoude	Audrey Nevins
Kathy Burgess – Board Rep.	Norm Wustman
<u>Board of Review</u>	Tim Slot
Bob Rozema	Maynard VanSingel
Steve Kilgore	<u>BCTV</u>
Jake DeKleine	Paul Nevins
Jerry Lanning, Alt.	<u>Byron Gaines Utility Authority</u>
<u>Downtown Development Authority</u>	Carol Houseman
Verlyn Sterk	Phil Glupker
Dan Schaafsma	<u>Water and Sewer Committee</u>
Carol Houseman	Audrey Nevins
<u>Recreation Commission</u>	Carol Houseman
Mike Marshall	Les Nederveld
Mark Gorsky	<u>Byron Township Fire Chief</u>
Kathy Burgess – Board Rep.	Roger Steenwyk

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

A motion was made by Paul Nevins and supported by Houseman, that the Board adopt **Resolution 45-06-07**, a resolution to schedule a public hearing to expand boundaries of Byron Township Downtown Development Authority District.

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

A motion was made by Houseman and supported by Slot, that the Board begin the process of developing a Corridor Improvement District for South Division from 60th Street to 84th Street.

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

A motion was made by Slot and supported by Burgess, that the Board begin the process of increasing the number of Planning Commission members from 7 to 9.

Yes – 4 No – 2 Absent – 1. The motion carried.

A motion was made by Houseman 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 Wednesday, December 27, 2006 at 3:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk