

BOWNE TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING MINUTES
MONDAY, JANUARY 17, 2021

The regular monthly meeting of the Bowne Township Board of Trustees was held in the Historic Township Hall located at 8240 Alden Nash Avenue 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 VRIESSENGA – FIRE CHIEF

MINUTES:

Motion by Trustee Flynn that the minutes of the special meeting on January 13th and the regular meeting on December 21 be approved as printed, supported by Trustee Fuss. Motion carried.

TREASURER'S REPORT:	GENERAL FUND CASH	\$133,564.34
	GENERAL FUND TIME CERTIFICATES	\$ 49,353.23
	GENERAL FUND MONEY MARKET	\$132,521.47
	FIRE FUND CASH	\$ 52,435.08
	FIRE BUILDING FUND	\$ 39,102.46
	FIRE EQUIPMENT FUND	\$ 417.66
	SEWER FUND CASH	\$230,277.55
	SEWER FUND TIME CERTIFICATES	\$ 75,629.22
	CURRENT TAX ACCOUNT CASH	\$220,571.10

Motion by Trustee Fuss that the treasurer's report be approved as presented, supported by Trustee Flynn. Motion carried.

MONTHLY BILLS FOR JANUARY 2021:

Motion by Clerk Kowalczyk that the monthly bills due & payable for January be allowed and paid, supported by Trustee Flynn. Motion carried.

GENERAL FUND CHECKS # 12475-12498	\$ 22,236.68
FIRE FUND CHECKS #7331-7360	\$ 12,866.51
SEWER FUND CHECKS #2757-2763	\$ 29,713.59

FIRE DEPARTMENT REPORT:

Chief Vriesenga reported 16 runs for the past month bringing our yearly total to date to 220. The firemen will be taking a vehicle liability course taught by 2 police officers at a cost of \$675.00.

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FIRE DEPARTMENT REPORT (CONTINUED):

Motion to authorize payment for this if the firemen's fund cannot cover it by Trustee Flynn and supported by Trustee Fuss. Motion carried.

FREEMPORT FIRE DEPARTMENT – No representative present.

PROFESSIONAL CODE INSPECTIONS REPORT – None

MINUTES-DDA, PLANNING COMMISSION, HISTORICAL COMMISSION (NEWSLETTER).

ALTO SANITARY SEWER REPORT: NO REPORT.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:

Motion by Trustee Flynn that we don't participate in the Community Development Block Grant Program supported by Trustee Fuss. Motion carried.

MARCH TOWNSHIP BOARD MEETING DATE:

Trustee Flynn made the motion to change the March board meeting date from March 15th to **March 29th** at 7:00 p.m. to allow time to prepare the budget for the 2021-2022 fiscal year, supported by Clerk Kowalczyk. Motion carried.

ADJOURNMENT:

Motion by Treasurer Wingeier that there being no further business that the meeting be adjourned at 7:18 p.m., supported by Trustee Flynn. Motion carried.

Sandra L. Kowalczyk-Clerk