

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING  
MONDAY, FEBRUARY 17, 2020  
7:00 P.M.

MINUTES

The regular meeting of the Bowne Township Board of Trustees was held on Monday, February 17, 2020 in the Historic Township Hall located at 8240 Alden Nash Avenue SE., Alto, Michigan 49302. The meeting was called to order by Supervisor Wilcox at 7:00 p.m.

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

OTHERS PRESENT: NONE

MINUTES:

Motion by Trustee Flynn that the minutes of the January board meeting be approved as printed, supported by Trustee Fuss. Motion carried.

TREASURER'S REPORT: GENERAL FUND CASH	\$184,519.89
GENERAL FUND TIME CERTIFICATES	\$ 49,353.23
GENERAL FUND MONEY MARKET	\$132,411.19
FIRE FUND CASH	\$ 78,679.69
FIRE FUND TIME CERTIFICATES	\$186,190.62
FIRE BUILDING FUND	\$ 39,086.63
FIRE EQUIPMENT FUND	\$201,814.36
SEWER FUND CASH	\$264,221.14
SEWER FUND TIME CERTIFICATES	\$ 73,924.32
TAX ACCOUNT CASH	\$266,042.53

Motion by Clerk Kowalczyk that the treasurer's report be approved as printed with the date corrected to show it is a report for January 2020, supported by Trustee Fuss. Motion carried.

MONTHLY BILLS DUE & PAYABLE FOR FEBRUARY 2020:

Motion by Trustee Flynn and supported by Clerk Kowalczyk that the monthly bills be allowed and paid as presented. Motion carried.

GENERAL FUND CHECKS #12031-  
FIRE FUND CHECKS #6977  
SEWER FUND CHECKS #2698  
TAX FUND CHECKS #4504

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FIRE DEPARTMENT REPORT: None.

FREEMONT FIRE DEPARTMENT REPORT:

Chief Yarger submitted reports for December 2019 where they had responded to 12 incidents. Special events Santa visited 100 children and handed out candy bags on Saturday, December 21<sup>st</sup>. Training: Fire & EMS: Systems Operations-Anniversaries Aaron Buehler 14 years, Jim Yarger 40 years. The 2019 Annual Report was included in last months minutes.

PROFESSIONAL CODE INSPECTIONS OF MI REPORT: 1 PERMIT ISSUED -- \$15,000 VALUE  
SAD COURAGE LLC-6064 Linfield Avenue SE – Commercial Remodel.

MINUTES: DDA, HISTORICAL COMMISSION, PLANNING COMMISSION (no meetings).

SEWER REPORT: Not available.

PRECINCT TABULATOR:

Motion by Trustee Flynn that we authorize the purchase of the ImageCast Precinct Tabulator that we received a grant of \$2500 for leaving a balance of \$2795.00, supported by Trustee Fuss. Motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY FOR 2020-2021 BUDGET:

Resolution offered by board member Flynn and supported by board member Wingeier to resolve that the Supervisor's salary be \$25,000.00, the Clerk's salary be \$40,000.00, the Treasurer's salary be \$37,000.00, the Trustees at a per diem of \$80.00 for the 2020-21=2021 Proposed Budget. Ayes: Fuss, Flynn, Wilcox, Kowalczyk, Wingeier. Nays: none. Abstains: none. RESOLUTION declared adopted by Supervisor Wilcox.

OFFICE EQUIPMENT-PRINTER FOR TREASURER'S DEPARTMENT:

Motion by Trustee Flynn that the Treasurer be approved for \$800.00 to purchase a new printer for her office, supported by Trustee Fuss. Motion carried.

MARCH 2020 BILLS-PROPOSED BUDGET:

Motion by Treasurer Wingeier that for the purpose of preparing the township budget for the 2020-2021 fiscal year the bills be allowed and paid as they are received for the month of March, supported by Trustee Flynn. Motion carried.

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CORRESPONDENCE:

Saturday March 28<sup>th</sup> beginning at 10:00 a.m. 400-500 participants will take part in a 50 mile "Gravel Bike Crossing" event, traveling 84<sup>th</sup> Street to Montcalm and on to Saranac.

KENT COUNTY SHERIFF'S DEPARTMENT YEARLY REPORT:

Listed 300 calls for service, traffic stops of 31, reported offenses 66. Top 3 crimes: obstructing justice-11, domestic simple assault – 8, intimidation/stalking-5.

ADJOURNMENT:

Motion by Treasurer Wingeier that the meeting be adjourned at 7:17 p.m., supported by Trustee Flynn.  
Motion carried.

Sandra L. Kowalczyk  
Bowne Township Clerk

**NEXT MEETING: MARCH 30, 2020  
7:00 P.M.**