The regular meeting of the Bowne Township Board was held in the Township Hall, 8240 Alden Nash SE., Alto, MI. Supervisor Wenger called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: CHRISTIAN WENGER - SUPERVISOR
                    SANDRA L. KOWALCZYK - CLERK
                    TAMMI WINGEIER - TREASURER
                    DAVID FUSS - TRUSTEE
                    KIM CULBERTSON - TRUSTEE

OTHERS PRESENT: GERALD POSTHUMUS - FIRE CHIEF
                Randy Reynolds
                Brendon Ouzoonian - Progressive AE
                Chuck Deter

MINUTES:

Motion by Treasurer Wingeier that the minutes be approved with the correction to Chuck Deter's name and carriage house misspellings, seconded by Trustee Culbertson. Motion carried.

TREASURER'S REPORT:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Cash</td>
<td>$124,204.37</td>
</tr>
<tr>
<td>General Fund Time Certificates</td>
<td>$ 46,338.41</td>
</tr>
<tr>
<td>General Fund Money Market</td>
<td>$368,064.92</td>
</tr>
<tr>
<td>General Fund Renaissance MM</td>
<td>$311,840.29</td>
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<tr>
<td>General Fund Ren Zone CD</td>
<td>$393,054.96</td>
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<tr>
<td>Fire Fund Cash</td>
<td>$309,759.32</td>
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<tr>
<td>Fire Fund Time Certificates</td>
<td>$167,067.52</td>
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<tr>
<td>Fire Building Fund</td>
<td>$ 88,468.06</td>
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<td>Fire Equipment Fund</td>
<td>$142,685.49</td>
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<tr>
<td>Sewer Fund Cash</td>
<td>$ 98,391.85</td>
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<tr>
<td>Sewer Fund Time Certificates</td>
<td>$ 67,277.85</td>
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<tr>
<td>Sewer Bond Redemption Fund</td>
<td>$142,915.26</td>
</tr>
<tr>
<td>Trust &amp; Agency Cash</td>
<td>$         .00</td>
</tr>
<tr>
<td>Tax Account Cash</td>
<td>$ 5,090.08</td>
</tr>
</tbody>
</table>

Motion by Clerk Kowalczyk that the Treasurer's Report be approved as printed, seconded by Trustee Fuss. Motion Carried.

MONTHLY BILLS DUE & PAYABLE FOR JUNE 2008:

Motion by Trustee Culbertson that the monthly bills be allowed and paid as presented, seconded by Clerk Kowalczyk. Motion carried.
MONTHLY BILLS DUE & PAYABLE (CON'T):

  General Fund Checks #  
  Fire Fund Checks #  
  Sewer Fund Checks #  
  Trust/Agency Checks #  
  Tax Account Checks #  

FIRE DEPARTMENT REPORT:

Chief Posthumus reported 13 runs since last meeting. He also presented a bid package for a new pumper at a cost of $290,419.00 to replace truck #7.

Motion by Supervisor Wenger that we authorize the Fire Chief to order the new pumper from Spencer Manufacturing at a cost of $289,419.00, seconded by Clerk Kowalczyk. Ayes - Fuss, Culbertson, Wenger, Kowalczyk, Wingeier. Nays - None. Abstains - None. Motion carried. Delivery on truck will be 9 months to 1 year.

MINUTES - DDA, PLANNING COMMISSION, LIBRARY: None received.

P.C.I. OF MI REPORT: 5 Permits issued - $283,500.00 Valuation
  Bowne Center United Methodist Church-Commercial Addition-12051 84th 
  Paul Fuss-Deck/Porch-13761 68th Street., William Weston-Addition to 
  Residence-10780 100th Street, Matt DeGood-New Residence-12477 92nd 
  Street, Stephen Derezinski-Addition to Residence-13455 100th Street.

OLD BUSINESS:

Trustee Culbertson reported on the Planning/Zoning seminar she attended.

NEW BUSINESS:

Brendon Ouzoonian - new office report - Wednesday & Thursday this week roofers will be in, metal installed next week, windows are here will also go in this week, siding the next 2 weeks, then plumbing, electrical panels, mechanicals will begin. Week ahead of schedule, should be done by end of July, Landscaping bid came in at $2500, interior package coming in next week.

LP PRE-PURCHASE PLAN:

Motion by Trustee Culbertson that we enter the pre-purchase plan for LP gas buying the same number of gallons we used last year, 4116.9, seconded by Supervisor Wenger. Motion carried.

ADJOURNMENT: Motion by Clerk Kowalczyk that there being no further business that the meeting adjourn at 8:07 p.m, seconded by Treasurer Wingeier. Motion carried.

Sandra L. Kowalczyk
Bowne Township clerk