

**BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 26, 2018 7:00 P.M.**

The regular monthly meeting of the Bowne Township Board of Trustees was held on Monday, November 26, 2018 (instead of November 19th due to lack of a quorum) in the Historic Township Hall located at 8240 Alden Nash SE., Alto, MI 49302. Meeting was called to order at 7:00 p.m. by Supervisor Wilcox.

MEMBERS PRESENT: **RANDY WILCOX-SUPERVISOR**
 SANDRA L. KOWALCZYK-CLERK
 TAMMI WINGEIER-TREASURER
 ROBERT FLYNN-TRUSTEE
 DAVID FUSS-TRUSTEE

OTHERS PRESENT: **RICK VRIESENKA-FIRE CHIEF**
 BILL WIELAND-ALTO UNITED METHODIST CHURCH
 RANDY & JERI LEE JOUSMA-ALTO UNITED METHODIST CHURCH
 JANE HAWKINS-BOWNE CENTER UNITED METHODIST CHURCH
 JASON WORKMAN-EPIC EXCAVATING
 JANET VANWYCK-HISTORICAL COMMISSION REPRESENTATIVE
 RYAN HANACEK-TOWNSHIP RESIDENT

MINUTES:

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

TREASURER’S REPORT: GENERAL FUND CASH	\$277,392.96
GENERAL FUND TIME CERTIFICATES	\$ 49,353.33
GENERAL FUND MONEY MARKET	\$132,179.60
FIRE FUND CASH	\$ 33,569.49
FIRE FUND TIME CERTIFICATES	\$186,190.62
FIRE BUILDING FUND	\$ 39,063.83
FIRE EQUIPMENT FUND	\$249,022.43
SEWER FUND CASH	\$157,361.88
SEWER FUND TIME CERTIFICATES	\$ 73,629.26
SEWER BOND REDEMPTION FUND	\$ 50,327.87
CURRENT TAX ACCOUNT	\$ 36,655.39

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

MONTHLY BILLS DUE & PAYABLE FOR NOVEMBER 2018:

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

GENERAL FUND CHECKS#11445-11494	\$138,531.61
FIRE FUND CHECKS#6465-6494	\$ 26,105.39
SEWER FUND CHECKS#2624-2629	\$ 20,630.43

FIRE DEPARTMENT REPORT:

Chief Vriesenga reported 22 runs for the month of October. He then explained that we need to purchase new fire hose, he presented a bid of \$12,199.00 from 5 Alarm. Motion by Clerk Kowalczyk that we purchase the fire hose from 5 Alarm at a price of \$12,199.00, supported by Trustee Flynn. Motion carried.

Next he presented the name of McKensie Chamberlin as an addition to the department, she has completed fire fighter training. Motion by Treasurer Wingeier that we authorize the Chief to hire Mackensie Chamberlin to serve on the department after background & physical checks, supported by Trustee Flynn. Motion carried.

Chief Vriesenga also expressed his appreciation for the donation recently received from United Bank.

FREEPORT FIRE DEPARTMENT REPORT: 13 total incidents for the month of October. Training: ability, fire behavior and fire ground operations.

P.C.I. OF MI REPORT: 8 Permits issued. Construction Value - \$1,017,677.00.

Ron Andronaco-9880 Rolling Hills Drive SE-Addition to residence, James Sheeley-7646 Snow Avenue SE-New Residence, Doug Brower-11913 74th Street SE-Pole Building, Ryan Kalman-6711 Alden Nash SE-New Residence, Steven P. Sielaff-10356 Morse Lake Avenue-Pole Building & New Residence, Brian Hoff-9687 Fair Winds Court=Pole Building. Don Pilkinton-13150 92nd Street SE-Miscellaneous .

MINUTES: DDA, HISTORICAL COMMISSION AND PLANNING COMMISSION.

SEWER REPORT:

Operator Mannard's report for October plant was in full permit compliance along with a description of the work that was completed during the installation of the new pipe between pond 4 and pond 5, photos were included. Installed heat trace on the underground valve pit plumbing to prevent the plumbing from freezing in the winter.

MORSE LAKE SAND & GRAVEL REPORT:

Engineer Mike Oezer sent information of his review of the natural mining operation on Morse Lake currently with High Grade Materials Company to inform board members before the December board meeting and renewal of their license.

RESOLUTION-DELINQUENT SEWER CHARGES:

Motion by Treasurer Wingeier that we pass a resolution to place the certified sewer charges which have been delinquent six months or more, plus penalties and interest accrued thereon, and plus and additional six percent of the aggregate amount as shown on the attached Exhibit A, supported by Trustee Flynn. Ayes: Fuss, Flynn, Wilcox, Kowalczyk, Wingeier. Nays: None. Abstains: None. Resolution declared adopted.

EPIC EXCAVATING-TENATIVE APPROVAL:

Motion by Trustee Flynn that we give tentative approval regarding conditional rezoning recommendation from the Planning Commission for Epic Excavating, purchaser of the former Alto United Methodist Church, supported by Trustee Fuss. Motion carried.

BOARD MEMBER COMMENTS:

Supervisor Wilcox provided the information we had regarding an addition to the aide hall museum, representative Janet VanWyck said she would take it to the next historical commission meeting.

ADJOURNMENT:

Motion by Treasurer Wingeier that the meeting be adjourned at 7:16 p.m., supported by Trustee Flynn. Motion carried.

Sandra L. Kowalczyk-Clerk