

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
OCTOBER 16, 2017 7:00 P.M.
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, Michigan. Supervisor Wilcox called the meeting to order at 7:00 p.m.

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

MEMBERS ABSENT: ROBERT FLYNN – TRUSTEE

OTHERS PRESENT: JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES
PHIL DOUGHERTY – FIRE CHIEF

MINUTES:

Motion by Treasurer Wingeier that the minutes of the September 16th regular meeting and September 18th special meeting be approved as printed with a correction in the year to date fire calls , supported by Trustee Fuss. Motion carried.

TREASURER’S REPORT: GENERAL FUND CASH	\$391,667.37
GENERAL FUND TIME CERTIFICATES	\$ 48,846.76
GENERAL FUND MONEY MARKET	\$131,964.68
FIRE FUND CASH	\$ 95,561.30
FIRE FUND TIME CERTIFICATES	\$182,978.23
FIRE BUILDING FUND	\$ 39,042.13
FIRE EQUIPMENT FUND	\$300,294.60
SEWER FUND CASH	\$152,036.43
SEWER FUND TIME CERTIFICATES	\$ 72,786.97
SEWER BOND REDEMPTION FUND	\$190,330.03
CURRENT TAX FUND CASH	\$376,376.72

Motion by Clerk Kowalczyk that the Treasurer’s Report be approved as printed, supported by Trustee Fuss. Motion carried.

MONTHLY BILLS DUE & PAYABLE FOR OCTOBER 2017:

Motion by Trustee Fuss that the monthly bills due & payable for October be approved for payment, supported by Clerk Kowalczyk. Motion carried.

GENERAL FUND CHECKS #10925-10966	\$37,591.53
FIRE FUND CHECKS #6095-6132	\$22,154.03
SEWER FUND CHECKS #2555-2560	\$28,648.72

FIRE DEPARTMENT REPORT:

Chief Dougherty reported 26 calls for September. The Department has received notification from Plains All American Pipeline that a \$5,000.00 Grant for fire safety training is awarded to the department. Recent activities in the area was to provide fire safety training to the students (FIRE SAFETY WEEK) at the Alto Elementary School and at the Kent District Library-- Alto Branch. Chief Dougherty requested that a sign be provided to Rural Acres off of Alden Nash for emergency services.

FREEPORT FIRE DEPARTMENT REPORT:

Chief Jim Yarger reported 11 Incidents total for September . Year to date as of 9/30/17 is 101. Training for Farm (Rescue) Medic Training with Caledonia , TTES and Alto Fire Departments. Medical Training: EMS operations. Department Personnel Hours of Service 169. Service Anniversaries for October Brianna Henning 8 years.

PROFESSIONAL CODE INSPECTION OF MI LLC:

1 PERMIT - \$5,581.00 VALUATION. Sean Larson-6433 Pratt Lake Avenue Deck/Porch.

MINUTES: DDA, HISTORICAL COMMISSION & PLANNING COMMISSION.

BROOK VIEW DAIRY LLC PA 116 REQUEST:

Motion by Clerk Kowalczyk that we approve the application to place 50 Acres located in Section 25, PPN 41-24-25-400-017 into the PA116 Farmland and Open Space Preservation Program as presented by the Brook View Dairy LLC, supported by Trustee Fuss. Motion carried.

AREA REPRESENTATIVE CHARLES MYERS:

Motion by Clerk Kowalczyk and supported by Trustee Wingeier to continue our support for Charles Myers to be our area representative on the Kent District Library Board. Motion carried.

SEWER REPORT:

Josh Mannard gave the sewer report regarding the carrier water system, jetting pipe, temporary pump and wet well cover.

ADDJOURNMENT: Motion by Treasurer Wingeier to adjourn at 7:15 p.m. supported by Trustee Fuss. Motion carried.

Sandra L. Kowalczyk-Clerk