

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

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

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

Members Absent: Carol Houseman

Prayer was offered by Tim Slot.

Recognition of Guests, Visitors, and Township Residents.

Mr. James Telman asked if the MU-PUD is finally in place after adoption of the minutes.

A motion was made by Slot and supported by Paul Nevins, that the Board approve the minutes of the June 23, 2008, as presented.

Yes – 6 No – 0 Absent – 1. 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 \$72,743.81; Fire Operation and Maintenance Fund \$6372; Water Fund \$73,094.35; Sewer Fund \$63,273.94; Law Fund \$38,212.72.

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

Elaine Snyder from the Byron Area Historical Society presented the Board with ballot language for a millage to operate and maintain the museum and a petition of supporters. A motion was made by Paul Nevins and supported by Wustman, that the Board approve the placing of .125 mill question on the November, 2008, ballot pending review by the Township Attorney.

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

A motion was made by Slot and supported by Hondorp, that the Board approve the preliminary plat for Rolling Meadows.

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

A motion was made by Slot and supported by Burgess, that the Board approve the fireworks permit for the Byron Days Festival.

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

A motion was made by Slot and supported by Burgess, that the Board approve the June 24, 2008, Water and Sewer Committee Minutes.  
Yes – 6 No – 0 Absent – 1. The motion carried.

A motion was made by Hondorp and supported by Paul Nevins, that the Board adopt **Resolution 14-08-09**, a resolution adopting **Ordinance 503**. The Ordinance adopts the Division Avenue Corridor Improvement Tax Increment Financing Plan.  
Yes – 6 No – 0 Absent – 1. The motion carried.

A motion was made by Slot and supported by Wustman, that the Board approve the following Drain proposals from Anger Excavating:  
Clyde Park and Woodspointe - \$1500; Warner Drain - \$4850; Prescott Park - \$3400.  
Yes – 6 No – 0 Absent – 1. The motion carried.

A motion was made by Paul Nevins and supported by Burgess, that the Board adopt **Resolution 15-08-09**, a resolution declaring September 21, 2008, as POW-MIA Recognition Day.  
Yes – 6 No – 0 Absent – 1. The motion carried.

A motion was made by Hondorp and supported by Wustman, that the Board approve the quote from the Road Commission in the amount of \$40,000 for overlaying Gordon Industrial Court and Drive and Expressway Drive.  
Yes – 6 No – 0 Absent – 1. The motion carried.

A motion was made by Hondorp and supported by Paul Nevins, that the Board accept the quote from Dan Wiers in the amount of \$5500 for repair of the Cutler Park concession roof and building awnings over the rear doors of the Township Offices.  
Yes – 6 No – 0 Absent – 1. The motion carried.

A motion was made by Hondorp and supported by Burgess, that the Board approve a \$4000 upgrade to the track material at the Community Building. Carpet will not be installed outside of the track.  
Yes – 4 No – 2 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 July 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