

Byron Township Board Meeting
April 28, 2008
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, April 28, 2008, at 7:00 p.m., at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center Michigan.

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

Members Absent: None

Prayer was offered by Kathy Burgess.

Recognition of Guests, Visitors, and Township Residents.

Jim Telman presented 4 changes to the proposed MU-PUD Ordinance.

A motion was made by Slot and supported by Burgess, that the Board approve the minutes of the April 14, 2008, as amended.

Yes – 5 No – 0 Abstained – 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 \$88,017.47; Fire Operation and Maintenance Fund \$32,725.45; Water Fund \$92,612.52; Sewer Fund \$211,331.83; Building Fund \$925.

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

A motion was made by Slot and supported by Hondorp, that the Board adopt **Resolution 03-08-09**, a resolution approving the Cutlerville Days Parade Permit.

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

A motion was made by Houseman and supported by Paul Nevins, that the Board adopt **Resolution 04-08-09**, a resolution approving the Byron Days Parade Permit.

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

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

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

A motion was made by Wustman and supported by Paul Nevins, that the Board approve the use of CDBG funds to pay the January – March, 2008, GOBUS Invoice in the amount of \$3190.83.

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

A motion was made by Paul Nevins and supported by Slot, that the Board adopt **Resolution 05-08-09**, a resolution approving a one day raffle on May 15, 2008 for the Byron Area Historical Society.

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

A motion was made by Houseman and supported by Hondorp, that the Board approve the purchase of a new server from Dell in the amount of \$9993.60.

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

A motion was made by Hondorp and supported by Wustman, 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, May 12, 2008 at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk