

**BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 19, 2018**

The regular monthly meeting of the Bowne Township Board 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**
 SANDRA L. KOWALCZYK – CLERK
 TAMMI WINGEIER – TREASURER
 DAVID FUSS – TRUSTEE

MEMBERS ABSENT: **ROBERT FLYNN – TRUSTEE**

OTHERS PRESENT: **PHIL DOUGHERTY – FIRE CHIEF**
 JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES
 SANDY GRAHAM – LIBRARIAN

MINUTES:

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

TREASURER’S REPORT:	GENERAL FUND CASH	\$310,618.87
	GENERAL FUND TIME CERTIFICATES	\$ 48,846.76
	GENERAL FUND MONEY MARKET	\$132,031.40
	FIRE FUND CASH	\$ 51,979.97
	FIRE FUND TIME CERTIFICATES	\$182,978.23
	FIRE BUILDING FUND	\$ 39,048.71
	FIRE EQUIPMENT FUND	\$161,389.59
	SEWER FUND CASH	\$ 88,344.46
	SEWER FUND TIME CERTIFICATES	\$ 72,786.97
	SEWER BOND REDEMPTION FUND	\$ 81,689.64
	CURRENT TAX ACCOUNT CASH	\$241,086.35

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

MONTHLY BILLS DUE & PAYABLE FOR FEBRUARY 2018:

Motion by Treasurer Wingeier that the monthly bills be allowed and paid as listed, supported by Trustee Fuss. Motion carried.

GENERAL FUND CHECKS #11099-11136	\$ 26,998.48
FIRE FUND CHECKS #6219-6233	\$ 5,129.13
SEWER FUND CHECKS #2578-2580	\$ 8,155.36

FIRE DEPARTMENT REPORT:

Chief Dougherty reported 23 calls. The departments annual **"PANCAKE SUPPER"** will be held on **Saturday, April 14, 2018** at the fire station, 5:00 to 8:00 p.m. Fireman/Trustee Fuss has announced his retirement from the fire department after 35 years of service-outstanding Thank you so much.

PROFESSIONAL CODE INSPECTIONS INC. REPORT: No permits were issued for the month of January.

MINUTES: DDA, HISTORICAL COMMISSION BUDGET, PLANNING COMMISSION.

SEWER REPORT:

Josh Mannard presented his report stating that January was a very productive month. The plant was in full permit compliance for the month. In December the soft starter that controls the effluent pump failed when the starter intermittently locks out because of phase imbalance that does not actually exist, he has provided the Board with 2 bids to replace the soft starter and is fully satisfied with Option #1 for \$1425.00. Motion by Clerk Kowalczyk that we authorize this expenditure, supported by Trustee Fuss. Motion carried.

CONSUMERS ENERGY STREETLIGHT UPGRADE RESOLUTION:

Motion by Supervisor Wilcox that we pass the resolution to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Township of Bowne for a period of 1 year (s) and thereafter from year to year in accordance with the terms of the contract heretofore submitted to and considered by this board and further that the Supervisor and the Clerk be and are authorized and directed to execute such contract on the behalf of the Township of Bowne, supported by Trustee Fuss. Ayes: Fuss, Wilcox, Kowalczyk, Wingeier. Nays: None. Abstains: None. Motion carried.

RESOLUTION #02-2018 TWP. OFFICIAL SALARY:

Motion by Supervisor Wilcox and supported by Clerk Kowalczyk to adopt Resolution #2-2018, 30 days prior to our budget meeting, the placing of the current salary amounts into the proposed budget for 2018/2019 – Supervisor \$25,000.00, Clerk \$40,000.00, Treasurer \$37,000.00. Ayes: Fuss, Wilcox, Kowalczyk, Wingeier. Nays: None. Resolution approved.

ALTO BRANCH LIBRARY REPORT:

Librarian Graham shared the different events that they have had and what is coming up in the near future with the KDL Program guide Spring 2018.

KENT COUNTY SHERIFF'S REPORT:

1/1/2017 – 12/31/2017- 237 total calls for Service.

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CORRESPONDENCE:

Representative Thomas Albert's Coffee News: Full report can be seen at thomasalbert@house.mi.gov.

KENT COUNTY ROAD COMMISSION:

Due to the proposed increase to transportation from the State- funding for the primary road – Freeport Avenue between 108th Street to 84th Street 3.13 miles will cost \$400,000 with a complete resurfacing project, since it is a primary road, Road Commission is responsible to cover the cost.

ADJOURNMENT:

Motion by Treasurer Wingeier to adjourn the meeting at 7:17 p.m. supported by Trustee Fuss. Motion carried.

Sandra L. Kowalczyk
Bowne Township Clerk