

Byron Township Board Meeting
July 28, 2008
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, July 28, 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, Norm Wustman

Members Absent:

Prayer was offered by Norm Wustman.

Recognition of Guests, Visitors, and Township Residents.

R.J. Barber from the local boys scout troop presented a potential Eagle Scout project to the Board. The project would involve building a retaining wall near the bridges in Whistlestop Park to stop erosion.

A motion was made by Slot and supported by Paul Nevins, that the Board approve the minutes of the July 14, 2008, as presented.

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

A motion was made by Wustman and supported by Paul Nevins, that the Board approve the accounts payable for the following funds in the amounts stated: General Fund \$42,609.14; Fire Operation and Maintenance Fund \$30,362.65; Water Fund \$93,923.64; Sewer Fund \$225,055.86; Building Fund \$453,667.55.

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

The Board reviewed the attorney's opinion regarding the Byron Area Historical Society Millage request. A resolution will be presented at the next meeting to place the issue on the November ballot.

Supervisor Audrey Nevins opened the Public Hearing on the Byron Township Recreation Master Plan at 7:10 p.m. Pam Blough, the consultant for the plan presented to the Board highlights of the Master Plan. No other public comment was offered. The Public Hearing was closed. A motion was made by Slot and supported by Wustman, that the Board adopt **Resolution 16-08-09**, a resolution adopting the Byron Township Recreation Master Plan.

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

A motion was made by Wustman and supported by Hondorp, that the Board approve a change in the Recreation Department budget to move \$10,000 from publications to software.

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

A motion was made by Houseman and supported by Burgess, that the Board approve the transfer of CDBG funds from sidewalks in Cutlerville to play equipment in Cutler Park.

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

A motion was made by Slot and supported by Paul Nevins, that the Board authorize \$3,409.38 in CDBG funds to pay the April to June Go Bus Invoice.

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

A motion was made by Slot and supported by Houseman, that the Board accept the quote from Anger Excavating in the amount of \$3200 for work on drainage on Sunfield.

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

A motion was made by Hondorp and supported by Houseman, 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 August 11, 2008, at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk