

Byron Township Board Meeting
May 27, 2008
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Tuesday, May 27, 2008 at 3:00 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, Paul Nevins

Members Absent: Norm Wustman

Prayer was offered by Carol Houseman.

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 May 12, 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 \$72,712.66; Fire Operation and Maintenance Fund \$947.68; Water Fund \$92,826.78; Sewer Fund \$128,547.19; Fire Capital Fund \$2,557.59.

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

Supervisor Audrey Nevins opened the Public Hearing at 3:02 p.m. to consider an Industrial Facility Exemption Application from Flow-Rite. No Public Comment was offered. The Public Hearing was closed. A motion was made by Paul Nevins and supported by Slot, that the Board adopt **Resolution 07-08-09**, a resolution granting a 12 year for Real Property and a 6 year for Personal Property Industrial Facility Exemption Certificate.

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

Supervisor Audrey Nevins opened the Public Hearing at 3:20 p.m. to consider an Industrial Development District Application from Byron Wholesale Meats. No Public Comment was offered. The Public Hearing was closed. A motion was made by Hondorp and supported by Slot, that the Board adopt **Resolution 08-08-09**, a resolution establishing an Industrial Development District for Byron Wholesale Meats.

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

Supervisor Audrey Nevins opened the Public Hearing at 3:25 p.m. to consider an Industrial Facility Exemption Application from Byron Wholesale Meats. 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 09-08-09**, a resolution granting an 8 year for Real Property and a 5 year for Personal Property

Industrial Facility Exemption Certificate.

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

Supervisor Audrey Nevins opened the Public Hearing at 3:35 p.m. to consider an Industrial Development District Application from Granger Electric. No Public Comment was offered. The Public Hearing was closed. A motion was made by Hondorp and supported by Slot, that the Board adopt **Resolution 10-08-09**, a resolution establishing an Industrial Development District for Granger Electric.

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

The Board received from Chief Russ Jansen a list of bids for a new Cutlerville Fire Engine. The Board discussed the bids and a decision will be made at a future meeting.

A motion was made by Slot and supported by Burgess, that the Board approve Payment Authorization #1 in the amount of \$67,327.20 to Bond Construction for Recreation Building site work.

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

A motion was made by Hondorp 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 June 9, 2008, at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk