

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 16, 2020

The regular monthly 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
DAVID FUSS – TRUSTEE

MEMBERS ABSENT: ROBERT FLYNN

OTHERS PRESENT: RICK VRIESENKA – FIRE CHIEF
LANI FORBES – FREEPORT FIRE DEPARTMENT
JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES

MINUTES:

Motion by Trustee Fuss that the minutes of the October board meeting be approved as printed, supported by Member Wingeier. Motion carried.

TREASURER’S REPORT: GENERAL FUND CASH	\$186,192.47
GENERAL FUND TIME CERTIFICATES	\$ 49,353.23
GENERAL FUND MONEY MARKET	\$132,519.26
FIRE FUND CASH	\$ 75,030.17
FIRE BUILDING FUND	\$ 39,101.81
FIRE EQUIPMENT FUND	\$ 417.65
SEWER FUND CASH	\$311,548.55
SEWER FUND TIME CERTIFICATES	\$ 75,629.22
CURRENT TAX ACCOUNT	\$ 45,224.09

Motion by Member Kowalczyk too approve the treasurer’s report as presented, supported by Member Fuss. Motion carried.

MONTHLY BILLS DUE & PAYABLE FOR NOVEMBER 2020:

Motion by Member Fuss that the monthly bills be allowed and paid for November 2020, supported by Member Kowalczyk. Motion carried.

GENERAL FUND CHECKS #12386-
FIRE FUND CHECKS #7279-7326
SEWER FUND CHECKS #2746-
CURRENT TAX CHECKS #4589

FIRE DEPARTMENT REPORT:

Chief Vriesenga reported 17 runs since last and we already have had more than that this month. He has taken part in 2 barn fire investigations this month both in our township.

FREEPORT FIRE DEPARTMENT:

Lani Forbes reported on the 9 incidents Freeport had in the past month which brings their totals to 90 for the year. Their department has purchased a 2021 International 3000 Gallon Tanker from T-Line Emergency Vehicles in Grand Ledge for \$187,000 and would like any monetary help that we would be able to provide.

PROFESSIONAL CODE INSPECTION OF MI REPORT: 3 PERMITS -- \$96,705.00 CONSTRUCTION VALUE
Valley City Sign-11990 64th Street SE-Sign (Bricks Station), Michael IRyder-12405 72nd Street SE-
Accessory Structure, Alden Barnard II – 11555 92nd Street SE – Accessory Structure.

MINUTES: DDA

ALTO SANITARY SEWER REPORT:

Operator Mannard reported that the removal of the sludge in pond 5 has been completed, next the millings will be spread on the driveway. He will have the exact numbers in his next report.

RESOLUTION TO ADD DELINQUENT SEWER CHARGES TO THE 2020 TAX ROLL:

A resolution by Treasurer Wingeier to add the delinquent charges, penalties, interest, and additional 6% of the aggregate amount be entered upon the tax roll for the December 1, 2020 tax levy against the properties shown on Exhibit A pursuant to Section 7.6 of the Bowne Township Sewer Ordinance, as amended, and said amounts shall be collected and said lien enforced in the same manner as provided to the collection of taxes assessed upon the tax roll and the enforcement of the lien for taxes assessed upon the roll, supported by Trustee Fuss. Ayes: Fuss, Wilcox, Kowalczyk, Wingeier. Nays: None. Absent: Flynn. RESOLUTION DECLARED ADOPTED.

SNOW PLOW REMOVAL SERVICE:

Motion by Member Wingeier and supported by Member Fuss to approve Bencker Construction for \$4,800 dollars for snow removal service during the 2020-21 winter season-November-April, salt applications will be a separate charge. Motion carried.

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ELECTION WORKERS WAGES + BONUS DUE TO COVID:

Motion by Member Wilcox that we pay the election workers a \$150.00 bonus along with their regular wage for the November 2020 election, supported by Member Fuss. Motion carried.

BOARD MEMBER COMMENTS:

Supervisor Wilcox has spoken with 5th District Commissioner Bolter regarding the CARES ACT available funds for Covid-19 related issues since April 1st, deadline is December 30 to be repaid for any costs the township incurred.

ADJOURNMENT:

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

Sandra L. Kowalczyk
Bowne Township Clerk