

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING

MONDAY, JULY 15, 2019

The regular monthly meeting of the Bowne Township Board of Trustees was held in the Historic Township Hall located at 8240 Alden Nash Avenue SE., Alto, Michigan 49302. The meeting was called to order by Supervisor Wilcox at 7:00 PM.

MEMBER'S PRESENT: RANDY WILCOX – SUPERVISOR
TAMMI WINGEIER – TREASURER
DAVID FUSS – TRUSTEE
ROBERT FLYNN – TRUSTEE

MEMBERS ABSENT: SANDRA L. KOWALCZYK – CLERK

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

MINUTES:

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

TREASURER'S REPORT: GENERAL FUND CASH	\$331,694.61
GENERAL FUND TIME CERTIFICATES	\$ 49,353.23
GENERAL FUND MONEY MARKET	\$132,311.11
FIRE FUND CASH	\$140,949.16
FIRE FUND TIME CERTIFICATES	\$186,190.62
FIRE BUILDING FUND	\$ 39,076.78
FIRE EQUIPMENT FUND	\$204,884.57
SEWER FUND CASH	\$273,186.28
SEWER FUND TIME CERTIFICATES	\$ 73,924.32
CURRENT TAX ACCOUNT CASH	\$ 7.58

Motion by Trustee Flynn that the treasurer's report be approved as printed, supported by Trustee Fuss. Motion carried.

MONTHLY BILLS DUE & PAYABLE FOR JULY 2019:

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

Motion carried.

FIRE DEPARTMENT REPORT:

Chief Vriesenga reported 19 calls for June. The truck committee is still looking at options for the new tanker. The new overhead doors have been installed and they look and work great.

911 Tower Update: Supervisor Wilcox said the project has been delayed until sometime in August.

FREEPORT FIRE DEPARTMENT:

Pancake Breakfast Saturday July 27th 7-10 am. Fire Department Auction Saturday August 3, 10 am. Firefighter Training: Fire Grounds Operations, Pump Operations II, Ventilation and Rapid Intervention Crews. Medical Training: Adult and Pediatric Trauma. Tim McKay has received his Medical First Responder License. The Freeport Rural Fire Association Board meets on the third Wednesday of each month. The board meeting is held at the Freeport Fire Station and begins at 7:30 pm.

PROFESSIONAL CODE INSPECTIONS OF MI: 7 Permits issued. Construction Value - \$635,500.00

Andrew Boomgard – 6099 Timpson Ave – New Residence and Pole Barn
Kent County Sheriff Dept. - Commercial –New
Jake Stevenson – Pole Building
Roger Marsman – Pole Building
Joseph Fisher – Pole Building
David Pozo – Deck/Porch

MINUTES: HISTORICAL COMMISSION, PLANNING COMMISSION, DDA: ?

ALTO SANITARY DRAIN REPORT:

Operator Mannard reported that the plant had two effluent permit exceedances in June. Corrective action: Filter system solenoids were disassembled, flushed, and tested manually due to debris inhibiting the function of the solenoids. The issue was causing the filter system to not be able to backwash properly. Repairs to the aerators has been completed.

NEW BUSINESS: THE ALTO HARVEST FESTIVAL:

The Alto Harvest Festival has submitted a request for an outdoor fall festival they would like to host on Saturday, September 21, 2019, beginning at 9:00 a.m. and terminating at 5:00 p.m.

RESOLUTION #04-2019: It was moved by Board Member Flynn and supported by Board Member Fuss that the Township adopt the following resolution. WHEREAS: The Alto Fall Festival is planning an outdoor fall festival . WHEREAS: The gathering will be held on Saturday, September 21, 2019 beginning at 9:00 a.m. and terminating at 5:00 p.m. WHEREAS, traffic control will be under the direction of the Kent County Sheriff's Department. NOW THEREFORE BE IT RESOLVED THAT, the governing body of Bowne Township has no objection to the issuance of a gathering permit to the applicant organization known as The Alto Harvest Festival. AND MAY IT FURTHER BE RESOLVED THAT, The governing body of

Bowne Township respectfully requests permission to close the following streets for the gathering; Depot Avenue, Linfield Avenue, Kirby Street, Luce Street and Bancroft Avenue in Alto.

AYES: Wilcox, Wingeier, Flynn and Fuss

NAYS: None

RESOLUTION DECLARED ADOPTED

RE: PA-116 Application: Philip and Audrey Hogan

Request to apply for PA-116 for properties located on 92nd Street, Alto, Michigan.
Parcel #'s 41-24-23-400-012 and 41-24-23-300-011 with a combined acreage of 74.86 acres.

AYES: Wilcox, Wingeier, Flynn and Fuss

NAYS: None

The application will be forwarded on to the State of Michigan for approval.

ALTO LIBRARY REPORT:

Summer activities continue with 50 people completing the summer reading program so far. A visit from author Angela Henderson from Dallas, author of Isaac's Ice Cream Tree and an ice cream social in Veterans Park. The Alto and Lowell branches teamed up to make a float for the Riverwalk Parade titled Make Way for Ducklings! The final "Sip and Sit" program will be August 13th at 6:30 p.m. at Veterans Park.

ADJOURNMENT:

Motion by Treasurer Wingeier that the meeting be adjourned at 7:42 p.m. supported by Trustee Flynn.
Motion carried.

MINUTES RECORDED
By TAMMI WINGEIER