

**BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 15, 2018**

MINUTES

The regular monthly meeting of the Bowne Township Board of Trustees was held in the Historic Township Hall located at 8240 Alden Nash SE., Alto, MI 49302. Supervisor Wilcox called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: RANDY WILCOX – SUPERVISOR
SANDRA L. KOWALCZYK - CLERK
TAMMI WINGEIER – TREASURER
ROBERT FLYNN – TRUSTEE
DAVID FUSS – TRUSTEE

OTHERS PRESENT: TOM BENEDICT – DEPUTY SUPERVISOR
SCOTT WILBER – SOM POLICE OFFICER
PHIL DOUGHERTY – FIRE CHIEF

MINUTES:

Motion by Trustee Flynn and supported by Trustee Fuss to approve the minutes of the December 18, 2017 be approved as printed. Motion carried.

TREASURER'S REPORT:	GENERAL FUND CASH	\$196,589.87
	GENERAL FUND TIME CERTIFICATES	\$ 20,000.00
	GENERAL FUND MONEY MARKET	\$132,014.58
	FIRE FUND CASH	\$ 68,907.21
	FIRE FUND TIME CERTIFICATES	\$182,978.23
	FIRE BUILDING FUND	\$ 39,047.05
	FIRE EQUIPMENT FUND	\$169,146.76
	SEWER FUND CASH	\$155,135.99
	SEWER FUND TIME CERTIFICATES	\$ 72,786.97
	SEWER BOND REDEMPTION FUND	\$ 15,405.88
	CURRENT TAX FUND	\$559,929.98

Motion by Trustee Fuss to accept the Treasurer's Report as printed, supported by Treasurer Wingeier. Motion carried.

MONTHLY BILLS DUE & PAYABLE:

Motion by Trustee Flynn that the monthly bills due & payable for January 2018 be allowed and paid. Supported by Trustee Fuss. Motion carried.

GENERAL FUND CHECKS #11053 – 11098	\$ 51,692.00
FIRE FUND CHECKS #6178 – 6218	\$ 28,814.00
SEWER FUND CHECKS #2571-2577	\$ 84,756.00
TAX ACCOUNT CHECKS #4268-4286	\$208,620.00

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FIRE DEPARTMENT REPORT:

Chief Dougherty report 23 calls for the last month and also presented the 2017 Annual Report. The department has 19 fire fighters and their goal is to replace the 1985 Tender.

Freeport Fire Department had 11 calls in December.

P.C.I. OF MI REPORT: 1 Permit - \$30,000.00

MINUTES: PLANNING COMMISSION, DDA AND HISTORICAL COMMISSION

SEWER REPORT:

Josh Mannard will continue to work with Mike Oezer on a plan to clean out the sediment.

OLD BUSINESS:

A motion to adopt Ordinance No. 17-02 (now Ordinance No. 18-01) was made by Treasurer Wingeier and Supported by Trustee Fuss. A rollcall vote was taken. Yeas: Supervisor Wilcox, Clerk Kowalczyk, Treasurer Wingeier, Trustee Flynn and Trustee Fuss. Ordinance Adopted.

A motion to adopt Ordinance No. 17-04 (now Ordinance No. 18-02) was made by Treasurer Wingeier and Supported by Trustee Fuss. A rollcall vote was taken. Yeas: Supervisor Wilcox, Clerk Kowalczyk, Treasurer Wingeier, Trustee Flynn and Trustee Fuss. Ordinance Adopted.

CORRESPONDENCE:

Kent County Dispatch Authority sent information regarding their desire to place a 911 Radio Tower in Bowne Township. Their ideal location would be behind the Bowne Township Fire Station. The cost of the tower would be \$2M and the contract would be for 30 years. Bowne Township would rent them the land for \$1.00 per year with the understanding that if any 3rd party companies wish to attach any devices to the tower; Bowne Township would receive a percentage of the revenue generated by possible commercial co-locations on the tower.

PUBLIC COMMENTS:

Michigan State Officer Scott Wilber attended our meeting to introduce himself and to talk about their patrol of the area.

ADJOURNMENT:

Motion by Treasurer Wingeier to adjourn the meeting at 7:35 p.m. supported by Trustee Fuss. Motion carried.

Karen Hendrick - Deputy Clerk
Bowne Township