

Byron Township Board Meeting
August 25, 2008
Minutes

A regular meeting of the Byron Township Board was called to order by Supervisor Audrey Nevins on Monday, August 25, 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: None

Prayer was offered by Joel Hondorp.

Recognition of Guests, Visitors, and Township Residents.

A motion was made by Wustman and supported by Burgess, that the Board approve the minutes of the August 11, 2008, as presented.

Yes – 6 No – 0 Abstain – 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 \$112,500.51; Fire Operation and Maintenance Fund \$2386.43; Fire Capital Fund \$4151.50; Water Fund \$188,787.68; Sewer Fund \$108,006.28; Law Fund \$6109.300.
Yes – 7 No – 0 Absent – 0. The motion carried.

A motion was made by Hondorp and supported by Slot, that the Board approve the purchase of RecPro Software for the Recreation Department in the amount of \$13,054.

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

A motion was made by Hondorp and supported by Paul Nevins, that the Board adopt **Resolution 18-08-09**, a resolution placing a 5 year, .125 millage question on the November 4 ballot for operation and maintenance of the museum.

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

A motion was made by Slot and supported by Burgess, that the Board approve Payment #1 to Bond Construction in the amount of \$60,719.40 for the Recreation Building.

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

A motion was made by Slot and supported by Wustman, that the Board approve the conference requests for the Treasurer, Building Inspector and Plumbing Inspector.

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

A motion was made by Slot and supported by Hondorp, that the Board adopt **Resolution 19-08-09**, a resolution setting the 2009 General Allocating Tax Rate at .71 mills.

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

A motion was made by Houseman and supported by Burgess, that the Board adopt **Resolution 20-08-09**, a resolution setting the Fire Operation and Maintenance Tax Allocation at .71 mills, Fire Capital Tax Allocation at .20 mills, Law Tax Allocation at .60 mills, and Street Lighting Tax Allocation at .45 mills.

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

A motion was made by Slot and supported by Hondorp, that the Board adopt **Resolution 21-08-09**, a resolution granting a parade permit for Special Olympics and Spartan Stores for the morning of September 20, 2008.

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

A motion was made by Hondorp and supported by Burgess, that the Board accept the quote of \$3965 from Videotechtronics for a security system in the Recreation Building.

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

A motion was made by Hondorp and supported by Wustman, that the Board retain Mika Meyers Beckett and Jones, PLC as the Township's Attorney.

Yes – 4 No – 3 Absent – 0. The motion carried.

A motion was made by Slot 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 September 8, 2008, at 7:00 P.M. at the Byron Township Offices, 8085 Byron Center Avenue, Byron Center, Michigan.

Joel H. Hondorp
Byron Township Clerk