

Byron Township Board Meeting
January 8, 2007
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, January 8, 2007, 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, Norm Wustman

Members Absent: None

Prayer was offered by Audrey Nevins.

Recognition of Guests, Visitors, and Township Residents.

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

Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Slot and supported by Wustman, that the Board approve the accounts payable for the following funds in the amounts stated: General Fund \$40,941.94; Fire Operation and Maintenance Fund \$35,165.35; Water Fund \$762.50; Sewer Fund \$95,245.89; Law Fund \$7456.24.

Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Slot and supported by Wustman, that the Board adopt **Resolution 50-06-07**, a resolution asserting the right of the Township Board to approve or reject the Township Master Plan.

Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Slot and supported by Paul Nevins, that the Board approve a \$15,000 contract with the Byron Center Historical Society to continue work on renovations and archiving at the museum contingent on the comments of the Township Auditor.

Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Hondorp and supported by Paul Nevins, that the Board grant Step II Approval for Copperfield Phase #2.

Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Paul Nevins and supported by Burgess, that the Board adopt **Resolution 51-06-07**, a resolution naming Byron Township as a guarantor for Phase II of the Vision for Division Project.

Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Hondorp and supported by Slot, that the Board allocate \$50,000 to the Vision for Division Project.

Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Slot and supported by Burgess, that the Board appoint Russell Jansen as interim Cutlerville Fire Chief for 1 year with a review after 6 months.

Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Houseman and supported by Burgess, that the Board meet on January 17, January 18, February 8, and February 22 at 8:00 a.m. for Budget Meetings.

Yes – 7 No – 0 Absent – 0 The motion carried.

A motion was made by Slot and supported by Houseman, that the Board adopt **Resolution 52-06-07**, a resolution of intent to create and provide for the operation of a Corridor Improvement Authority.

Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Paul Nevins and supported by Hondorp, that the Board approve the recommendation of the Fred Meijer Kenowa Trail committee to accept the bid from Moore and Bruggink for Engineering with Byron Township's share being 23%.

Yes – 7 No – 0 Absent – 0. The motion carried.

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

Yes – 7 No – 0 Absent – 0 The motion carried.

The next regular meeting of the Byron Township Board will be held Monday, January 22, 2007 at 7:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk