

Byron Township Board Meeting
November 12, 2007
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, November 12, 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

Prayer was offered by Paul Nevins.

Recognition of Guests, Visitors, and Township Residents.

Sally and Jeff Wachter, 8206 Merton, had concerns about the cell tower and presented a FOIA to the Clerk.

David Cridler, 8260 Merton, had concerns about the cell tower.

Jacoba Pals, 8235 Merton, had concerns about the cell tower.

A motion was made by Slot and supported by Burgess, that the Board approve the minutes of the October 22 and October 29, 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 \$75,045.49; Fire Operation and Maintenance Fund \$5805.97; Water Fund \$24,320.26; Sewer Fund \$26,692.75; Law Fund \$65,747.92.

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

A Public Hearing was opened by Supervisor Audrey Nevins at 7:15. No public comment was offered. The Public Hearing was closed.

A motion was made by Slot and supported by Burgess, that the Board table the IFEC Application for Phillips and Johnson to the November 26 meeting.

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

A Public Hearing was opened by Supervisor Audrey Nevins at 7:25. No public comment was offered. The Public Hearing was closed.

A motion was made by Slot and supported by Burgess, that the Board adopt **Resolution 27-07-08**, a resolution establishing an Industrial Development District at the Southeast corner of 84th Street and Division.

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

A motion was made by Houseman and supported by Slot, that the Board approve the November 7 Water and Sewer Committee Minutes as presented.

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

A motion was made by Hondorp and supported by Paul Nevins, that the Board adopt **Resolution 28-07-08**, a resolution adopting the 2008 Water and Sewer Rates.
Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Slot and supported by Hondorp, that the Board adopt **Resolution 29-07-08**, a resolution granting tentative approval of the preliminary plat of Providence Lake, Phase II.
Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Hondorp and supported by Paul Nevins, that the Board approve the Vision for Division Phase II agreement.
Yes – 7 No – 0 Absent – 0. The motion carried.

The Board discussed the proposed Cemetery Ordinance.

The Board received a proposal for a Recreation Sponsorship Consultant.

A motion was made by Hondorp 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 26, 2007 at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk