

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

The regular monthly meeting of the Bowne Township Board of Trustees was 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

**OTHERS PRESENT:** RICK VRIESENKA-FIRE CHIEF  
JOSH MANNARD-INFRASTRUCTURE ALTERNATIVES  
TOM BENEDICT-DEPUTY SUPERVISOR  
KEN YONKER-DRAIN COMMISSIONER

**MINUTES:**

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

<b>TREASURER'S REPORT:</b>	<b>GENERAL FUND CASH</b>	<b>\$408,039.87</b>
	<b>GENERAL FUND TIME CERTIFICATES</b>	<b>\$ 49,207.14</b>
	<b>GENERAL FUND MONEY MARKET</b>	<b>\$132,096.52</b>
	<b>FIRE FUND CASH</b>	<b>\$117,825.34</b>
	<b>FIRE FUND TIME CERTIFICATES</b>	<b>\$185,264.00</b>
	<b>FIRE BUILDING FUND</b>	<b>\$ 39,055.13</b>
	<b>FIRE EQUIPMENT FUND</b>	<b>\$232,301.69</b>
	<b>SEWER FUND CASH</b>	<b>\$105,234.21</b>
	<b>SEWER FUND TIME CERTIFICATES</b>	<b>\$ 73,629.26</b>
	<b>SEWER BOND REDEMPTION FUND</b>	<b>\$ 81,004.83</b>
	<b>CURRENT TAX ACCOUNT</b>	<b>\$ 6.57</b>

Motion by Clerk Kowalczyk that the Treasurer's Report be approved as printed, supported by Treasurer Wingeier. Motion carried.

**MONTHLY BILLS DUE & PAYABLE FOR JUNE 2018:**

Motion by Clerk Kowalczyk that the monthly bills due and payable be approved as printed, supported by Trustee Fuss. Motion carried.

<b>GENERAL FUND CHECKS #11252-11290</b>	<b>\$ 29,327.56</b>
<b>FIRE FUND CHECKS #6312-6325</b>	<b>\$ 8,710.00</b>
<b>SEWER FUND CHECKS #2598-2603</b>	<b>\$ 8,358.62</b>

**FIRE DEPARTMENT REPORT:**

Chief Vriesenga reported 24 runs for the month of May.

**FREERPORT FIRE DEPARTMENT REPORT:**

Chief Yarger emailed report noting their department responded to 12 incidents. Current firefighter training includes Apparatus/Pump operations.

**PROFESSIONAL CODES INSPECTIONS OF MI. REPORT:** 1 Permit – Valuation-\$227,395.00.

Kerry - Jeremy Lucas-9830 Snow Pointe Drive SE.-New residence.

**MINUTES:** ALDO-BOWNE DDA, HISTORICAL COMMISSION, PLANNING COMMISSION: Received and filed.

**ALTO SANITARY DRAIN REPORT-INFRASTRUCTURE ALTERNATIVES:**

Operator Mannard reported that several fuses have been replaced in the 4 aerators. He is gathering prices for repairs needed to the aerators and will provide those next month.

**METRO ACT RIGHT OF WAY PERMIT EXTENSION:**

Motion by Treasurer Wingeier to sign the letter of agreement extending the existing METRO Act Permit issued by Bowne Township/Kent County to Michigan Bell Telephone Company d/b/a AT&T that expires on December 31, 2018 for a term to end on December 31, 2023, supported by Trustee Fuss. Motion carried.

**DRAIN COMMISSION-CLEANOUT OF COBB/MILLER DRAIN:**

Resolution by Clerk Kowalczyk authorizing the Kent County Drain Commissioner to perform maintenance upon the Cobb/Miller Drain located in Section 8 and to expend funds that exceeds the \$5,000 per mile amount in any one year, estimated cost will be \$18,550.00, supported by Trustee Fuss. Roll call vote- Aye-Fuss, Aye, Wilcox, Aye-Kowalczyk, Aye-Wingeier. Nays – None. Abstains-None. Resolution declared approved.

**OUTDOOR GATHERING PERMIT REQUEST/STREET CLOSING LINFIELD BETWEEN KIRBY & DEPOT:**

Motion by Clerk Kowalczyk that the application for an outdoor gathering permit and street closing between Kirby and Linfield on Saturday, June 23, 2018 for the “Tin Lizzy Car Tour Stop” between the hours of 12 noon and 4:00 p.m. be approved as requested by David Burns of the Alto Bar, supported by Treasurer Wingeier. Motion carried.

Page -3-  
Bowne Twp. Bd. Mtg.  
June 18, 2018

**ALTO AMERICAN LEGION POST 528 CLASS C LICENSE REQUEST:**

Motion by Treasurer Wingeier that the application to host two (2) separate events from the Alto American Legion Post 528, 1st event is a golf outing on August 18, 2018 from 7:00 a.m. to 2:00 a.m. and the 2<sup>nd</sup> event is for the Alto Fall Harvest Festival on September 15, 2018 from 7:00 a.m. to 2:00 a.m. and will include a 30 x 37 sq. ft. area outdoors, supported by Trustee Fuss. Motion carried.

**CORRESPONDENCE:**

Rep. Thomas Albert "Coffee Break News".

**ADJOURNMENT:**

Motion by Treasurer Wingeier that the meeting be adjourned at 7:27 p.m., supported by Trustee Fuss. Motion carried.

Sandra L. Kowalczyk  
Bowne Township Clerk

0