

**BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, MAY 21, 2018 7:00 P.M.**

The regular monthly meeting of the Bowne Township Board of Trustees met 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: **JANET VANWYCK – HISTORICAL COMMISSION REPRESENTATIVE**
 RICK VRIESENKA – ASSISTANT FIRE CHIEF
 JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES
 TOM BENEDICT – DEPUTY SUPERVISOR

MINUTES:

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

TREASURER’S REPORT: GENERAL FUND CASH	\$416,073.63
GENERAL FUND TIME CERTIFICATES	\$ 49,207.14
GENERAL FUND MONEY MARKET	\$132,079.69
FIRE FUND CASH	\$414,952.45
FIRE FUND TIME CERTIFICATES	\$185,264.00
FIRE BUILDING FUND	\$ 39,053.47
FIRE EQUIPMENT FUND	\$232,291.82
SEWER FUND CASH	\$ 99,730.53
SEWER FUND TIME CERTIFICATES	\$ 73,629.26
SEWER BOND REDEMPTION FUND	\$ 80,994.51
CURRENT TAX ACCOUNT CASH	\$ 6.57

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

MONTHLY BILLS DUE & PAYABLE FOR MAY 2018:

Motion by Clerk Kowalczyk that the monthly bills for May be allowed and paid, supported by Trustee Fuss. Motion carried.

GENERAL FUND CHECKS #11218-11251	\$ 52,719.78
FIRE FUND CHECKS #6289-6311	\$ 22,611.87
SEWER FUND CHECKS #2593-2597	\$ 8,683.02

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FIRE DEPARTMENT REPORT:

Assistant Chief Vriesenga reported 17 calls for the past month. It has been 10 years since the firemen's gear has been replenished and we will be needing to do that in the near future. He stated that he had picked up, per requirement, the 23 pagers (800 dual band) and would like to get \$920.00 to purchase cases made of nylon to cover the pagers. Motion by Clerk Kowalczyk that we authorize the Assistant Chief to order the nylon pager covers, supported by Trustee Flynn. Motion carried.

FIREPORT FIRE DEPARTMENT: (report not received)

P.C.I. OF MI INC. REPORT: 5 Permits were issued – Valuation of \$250,630.00.

Owner-7979 Timpson-Addition to Residence, John Bloem-9487 Morse Lake-Pole Building, Ryan Zoet-6695 Alden Nash SE.-New Residence, Tom Jacobs-9640 Prairie Ct., SE-Detached garage, Greg Hall-7244 Snow Ridge Ct.- Inground pool.

HISTORICAL COMMISSION REPORT:

Representative VanWyck reported a low turn-out for the "Spring Into the Past" event but attendees were from further distances than they have ever had before and were very impressed with our museums. This Friday they are hosting 85 3rd grade students from the Alto Elementary School, when Janet will be teaching them about cursive writing and encouraging them to write letters to a friend or relative. Then on Thursday, June 28th from 7:00 p.m. to 9:00 p.m. they will host a "POWER POINT" presentation put together by Dick Johnson and Mary Minch-Carwell on the businesses that used to be in Alto, refreshments will be provided by the Alto Lions Club-event will held in the Historic Township Hall located at 8240 Alden Nash SE., Alto, MI 49302 and is open to the public.

SEWER REPORT-INFRASTRUCTURE ALTERNATIVES:

Operator Josh Mannard reported that the plant was in compliance for the month of April. He has replaced the solenoid for filter #1, chemical feed pump was replaced as well as the main valve solenoid and main valve spring.

STATEMENT OF INVESTMENT POLICY:

Motion by Trustee Flynn to establish the investment policy for the management of the assets of the Township of Bowne in Alto, Michigan with distinction of responsibilities, investment objectives, investment guidelines, supported by Treasurer Wingeier. Ayes-Fuss, Flynn, Wilcox, Kowalczyk & Wingeier.Nays-None. Motion carried.

LAND PURCHASE OF PP#41-24-200-015 & 41-24-13-400-003:

Motion by Trustee Flynn to purchase the properties forfeited to the County Treasurer on March 1, 2017 at a cost of \$1616.79 located at 14280 84th Street and 14200 84th Street consisting of 2.49 acres, supported by Trustee Fuss. Motion carried.

BOARD MEMBER COMMENTS:

Discussion of sign ordinance changes and after discussion have decided that since the Township Attorney suggested that we wait until further information from the Michigan Townships Association before making any changes.

ADJOURNMENT:

Motion by Treasurer Wingeier to adjourn the meeting at 7:40 p.m., supported by Trustee Flynn. Motion carried.

Sandra L. Kowalczyk
Bowne Township Clerk