

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 18, 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, MI 49302. Supervisor Wilcox called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: RANDY WILCOX – SUPERVISOR
TAMMI WINGEIER – TREASURER
ROBERT FLYNN – TRUSTEE
DAVID FUSS – TRUSTEE

MEMBERS ABSENT: SANDRA L. KOWALCZYK – CLERK

OTHERS PRESENT: PHIL DOUGHERTY – FIRE CHIEF
JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES
TOM BENEDICT – DEPUTY SUPERVISOR
JANET VANWYCK – HISTORICAL COMMISSION REPRESENTATIVE
PAT HOWARD – PROPERTY OWNER

MINUTES:

Motion by Trustee Flynn and supported by Trustee Fuss that the minutes of the November meeting be approved as printed. Motion carried.

TREASURER'S REPORT:	GENERAL FUND CASH	\$222,474.50
	GENERAL FUND TIME CERTIFICATES	\$ 48,846.76
	GENERAL FUND MONEY MARKET	\$131,997.76
	FIRE FUND CASH	\$ 80,470.33
	FIRE FUND TIME CERTIFICATES	\$182,978.23
	FIRE BUILDING FUND	\$ 39,043.79
	FIRE EQUIPMENT FUND	\$164,139.65
	SEWER FUND CASH	\$144,370.65
	SEWER FUND TIME CERTIFICATES	\$ 72,786.97
	SEWER BOND REDEMPTION FUND	\$ 15,405.23
	CURRENT TAX FUND	\$ 35,370.58

Motion by Trustee Flynn to accept the treasurer's report as printed, seconded by Trustee Fuss. Motion carried.

MONTHLY BILLS DUE & PAYABLE:

Motion by Treasurer Wingeier that the monthly bills due & payable for December 2017 be allowed and paid, supported by Trustee Flynn. Motion carried.

GENERAL FUND CHECKS #11015 - 11052	\$ 25,708.00
FIRE FUND CHECKS #6156-6177	\$ 9011.00
SEWER FUND CHECKS #2565-2571	\$ 12,044.00

FIRE DEPARTMENT REPORT:

Chief Dougherty reported 26 calls for the last month. The new air packs are here and the department members are taking part in the required training. The new truck is here and is out getting up-fitted.

BOWNE TOWNSHIP FIRE DEPARTMENT REPORT:

Fire Chief Dougherty discussed selling the 1979 Grass Rig. He would like to use the company Ranger Bid. They are subsidiary of Miedema's Auction in Byron Center. On the first Tuesday of every month Ranger Bid holds an online municipality's auction. A Motion by Trustee Flynn to list the 1979 Grass Rig using Rangerbid.com with a reserve bid of \$5,700 – Supported by Trustee Fuss. Motion Carried.

FREEPORT FIRE DEPARTMENT REPORT:

Their report stated 10 incidents for November.

P.C.I. OF MI REPORT: 4 Permits - \$222,300.00 Valuation.

Ron Andronaco – 9880 Rolling Hills Drive – Miscellaneous
William Dubois – 10182 100th Street – New Residence & Pole Building
Jane Dyer – 10790 68th Street – Miscellaneous

MINUTES: DDA, HISTORICAL COMMISSION, PLANNING COMMISSION

SEWER REPORT:

Josh Mannard of Infrastructure Alternatives reported he is working with Bio Tech and the Sludge Judge to remove the bio solids. Josh will keep us posted with any options and bids as they become available. He just swapped out the affluent pump; we may not need to keep a spare on hand. Josh is going to contact an electrician to get a new outlet as the critters tend to want to nibble on the extension cord during the cold weather months. He estimates \$200.00 for a new outlet on the structure.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENTS:

Jan VanWyck reported on the historical commission's event held in conjunction with the Live Nativity, Saturday, December 16th from 6:00 p.m. to 8:00 p.m. during the Bowne Center Live Nativity. Jerry Posthumus was Santa and handed out 80 candy canes.

ADJOURNMENT: Motion by Treasurer Wingeier that the meeting be adjourned at 8:03 p.m. supported by Trustee Flynn. Motion carried.

Karen Hendrick – Deputy Clerk
Bowne Township