

**BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 17, 2018**

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, Michigan 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
 TOM BENEDICT – DEPUTY SUPERVISOR
 JANET VANWYCK – HISTORICAL COMMISSION REP.
 BARB WISNER ZENKER
 DAVID ZENKER

MINUTES:

Motion by Clerk Kowalczyk that the minutes of the August board meeting be approved as printed, supported by Trustee Fuss. Motion carried.

TREASURER’S REPORT: GENERAL FUND CASH	\$351,397.75
GENERAL FUND TIME CERTIFICATES	\$ 49,207.14
GENERAL FUND MONEY MARKET	\$132,146.47
FIRE FUND CASH	\$ 90,619.15
FIRE FUND TIME CERTIFICATES	\$185,264.00
FIRE BUILDING FUND	\$ 39,060.57
FIRE EQUIPMENT FUND	\$249,001.62
SEWER FUND CASH	\$128,908.09
SEWER FUND TIME CERTIFICATE	\$ 73,629.26
SEWER BOND REDEMPTION	\$ 81,035.46
CURRENT TAX AC COUNT	\$ 99,375.23

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

MONTHLY BILLS DUE & PAYABLE FOR SEPTEMBER:

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

GENERAL FUND CHECKS #
FIRE FUND CHECKS #
SEWER FUND CHECKS #

FIRE DEPARTMENT REPORT:

Chief Vriesenga reported 18 runs for August. The roof on the fire station is in bad shape, he is getting bids for a new shingle roof. Pancake breakfast Saturday was attended by 518.

FREERPORT FIRE DEPARTMENT REPORT:

Chief Yarger reported 10 incidents for August. Current firefighter training is in SCBA. This month's fire meeting will be held on Wednesday, September 26, 2018 at 7:30 p.m.

PROFESSIONAL CODE INSPECTIONS OF MI INC. REPORT: No building permits issued.

MINUTES: DDA, HISTORICAL COMMISSION.

ALTO SANITARY DRAIN REPORT:

Operator Josh Mannard reported that the plant was in full permit compliance for the month of August. Flow meters were inspected and certified. Leak in grooved fitting where effluent pipe connects to filter rack was repaired. Meeting with an excavator in the morning to obtain bid to relocate pipe.

ORDINANCE AMENDMENT #18-04:

The following ordinance was offered for adoption by Township Board Member Fuss and supported by Township Board Member Flynn an ordinance to amend the zoning ordinance of Bowne Township by amending Article 14 Special Land Uses, Section 14.05 X. to permit alcoholic beverages at certain events; regulation of animals; and to permit minor additions or alterations with zoning administrator approval; to add new section 14.06 to regulate amendments to an approved special land use; and to amend section 18.18 to regulate amendments to an approved site plan; and to add regulations for the expiration of approvals for special land uses, site plans, and variances. Yeas-Fuss, Flynn, Wilcox, Kowalczyk, Wingeier. Nays – None. Absent/Abstain-None. Ordinance Declared Adopted.

TYLER CREEK CAMPGROUND:

Motion by Trustee Flynn that we accept the independent appraisal of Tyler Creek Campground and enter into the consent judgment with the agreed upon figures, extending the deadline for making any refund payment, and waive interest per Township Attorney Komondy, supported by Clerk Kowalczyk. Motion carried.

HISTORICAL COMMISSION REPORT:

Representative VanWyck reported on "Festival Day" . They had a good day despite being in the gazebo at the Veteran's Park. Dintamen's Hardware memorabilia from family member is being donated for display. There wasn't a parade this year apparently due to the large car show. A different date for the festival may help with attendance next year. John Simmons is working on the carriage along with

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making some changes to shelf units & relocating storage upstairs. The Durkee Linton sign has been secured. She also praised the fire department.

ADJOURNMENT:

Motion by Treasurer Wingeier that the meeting be adjourned at 7:35 p.m., supported by Trustee Flynn.
Motion carried.

Sandra L. Kowalczyk
Bowne Township Clerk