

Byron Township Board Meeting
October 22, 2007
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, October 22, 2007, at 7:00 p.m., at the Byron Center Historical Museum, 2506 Prescott, Byron Center Michigan.

Members Present: Kathy Burgess, Joel Hondorp, Carol Houseman, Audrey Nevins,
Paul Nevins, Tim Slot, Norm Wustman

Prayer was offered by Audrey Nevins.

Recognition of Guests, Visitors, and Township Residents.

Adele Roblin welcomed the Board to the Museum.

A motion was made by Slot and supported by Burgess, that the Board approve the minutes of the October 8, 2007, as presented.

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

A motion was made by Wustman and supported by Slot, that the Board approve the accounts payable for the following funds in the amounts stated: General Fund \$66,320.57; Fire Operation and Maintenance Fund \$31,147.82; Water Fund \$132,919.58; Sewer Fund \$113,435.20; Law Fund \$31,236.04.

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

A motion was made by Slot and supported by Paul Nevins, that the Board adopt **Resolution 25-07-08**, a resolution adopting the Division Avenue Corridor Improvement Authority Bylaws.

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

Dan Veldhuizen made a presentation to the Board on the Township's Audited Financial Statements.

A motion was made by Hondorp and supported by Paul Nevins, that the Board approve the Water and Sewer Committee Minutes as presented.

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

A motion was made by Slot and supported by Houseman, that the Board approve the Water and Sewer Contract with G&T Industries.

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

A motion was made by Slot and supported by Burgess, that the Board adopt **Resolution 26-07-08**, a resolution denying the rezoning application by Plant 1.

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

A motion was made by Hondorp and supported by Houseman, that the Board approve the use of CDBG Funds to pay the \$2,642.40 quarterly invoice from GO BUS.
Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Hondorp and supported by Wustman, that the Board authorize the Supervisor and the Township Attorney to execute the proposed Consent Judgment and Site Plan as presented in the matter of the Peterson case.
Yes – 7 No – 0 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 Monday, November 12, 2007 at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk