

Byron Township Board Meeting
February 25, 2008
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, February 25, 2008, at 7:00 p.m., at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center Michigan.

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

Members Absent: Norm Wustman

Prayer was offered by Audrey Nevins.

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 January 28 and February 4, 2008, as presented.

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

A motion was made by Slot and supported by Houseman, that the Board approve the accounts payable for the following funds in the amounts stated: General Fund \$88,978.56; Fire Operation and Maintenance Fund \$52,330.03; Fire Capital Fund \$19,979.63; Water Fund \$48,343.50; Sewer Fund \$194,845.15; Building Fund \$52,011.08; Law Fund \$40,2893.48.

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

A motion was made by Slot and supported by Hondorp, that the Board adopt **Resolution 42-07-08**, a resolution adopting **Ordinance 497**. The Ordinance would rezone from R-A to D-1 for the property located at 10491 & 10495 South Division.

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

A motion was made by Burgess and supported by Hondorp, that the Board accept the low bid of 1,986,000 from Dykhouse Construction for the construction of Byron Township Community Building.

Yes – 4 No – 2 Absent – 1. The motion carried.

A motion was made by Slot and supported by Burgess, that the Board accept the low bid of \$276,554 from Bond Construction for the site work of Byron Township Community Building.

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

A motion was made by Hondorp and supported by Burgess, that the Board accept the quote from Design Plus for professional services in selecting Final Furnishings and Equipment for the Byron Township Community Building in the amount of \$5600.

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

A motion was made by Slot and supported by Paul Nevins, that the Board amend the PA 425 agreement with the City of Wyoming for the West side of Wilson at 64th Street to incorporate proper legal descriptions.

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

A motion was made by Slot and supported by Burgess, that the Board adopt **Resolution 43-07-08**, a resolution adopting **Ordinance 498**. The Ordinance adopts the Byron Township Code of Ordinances.

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

A motion was made by Slot and supported by Hondorp, that the Board approve an easement to AT&T in Cutler Park for cable equipment and lines and that they restore the Park when finished. The Township will receive \$2000 for the easement.

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

The Board discussed the Cable Franchise Application from AT&T. The Board will not sign the agreement. According to Michigan law, the Franchise Application goes into effect after 30 days if not signed by the Township. The Township will collect 3% from AT&T based on the application.

A motion was made by Slot and supported by Paul Nevins, that the Board approve the refund of \$238 for Integrity Plumbing for plumbing permits.

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

A motion was made by Hondorp and supported by Houseman, that the Board approve the conference requests for the Building Inspector, the Plumbing Inspector, the Electrical/Mechanical Inspector and the Supervisor.

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

A motion was made by Slot and supported by Houseman, that the Board approve the updated Byron Township Personnel Manual.

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

A motion was made by Slot and supported by Burgess, that the Board approve the February 18, 2008 Water and Sewer Committee Minutes.

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

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

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

The next regular meeting of the Byron Township Board will be held Monday, March 10, 2008 at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk