

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 21, 2020

The regular monthly meeting of the Bowne Township Board of Trustees was held on Monday, September 21, 2020 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: JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES

MINUTES:

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

TREASURER'S REPORT:	GENERAL FUND CASH	\$281,825.77
	GENERAL FUND TIME CERTIFICATES	\$ 49,353.23
	GENERAL FUND MONEY MARKET	\$132,511.98
	FIRE FUND CASH	\$128,365.70
	FIRE FUND TIME CERTIFICATES	\$.00
	FIRE BUILDING FUND	\$ 39,099.67
	FIRE EQUIPMENT FUND	\$ 417.63
	SEWER FUND CASH	\$296,499.06
	SEWER FUND TIME CERTIFICATES	\$ 75,629.22

Motion by Clerk Kowalczyk and supported by Trustee Flynn that the treasurer's report be approved as printed. Motion carried.

MONTHLY BILLS DUE & PAYABLE FOR SEPTEMBER 2020:

Motion by Trustee Flynn that the monthly bills be allowed and paid for September 2020 supported by Trustee Fuss. Motion carried.

GENERAL FUND CHECKS #12328-12359	\$127,568.06
FIRE FUND CHECKS #7221-7257	\$ 56,676.40
SEWER FUND CHECKS #2736-2740	\$ 9,010.03
CURRENT TAX ACCOUNT CHECKS #4567-4585	\$2,470,017.30

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FIRE DEPARTMENT REPORT: 15 calls for the month. MDOT is upgrading the stop signs on 84th Street at the intersection of Alden Nash (M50).

FREERPORT FIRE DEPARTMENT REPORT: No report received.

PROFESSIONA CODE INSPECTIONS OF MI: No building permits issued for August 2020.

MINUTES: DDA 8/3/2020 MTG. ZBA: 8/16/2020 MTG.

ALTO SANITARY DRAIN REPORT:

Operator Mannard reported that we are waiting for Biotech to clean Pond #5 within the next few weeks. New aerators were installed and two issues were encountered, an open short somewhere past the main control panel, thanks to a mouse who had chewed the sheathing off two wires. Existing floats are being utilized for the aerators because they are in good condition. He discovered that the existing float mounting bracket did not line up perfectly with the new aerators. There is a ¼ " difference in the mount openings. Took brackets to machine shop to make sure the aerators would be mounted securely. He also painted 15 posts on plant grounds.

PRECINCT WORKER APPOINTMENTS FOR NOVEMBER 2020 ELECTION:

Motion by Trustee Flynn that the following be appointed to serve as precinct workers for Tuesday, November 3, 2020 – Nancy Greenfield, Lauren Risner, Vanessa Reynhout, Meghan Hendrick, Beth Johnson, Betsy VanderLaan, Gerrie Fuss, Grace Sinen, Pat Sinen, Jessica Tocila, Kate McCoy, Robbie Johnson, Michelle Oesch, Joan Woodfield, Karen Hendrick & Sandy Kowalczyk, supported by Trustee Fuss. Motion carried.

ALTO BRANCH-KENT DISTRICT LIBRARY REPORT:

Re-opening on September 21st, Covid guidelines still in place. This fall they have added for various ages "Take and Makes" – envelopes or bags with all the needed materials to do a craft project. No plans to have "in Branch" programming. They are hoping for Spring. They have a new print management system that has included the addition of a scanning station, in addition two exciting additions, a translation function and restore picture function, which brings faded photos brought back to life.

ADJOURNMENT: Motion by Treasurer Wingeier that the meeting be adjourned at 7:10 p.m., supported by Trustee Flynn. Motion carried.

Sandra L. Kowalczyk-Clerk

