

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING  
MONDAY, SEPTEMBER 18, 2017 7:00 P.M.

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

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

OTHERS PRESENT: MIKE KITTLAUS  
RANDY REYNOLDS  
DONNA BOELEMA  
JANET VANWYCK – HISTORICAL COMMISSION  
JOHN SIMMONS-HISTORICAL COMMISSION  
SANDY GRAHAM – LIBRARIAN  
PHIL DOUGHERTY-FIRE CHIEF  
TOM BENEDICT – DEPUTY SUPERVISOR  
JAMIE GOBLE  
KAREN MCCARTHY-CONSUMERS ENERGY

MINUTES:

Motion by Clerk Kowalczyk to delete Kittlaus ordinance violation from August minutes PCI Report supported by Trustee Flynn. Motion carried. Motion by Trustee Fuss to approve the August minutes seconded by Trustee Flynn. Motion carried.

TREASURER'S REPORT: GENERAL FUND CASH	\$387,677.29
GENERAL FUND TIME CERTIFICATES	\$ 48,846.76
GENERAL FUND MONEY MARKET	\$131,948.41
GENERAL FUND REN ZONE CD	\$ .00
FIRE FUND CASH	\$128,630.54
FIRE FUND TIME CERTIFICATES	\$182,978.23
FIRE BUILDING FUND	\$ 39,040.53
FIRE EQUIPMENT FUND	\$300,282.26
SEWER FUND CASH	\$154,540.63
SEWER FUND TIME CERTIFICATES	\$ 72,786.97
SEWER BOND REDEMPTION FUND	\$190,306.56
CURRENT TAX ACCOUNT CASH	\$506,954.08

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

MONTHLY BILLS DUE & PAYABLE FOR SEPTEMBER:

Motion by Trustee Flynn and supported by Clerk Kowalczyk that the monthly bills be allowed and paid for September 2017 . Motion carried.

GENERAL FUND CHECKS #10879-10924	\$157,924.93
FIRE FUND CHECKS #6060-6094	\$ 23,396.01
SEWER FUND CHECKS #2550-2554	\$ 9,246.10

FIRE DEPARTMENT REPORT:

Chief Dougherty reported 21 calls since the last meeting bringing up to a total for the year at 201. The firemen served 546 at the pancake breakfast Saturday, September 16, 2017.

FREEPORT FIRE DEPARTMENT REPORT:

Freeport's monthly fire report states they have had 10 incidents, year to date is 90. Current training is SCBA Mask Fit Test & Firefighter Survival.

PCI OF MICHIGAN REPORT: 4 Permits issued – Valuation \$238,500.00.

James Cole-6875 Alden Nash SE-New Residence, Charles Emerson-11528 Kirby Street-Addition to Residence/Remodel, Scott Marsman-10756 92<sup>nd</sup> Street-Pole Building, Marvin Lofquist-10137 68<sup>th</sup> Street-Pole Building.

MINUTES: DDA, HISTORICAL COMMISSION (received and filed).

Close of regular meeting at 7:05 p.m. to open the PUBLIC HEARING.

Supervisor Wilcox opened the Public Hearing at 7:05 p.m. to review the ORDINANCE granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to construct, maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers and other electrical appliances on, under, along and across the highways, streets, alleys, bridges and other public places and to do a local electric business in the Township of Bowne, Kent County, Michigan, for a period of thirty years.

Karen McCarthy the Community Affairs Manager for Consumers Energy stated that the previous franchise agreement with the township will expire in January 2018.

Supervisor closed the public hearing at 7:10 p.m. and reopened the regular meeting.

Motion by Clerk Kowalczyk and supported by Trustee Fuss to accept the Franchise Ordinance 2017-01 creating an Electric Ordinance for 30 years with Consumers Energy Company. Ayes – Fuss, Flynn, Wilcox, Kowalczyk and Wingeier. Nays – None. Abstains – None. Motion declared adopted.

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DDA BOARD NOMINEES:

Supervisor Wilcox made the motion to place into nomination Robert Thompson and Eva Carey to fill recent vacancies , and to table Travis Grummet, supported by Clerk Kowalczyk. Motion carried.

MTA CLASSES—Accounting & Payroll on November 28, 2017 Holiday Inn West, Kalamazoo.

Motion by Trustee Flynn that the Clerk be authorized to attend the Accounting & Payroll class in Kalamazoo at a cost of \$111.00 supported by Trustee Fuss. Motion carried.

WEST MICHIGAN REGIONAL CLERKS ASSOCIATION QVF TRAINING:

Motion by Trustee Flynn to send the Clerk to the QVF Training Session on September 29, 2017 in the City of Hudsonville at a cost of \$10.00, supported by Trustee Fuss. Motion carried.

ADJOURNMENT:

Motion by Treasurer Wingeier that the meeting be adjourned at 7:28 p.m. supported by Trustee Flynn. Motion carried.

Sandra L. Kowalczyk  
Bowne Township Clerk