

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING

August 16, 2021 – 7:00 PM

The regular monthly meeting of the Bowne Township Board of Trustees was held on Monday, August 16, 2021, in the Historic Township Hall located at 8240 Alden Nash Avenue, SE, Alto, MI 49302. The meeting was called to order at 7:00 p.m. by Supervisor Wilcox.

MEMBERS PRESENT: RANDY WILCOX, SUPERVISOR
 NANCY GREENFIELD, TREASURER
 ROBERT FLYNN, TRUSTEE
 DAVID FUSS, TRUSTEE

OTHERS PRESENT: CLIFF BLOOM, ATTORNEY
 LANI FORBES, FREEPORT FIRE DEBT. REPRESENTATIVE
 LANCE WERNER, KDL; CAITIE OLLIVER, KDL
 JUSTIN HEYBOR
 JUSTIN'S FRIEND
 DAN BAILARD

MINUTES:

Supervisor Wilcox advised those present of the recent passing of Sandra Kowalczyk, our dedicated Bowne Township Clerk of 46 years; she will be very much missed. Treasurer Greenfield noted that because of these recent circumstances, some of the usual reports included in the agenda are missing this month—they will be forthcoming.

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

TREASURER'S REPORT – NONE

MONTHLY BILLS DUE & PAYABLE FOR AUGUST, 2021

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

GENERAL FUND CHECKS #
FIRE FUND CHECKS #
SEWER FUND CHECKS #
CURRENT TAX FUND CHECKS #

FIRE DEPARTMENT REPORT: Chief was absent.

FREEPORT FIRE DEPARTMENT REPORT

Representative Forbes reported 13 runs for their department; they are still awaiting the delivery of their tanker; there are 26 members of the Freeport Fire Department.

PROFESSIONAL CODE INSPECTIONS OF MI REPORT – Not received by meeting time.

MINUTES: No minutes were received from the DDA or the Historical Commission.

SEWER REPORT: Josh Maynard was absent.

PUBLIC COMMENTS: KDL Representatives Lance Werner and Caitie Oliver both expressed appreciation for the support of the library. The library was very helpful with on-line services, curb side pick-ups, extra hot spots for student access; and many helpful areas in filling in the gaps as a result of shut-downs during the pandemic.

There was no Old Business, New Business, Correspondence, Board Member Comments or Any Other Comments.

Motion was made by Supervisor Wilcox, supported by Trustee Flynn, to go into closed session to discuss confidential issues regarding Wildwood Family Farms and Emmerson and CSX properties. Ayes: Flynn, Fuss, Wilcox, Greenfield. Nays: None. Motion carried. Time: 7:16 pm.

Motion was made by Trustee Flynn, supported by Trustee Fuss to adjourn the closed session and return to the Regular Board Meeting. Ayes: Flynn, Fuss, Wilcox, Greenfield. Nays: None. Motion Carried. Time: 7:39 pm.

Motion was made by Trustee Flynn that the meeting be adjourned at 7:41 pm., supported by Treasurer Greenfield. Motion carried.

Respectfully Submitted,

Nancy Greenfield, Treasurer