

Byron Township Board Meeting
December 26, 2007
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Wednesday, December 26, 2007, 3:00 p.m., at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center Michigan.

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

Members Absent: Paul Nevins, Norm Wustman
Prayer was offered by Kathy Burgess.

Recognition of Guests, Visitors, and Township Residents.

Mr. Ron VanSingel and Tom Burgess requested that the Board consider 4 parcels west of the parcel set to be Master Planned Mixed Use PUD at the corner of 68th and Wilson Avenue to be given the same designation in the future. His comments were verbally expressed by the property owners; Elmer Hunderman, 4874 68th Street, David Grasman, 4260 68th Street, Greg Tehennepe, 4423 68th Street, and Michelle Lugthart, 4351 68th Street.

A motion was made by Slot and supported by Burgess, that the Board approve the minutes of the December 10, 2007, as amended.
Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Houseman and supported by Slot, that the Board approve the accounts payable for the following funds in the amounts stated: General Fund \$55,258.84; Fire Operation and Maintenance Fund \$3429.28; Fire Capital Fund \$3071.26; Water Fund \$72,726.39; Sewer Fund \$116,510.63; Building Fund \$2887.50; Law Fund \$46,466.66.
Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Hondorp and supported by Slot, that the Board adopt **Resolution 34-07-08**, a resolution adopting the Byron Township Master Plan.
Yes – 4 No – 1 Absent – 2. The motion carried.

A motion was made by Slot and supported by Hondorp, that the Board set a Public Hearing to be held on January 14, 2008, to consider a PA 425 agreement with the City of Wyoming for two parcels owned by Gainey Transportation.
Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Slot and supported by Houseman, that the Board approve the December 13, 2007 Water and Sewer Committee Minutes.
Yes – 5 No – 0 Absent – 2. The motion carried.

A motion was made by Hondorp and supported by Houseman, that the Board approve the conference request made by the Recreation Director.

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

A motion was made by Slot and supported by Hondorp, that the Board adopt **Resolution 35-07-08**, a resolution amending the Street Lighting agreement to add streetlights to Byron Creek Drive in the amount of \$10,822.84.

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

A motion was made by Slot and supported by Burgess, that the Board authorize the transfer of \$20,000 for the Vision for Division project.

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

A motion was made by Slot and supported by Burgess, that the Board approve the following appointments to Boards and Commissions:

Planning Commission

Jim Faber

Mike Marshall

Tim Slot – Board Representative

Zoning Board of Appeals

James Haagsma

Kathy Burgess – Board Representative

Recreation Commission

Brenda Doosenbury

Scott Schroetenboer

Kathy Burgess – Board Representative

Cutlerville Fire Commission

Audrey Nevins

Tim Slot

Scott Holbrook

Cutlerville Fire Chief

Russell Jansen

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

Byron Fire Commission

Audrey Nevins

Norm Wustman

Tim Slot

Maynard VanSingel

Byron Township Fire Chief

Roger Steenwyk

Byron-Gaines Utility Authority

Carol Houseman

Phil Glupker

Water and Sewer Committee

Audrey Nevins

Carol Houseman

Les Nederveld

B.C.T.V

Paul Nevins

A motion was made by Hondorp and supported by Houseman, that the Board approves the meeting schedule for the Township Board, Planning Commission, Board of Appeals and Recreation Commission. The schedule is posted at the Township Office and on the Township Website.

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

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

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

The next regular meeting of the Byron Township Board will be held Monday, January 14, 2008, at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk