

Byron Township Board Meeting
April 14, 2008
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, April 14, 2008, at 7:00 p.m., at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center Michigan.

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

Members Absent: Joel Hondorp, Paul Nevins

Prayer was offered by Norm Wustman.

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 March 24, 2008, as presented.

Yes – 5 No – 0 Absent – 2. 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 \$115,457.71; Fire Operation and Maintenance Fund \$5,570.74; Fire Capital Fund \$2809.95; Water Fund \$20,046.86; Sewer Fund \$30,372.42; Law Fund \$57,942.85; Building Fund \$1,959.38.

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

Supervisor Audrey Nevins opened the Public Hearing at 7:05 p.m. for a Industrial Facility Exemption Application for Plasma Tec . No public comment was offered. The Public Hearing was closed. A motion was made by Houseman and supported by Slot, that the Board adopt **Resolution 01-08-09**, a resolution granting a 5 year IFEC for personal property for Plasma Tec.

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

Supervisor Audrey Nevins opened the Public Hearing at 7:12 p.m. for a Industrial Facility Exemption Application for Weyerhaeuser . No public comment was offered. The Public Hearing was closed. A motion was made by Slot and supported by Wustman, that the Board adopt **Resolution 02-08-09**, a resolution granting a 6 year IFEC for personal property for Weyerhaeuser.

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

A motion was made by Slot and supported by Burgess, that the Board authorize the Supervisor to sign the Construction Contract with Dykhouse Construction for the Recreation Building.

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

A motion was made by Wustman and supported by Burgess, that the Board approve the contract with Design + with a change of \$4500 for redesign of gym floor and east wall.

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

A motion was made by Wustman and supported by Houseman, that the Board accept the bid from Buist Communications for the IT portion of the Recreation Building.

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

A motion was made by Burgess and supported by Slot, that the Board approve \$20,000 to the Road Commission for engineering 84th Street redesign.

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

A motion was made by Wustman and supported by Houseman, that the Board approve \$8500 to clean the Koster Drain in the area of 100th and Kenowa beginning at the Wagner Drain.

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

The Board discussed matching a MDOT Enhancement Grant for street light and street scape for 84th Street between Byron Center Avenue and Kent Trails. The match would be \$200,000.

The Supervisor was authorized to send a letter to the City of Wyoming regarding connections to the Wyoming Sewer System in the area of Wilson and the Wyoming/Byron border.

Tammy Kolenda will be going to a class in Lansing on May 27.

Treasurer Carol Houseman is to request an explanation of the memo received from KDL in regard to Budget, Salary and Technology expenses.

A motion was made by Slot and supported by Burgess, 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, April 28, 2008 at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk