The Regular Meeting of the Bowne Township Board was held in the Township Office, 8240 Alden Nash SE., Alto, Michigan. 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  
BRENDON OUZOOONIAN - PROGRESSIVE AE  
RANDY REYNOLDS  
CHUCK & CAROL DETER  

MINUTES:  
Motion by Treasurer Wingeier that the minutes of the April 21st board meeting be approved as printed, seconded by Trustee Culbertson. Motion carried.

TREASURER'S REPORT:  
GENERAL FUND CASH $106,032.80  
GENERAL FUND TIME CERTIFICATES $46,338.41  
GENERAL FUND MONEY MARKET $267,656.41  
GENERAL FUND RENAISSANCE MM $353,636.50  
GENERAL FUND REN ZONE CD $393,054.96  
FIRE FUND CASH $312,896.87  
FIRE FUND TIME CERTIFICATES $167,067.52  
FIRE BUILDING FUND $88,348.50  
FIRE EQUIPMENT FUND $142,492.66  
SEWER FUND CASH $101,117.30  
SEWER FUND TIME CERTIFICATES $67,277.85  
SEWER BOND REDEMPTION FUND $142,697.47  
TRUST/AGENCY CASH $0.00  
TAX ACCOUNT CASH $5,010.65  

Motion by Clerk Kowalczyk that the Treasurer's Report be approved as printed, seconded by Supervisor Wenger. Motion carried.

MONTHLY BILLS DUE & PAYABLE FOR MAY 2008:  
Motion by Trustee Culbertson that the monthly bills be allowed and paid, seconded by Trustee Fuss. Motion carried.
FIRE CHIEF REPORT:

Fire Chief Posthumus reported that department was dispatched 11 times since the last meeting.

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

P.C.I. OF MI REPORT: 4 PERMITS - $495,000.00 VALUATION.
   IPCS WIRELESS-9573 Alden Nash- Cell tower attachment, John Wilder-6780
   Wingeier-Pole Building, Bowne Township-8240 Alden Nash-Commercial New,
   Roger Graham-6767 Wingeier-Pole Building.

TOWNSHIP OFFICE BUILDING:

Brendon Ouzoonian of Progressive AE reviewed progress of office building - basement has been
dug, footings and foundation will be put in this week, backfill next week. Timeline of project is
ahead of schedule. Meetings this week will be with the landscaper and interior personnel.

OLD BUSINESS:

Trustee Culbertson reviewed the specifications prepared by Church & Carol Deter for future work
on the carriage house behind the museum. 1st spec was for sliding doors (2) 8'x78" $3,000,
2nd for siding of 3 exterior walls to match museum $4,000, and 3rd cement floor - $3,000.

Motion by Supervisor Wenger that we place an advertisement for bids on the doors, seconded by
Trustee Culbertson. Motion carried.

NEW BUSINESS: Reappointments to Township Boards.

Supervisor place into nomination the name of Larry Wingeier and Lisa Lyons to renew their terms
on the Planning Commission and Sandy Graham to serve on the DDA Board.

Motion by Clerk Kowalczyk that we reappoint Larry Wingeier and Lisa Lyons to 3 year terms on
the Planning Commission, and Sandy Graham to a 4 year term on the DDA, seconded by Trustee
Culbertson. Motion carried.

ALTO FALL FESTIVAL - SEPTEMBER 13, 2008

Motion by Clerk Kowalczyk that we approve the application from Suzanne Hoeksema
representing the Alto Harvest Festival committee to hold a public gathering on September 13,
2008 in Alto, seconded by Trustee Fuss. Motion carried.

PUBLIC COMMENTS: Comments were received regarding how well the Bowne Center
Cemetery looks. Trustee Fuss noted that the Kent County Road Commission had been out in the
Township repairing pot holes.

ADJOURNMENT: Motion by Clerk Kowalczyk that the meeting be adjourned at 8:05 p.m.
seconded by Trustee Culbertson. Motion carried.

Sandra L. Kowalczyk
Bowne Township Clerk