

Byron Township Board Meeting
May 14, 2007
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, May 14, 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 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 April 23, 2007, as presented.

Yes – 7 No – 0 Abstain – 0. 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 \$111,755.16; Fire Operation and Maintenance Fund \$16,544.02; Fire Capital Fund \$1811.46; Water Fund \$121,406.21; Sewer Fund \$249,485.03; Law Fund \$45,231.84.

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

The Board discussed the Master Plan. Jim Telman made a presentation on why the property on the southwest corner of 64th Street and Byron Center should be Master Planned commercial.

A motion was made by Paul Nevins and supported by Wustman, that the Board reject the proposed Master Plan and revise the following areas:

64th Street and Wilson

64th Street and Byron Center

84th Street and Clyde Park

Division Avenue between 100th Street and 92nd Street

Yes – 5 No – 2 Absent – 0. The motion carried.

A motion was made by Hondorp and supported by Paul Nevins, that the Board authorize the Clerk to sign the REGIS restated intergovernmental agreement.

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

A motion was made by Burgess and supported by Houseman, that the Board authorize the Supervisor to sign the KCRC Street Enhancement agreement for South Division between 76th and 68th Streets.

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

A motion was made by Paul Nevins and supported by Wustman, that the Board approve the Library Capital requests not to exceed \$2500.

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

A motion was made by Wustman and supported by Paul Nevins, that the Board approve the education request from the Water and Sewer Department.

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

A motion was made by Slot and supported by Houseman, that the Board approve one (1) principle building early start in the unplatted portion of Byron Lakes West Estates, Phase II.

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

A motion was made by Burgess and supported by Slot, that the Board approve the Building Committee minutes of May 14, 2007.

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

A motion was made by Burgess and supported by Slot, that the Board meet in a closed session pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act, being MCLA 15.243(1)(h).

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

Executive Session

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

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

A motion was made by Hondorp and supported by Paul Nevins, that the Board hereby accepts the offer made by the Cutlerville Fire Fighters Professional Union, Local 4385, IAFF, as described by and discussed with the Township Attorney; and, hereby authorizes and directs the Township Attorney effectuate the settlement of the dispute and the dismissal of the litigation, and execute all necessary documents on behalf of the Township for that purpose.

Yes – 4 No – 3 Absent – 0. The motion carried.

A motion was made by Wustman 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 Tuesday, May 29, 2007 at 3:00 P.M. at the Township Offices, 8085 Byron Center Ave., Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk