

**BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, MARCH 18, 2018 7:00 P.M.**

The regular meeting of the Bowne Township Board of Trustees meeting was held in the Historic Township Hall located at 8240 Alden Nash Avenue 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: **RICK VRIESENKA – FIRE CHIEF**
 JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES

MINUTES:

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

TREASURER’S REPORT:	GENERAL FUND CASH	\$177,362.17
	GENERAL FUND TIME CERTIFICATES	\$ 49,353.23
	GENERAL FUND MONEY MARKET	\$132,244.80
	FIRE FUND CASH	\$ 58,840.67
	FIRE FUND TIME CERTIFICATES	\$186,190.62
	FIRE BUILDING FUND	\$ 39,070.25
	FIRE EQUIPMENT FUND	\$146,844.61
	SEWER FUND CASH	\$199,662.41
	SEWER FUND TIME CERTIFICATES	\$ 73,626.26
	SEWER BOND REDEMPTION FUND	\$ 4.75
	CURRENT TAX CASH FUND	\$614,066.55

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

MONTHLY BILLS DUE & PAYABLE FOR MARCH 2019:

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

GENERAL FUND CHECKS #11584-11611	\$ 21,126.84
FIRE FUND CHECKS #6602-6641	\$ 15,596.57
SEWER FUND CHECKS #2643-2647	\$ 5,046.27
CURRENT TAX FUND CHECKS #4424-4427	\$351,443.90

FIRE DEPARTMENT REPORT:

Fire Chief Vriesenga reported 23 calls for the month of February. Group working on the replacing of either the engine or tanker will soon decide, it will take over a year to get it, so then after that we will plan for another 5 years for the next vehicle. Roof replacement in the near future, several have reviewed the situation, nothing submitted or decided yet.

FREEMONT FIRE DEPARTMENT:

Fire Chief Yaeger reported 6 calls for the month of February. Special Event – Saturday, March 16, 2019 they held their Pancake Breakfast. Training -- Narcan, CPR and Personal Protective Equipment Inspection., Medical Training – CPR, Splinting and Triage. The Annual Report totaled 133 incidents for the year.

PROFESSIONAL CODE INSPECTION OF MI INC. REPORT: 2 Permits – Construction Value\$267,000.00
Boulder Park Zoo – 8313 Pratt Lake Avenue SE – Kitchen/Bath, Park Entrance.

MINUTES: DDA W/BUDGET, HISTORICAL COMMISSION.

DDA BUDGET-Motion by Clerk Kowalczyk that we accept the proposed budget of the Alto-Bowne Downtown Development Authority for the April 1 – March 31, 2019/20 Fiscal year, supported by Trustee Flynn. Motion carried.

ALTO SANITARY SEWER REPORT:

Operator Mannard reported he looked at the flow meter at the development and found that it was incorrectly plugged in, fixed that then checked all the fuses, all were fine, lift station (however) was clattering away he will be taking a meter reading every couple of weeks and will alert Lettinga to the lift station problem. Everything with our plant was in full permit compliance

INFRASTRUCTURE ALTERNATIVES INC. C.P.I. 5.6% RATE INCREASE:

Motion by Clerk Kowalczyk that due to the overall index having increased by 5.6% over the last 3 years and there has been an adjustment for wastewater and water certified operators that we approve the increase from \$3330.00 per month to \$3517.00 per month, and also that rates for extra services, emergency services and trip charges may have changed since 2016, supported by Trustee Fuss. Motion carried.

PUBLIC HEARING: FINANCIAL STATEMENT/PROPOSED BUDGET 2019/20:

Motion by Trustee Fuss to close the regular meeting and open the public hearing at 7:20 p.m.

Public Comments – None.

Page -3-
March 18, 2019
BOARD MTG. MINUTES

Public Hearing (continued)

Motion by Treasurer Wingeier to close the public hearing at 7:21 p.m. supported by Trustee Flynn.
Motion carried.

Motion by Treasurer Wingeier supported by Trustee Fuss to re-open the regular meeting at 7:22 p.m.
Motion carried.

FINANCIAL STATEMENT/PROPOSED BUDGET-Motion by Trustee Flynn that we accept the financial statement/proposed budget as presented and that we levy the 2.4566 mills to support the budget,, seconded by Trustee Fuss. Motion carried.

ALTO BRANCH, LIBRARY REPORT:

March is reading month – Dr. Seuss’ birthday – A Family Celebration – Dragons the Theme – @ Alto Elementary. March 1st the kids were greeted by a Knight, 2 dragons and Katie L., preschoolers took a “Dragon Journey” with a sheet full of little dragon pictures, when they read a book they get to cross off a dragon, if they cross off 20, they will receive a prize. On March 2nd artist/illustrator Corinne Roberts instructed a “Dragon Drawing Class”. March 31st is the end of the adult reading program, and then the “Seed Library” starts – packets of open-pollinated seeds for patrons are free, only catch is that after harvest, collect seeds and bring some back to the Library to keep the cycle going next year. They have vegetables, herbs, greens and flowers.

ADJOURNMENT:

Motion by Treasurer Wingeier that the meeting adjourn at 7:28 p.m., supported by Trustee Flynn.
Motion carried.

Sandra L. Kowalczyk
Clerk