

Byron Township Board Meeting
March 26, 2007
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, March 26, 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:

Prayer was offered by Carol Houseman.

Recognition of Guests, Visitors, and Township Residents.

A motion was made by Paul Nevins and supported by Houseman, that the Board approve the minutes of the regular meeting held March 12, 2007, as presented.

Yes – 7 No – 0 Abstain – 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 \$93,991.76; Fire Operation and Maintenance Fund \$23,383.81; Water Fund \$73,862.15; Sewer Fund \$115,388.19; Law Fund \$5291.78.

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

Supervisor Audrey Nevins opened the Public Hearing at 7:05 on the Industrial Development District application for 1101 76th Street (Currently 1051 and 1111 76th Street). No public comment was offered. The Public Hearing was closed at 7:07.

A motion was made by Hondorp and supported by Slot, that the Board adopt **Resolution 62-06-07**, a resolution establishing an Industrial Development District at 1101 76th Street.

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

Mr. Jim Fetzer from the Interurban Transit Partnership, presented to the Board 3 options for expansion of bus service to the Township and related costs.

A motion was made by Wustman and supported by Slot, that the Board adopt **Resolution 63-06-07**, a resolution adopting **Ordinance 485**. The ordinance rezones the property at 1111 76th Street from R-S to D-1.

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

A motion was made by Hondorp and supported by Slot, that the Board adopt **Resolution 64-06-07**, a resolution adopting **Ordinance 486**. The ordinance rezones the property at 6180 Clyde Park Avenue from R-S to D-1.

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

A motion was made by Houseman and supported by Paul Nevins, that the Board appoint Tim Potjer to the Downtown Development Authority.

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

A motion was made by Slot and supported by Burgess, that the Board adopt **Resolution 65-06-07**, a resolution adopting **Ordinance 487**. The ordinance amends the boundaries of the Downtown Development Authority.

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

A motion was made by Burgess and supported by Houseman, that the Board adopt **Resolution 66-06-07**, a resolution approving the Freedom of Information Act Fee Schedule.

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

A motion was made by Houseman and supported by Slot, that the Board approve the Water and Sewer Committee Minutes of March 20, 2007.

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

A motion was made by Slot and supported by Hondorp, that the Board adopt **Resolution 67-06-07**, a resolution amending the Street Lighting Agreement to add street lights in Providence Lake.

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

Supervisor Audrey Nevins opened the Public Hearing at 7:30 on the 2007-2008 Budget.

No public comment was offered. The Public Hearing was closed at 7:38.

A motion was made by Paul Nevins and supported by Burgess, that the Board adopt **Resolution 68-06-07**, a resolution adopting the 2007-2008 Byron Township General Fund, Fire Operation and Maintenance, Fire Capital, Law, Building, Special Improvement Revolving Fund Budgets.

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

The Board discussed the possibility of placing a cellular tower on Township Property.

A motion was made by Hondorp and supported by Slot, that the Board directs the Recreation Director to establish an agreement with outside groups that use Township Parks that includes the ability to recoup costs for maintenance and equipment.

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

A motion was made by Hondorp and supported by Slot, that the Board approve the purchase of 2 ExMark lawnmowers from Kubota in the amount of \$9274 from the 2007-2008 budget.

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

A motion was made by Houseman and supported by Slot, 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, April 9, 2007 at 7:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk