

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING
MONDAY, JUNE 17, 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 p.m.

MEMBERS PRESENT: RANDY WILCOX – SUPERVISOR
SANDRA L. KOWALCZYK – CLERK
TAMMI WINGEIER – TREASURER
DAVID FUSS – TRUSTEE

MEMBERS ABSENT: ROBERT FLYNN – TRUSTEE

OTHERS PRESENT: RICK VRIESENKA – FIRE CHIEF
JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES
TOM BENEDICT – DEPUTY SUPERVISOR

MINUTES:

Motion by Treasurer Wingeier that the minutes of the May board meeting be approved as printed supported by Trustee Fuss. Motion carried.

TREASURER'S REPORT:	GENERAL FUND CASH	\$340,632.48
	GENERAL FUND TIME CERTIFICATES	\$ 49,353.23
	GENERAL FUND MONEY MARKET	\$132,294.80
	FIRE FUND CASH	\$152,915.02
	FIRE FUND TIME CERTIFICATES	\$186,190.62
	FIRE BUILDING FUND	\$ 39,075.18
	FIRE EQUIPMENT FUND	\$202,345.05
	SEWER FUND CASH	\$206,383.43
	SEWER FUND TIME CERTIFICATES	\$ 73,924.32
	CURRENT TAX ACCOUNT CASH	\$ 7.57

Motion by Clerk Kowalczyk and the treasurer's report be approved as printed, supported by Trustee Fuss. Motion carried.

MONTHLY BILLS DUE & PAYABLE FOR JUNE 2019:

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

GENERAL FUND CHECKS #
FIRE FUND CHECKS #
SEWER FUND CHECKS #

FIRE DEPARTMENT REPORT:

Chief Vriesenga reported 15 calls for May. The truck committee have decided to purchase a tanker at approximately \$400,000.00, they are going with the Kenworth, because of it's availability. The truck chassis will then be sent to Spencer for the build out. Motion by Clerk Kowalczyk that we authorize the purchase of the Kenworth truck at approximately \$400,000.00, supported by Trustee Fuss. Motion carried.

Chief has also applied for another \$10,000 matching grant from the DNR for brush fire gear. Our department will be assisting Cascade township Tuesday while their firemen are out of the station.

911 Tower Update: **Site/Compound** week of 6/17/19 building permit application in process. **Shelter:** Manufacturing in process, ready to ship date from the supplier is 6/6/19, will hold at the supplier until the site is ready to receive the shelter. **Tower:** Manufacturing in process. Ready to ship date from the supplier 7/26/19.

FREEPORT FIRE DEPARTMENT:

Chief Yarger reported 12 calls for the month of May, year to date incidents is 63. Training consists of Basic Skills II and for Medical-pediatric airway and Assessment/Epi Pen. Monthly *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 p.m.

PROFESSIONAL CODE INSPECTIONS OF MI: 1 permit issued construction value-\$17,283.00
Kristine Carson-11390 Kirby Street SE-Miscellaneous

MINUTES – HISTORICAL COMMISSION & PLANNING COMMISSION: Received & filed.

ALTO SANITARY DRAIN REPORT:

Operator Mannard stated the plant is in full permit compliance, he made repairs to the effluent lift station plumbing, installed a new flange to reconnect the failed effluent lift station structure plumbing, filter system not backwashing properly, all of the filter solenoids were flushed to correct the issue.

NEW BUSINESS: ALTO AMERICAN LEGION POST 528:

Alto American Legion Post 528 submitted 2 "Special License Application" events they want to host, the first being on August 17, 2019 the 2019 Golf Outing from 7:00 am to 2:00 am and on September 21, 2019 the Alto Fall Harvest Festival 7:00 am to 2:00 am, All day community event to offer beer, wine and spirit service.

RESOLUTION #01-2019: It was moved by Board Member Fuss and supported by Board Member Kowalczyk that the Township adopt the following resolution. WHEREAS, The Alto American Legion Post 528 is planning an outdoor event as part of the Alto American Legion 2019 Annual Golf Outing and

RESOLUTION #01-2019 (continued)

WHEREAS, the said gathering will be held on August 17, 2019 beginning at 7:00 a.m. and terminating at 2:00 a.m., WHEREAS, will be an indoor and outdoor event at the Post located at 6056 Linfield Avenue SE., Alto, MI 49302, NOW, THEREFORE BE IT RESOLVED THAT, the governing body of Bowne Township has no objection to the issuance of a special license to the applicant organization known as Alto American Post 528. Ayes: Fuss, Wilcox, Kowalczyk, Wingeier. Nays: 0. RESOLUTION DECLARED AS ADOPTED.

RESOLUTION #02—2019 – It was moved by Board member Fuss and supported by Board Member Kowalczyk that the Township adopt the following resolution. WHEREAS, The Alto American Legion Post 528 is planning an outdoor event as part of the Alto Fall Harvest Festival , All day community event and WHEREAS, the said gathering will be held on September 21, 2019 beginning at 7:00 a.m. and terminating at 2:00 a.m., WHEREAS, will be an indoor and outdoor event at the Post located at 6056 Linfield Avenue SE., Alto, MI 49302, NOW, THEREFORE BE IT RESOLVED THAT, the governing body of Bowne Township has no objection to the issuance of a special license to the applicant organization known as Alto American Post 528. Ayes: Fuss, Wilcox, Kowalczyk, Wiangeier. Nays: 0. RESOLUTUION DECLARE ADOPTED.

CAPITAL OUTLAY:

Motion by Clerk Kowalczyk and supported by Trustee Fuss to approve the capital outlay expenditures up to \$30,000 for re-paving of parking lot and enlarging the driveway entrance from Alden Nash Avenue SE along with replacing the broken cement work installed in 1987 to the Historic Hall. Motion carried.

ALTO LIBRARY REPORT:

Fliers provided by our librarian Sandy Graham shows the activities for June including their Summer Reading programs, a special "Touch a Truck" on June 10th and later that week hosted "Bangarang Circus" attended by over 100. New formats for materials – "Booster Packs" and "Vox books" aimed at different levels for K, 1st, 2nd, and 3rd grades.

ADJOURNMENT:

Motion by Treasurer Wingeier that the meeting be adjourned at 7:35 p.m. supported by Trustee Fuss. Motion carried.

Sandra L. Kowalczyk
Bowne Township Clerk