

**Byron Township Board Meeting**  
**January 14, 2008**  
**Minutes**

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, January 14, 2008, 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 Joel Hondorp.

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 December 26, 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 \$66,877.14; Fire Operation and Maintenance Fund \$38,919.22; Fire Capital Fund \$392; Water Fund \$16,377.55; Sewer Fund \$35,074.66; Law Fund \$39,971.30.

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

Supervisor Audrey Nevins opened a Public Hearing for the Conditional Land Transfer application for Gainey Transportation. Mr. Randall Kraker was present for the applicant. Mr Abe Vanderwoude sent a letter in opposition. Mr Seymour Gould, 7909 Burlingame asked what was planned for property. The Public Hearing was closed. A motion was made by Slot and supported by Hondorp, that the Board table the application to the next regular meeting.

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

Supervisor Audrey Nevins opened a Public Hearing for the Division Avenue Corridor Improvement Authority Plan. No Public comment was offered. The Public Hearing was closed. A motion was made by Slot and supported by Wustman, that the Board grant its intent to approve the Plan at the April 14, 2008 meeting.

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

A motion was made by Paul Nevins and supported by Houseman, that the Board adopt **Resolution 36-07-08**, a resolution adopting **Ordinance 493** (Byron Township Water and Sewer Ordinance).

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

A motion was made by Hondorp and supported by Slot, that the Board adopt **Resolution 37-07-08**, a resolution setting the 2008 Water and Sewer Rates.  
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 38-07-08**, a resolution allow election to pay connection fees in installments for Division Avenue/100<sup>th</sup> Street Sanitary Sewer 2007.  
Yes – 7 No – 0 Absent – 0. The motion carried.

The Board discussed interior design options for the Recreation Building.

A motion was made by Houseman and supported by Hondorp, that the Board transfer \$35,000 to the Vision for Division fund.  
Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Paul Nevins and supported by Slot, that the Board grant the site plan extension for Faulk and Foster.  
Yes – 7 No – 0 Absent – 0. The motion carried.

The Board set Budget meeting dates for February 25 and March 10 after the Board meeting and March 17 at 8:00 a.m. if needed.

A motion was made by Slot and supported by Hondorp, that the Board approve the bid from Dell for 4 new computers in the amount of \$5407.65.  
Yes – 7 No – 0 Absent – 0. The motion carried.

The Board received a recommendation from the Recreation Commission to hire P.M. Blough to do the Recreation Master Plan. The Board will take it up at the next regular board meeting.

Supervisor Audrey Nevins submitted the application for CDBG Funds: \$49,000 for sidewalks in Cutlerville, \$25,000 for GO BUS, and \$100,000 to be designated for Cutlerville Fire Apparatus.

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, January 28, 2008 at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

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Joel H. Hondorp  
Byron Township Clerk