

**BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING  
MONDAY, MAY 20, 2019 7:00 P.M.**

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

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

**OTHERS PRESENT:**    **RICK VRIESENKA – FIRE CHIEF**  
                                  **JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES**  
                                  **SANDY GRAHAM – LIBRARIAN**  
                                  **JAY BARNHART – ZBA/PLANNING COMMISSION**  
                                  **DONALD RYNKOWSKI – ZBA**  
                                  **TOM BENEDICT – DEPUTY SUPERVISOR**

**MINUTES:**

Motion by Treasurer Wingeier that the minutes of the April regular board meeting and the May 2<sup>nd</sup> special meeting be approved as presented, supported by Trustee Flynn. Motion carried.

|                            |                                       |                     |
|----------------------------|---------------------------------------|---------------------|
| <b>TREASURER’S REPORT:</b> | <b>GENERAL FUND CASH</b>              | <b>\$322,458.10</b> |
|                            | <b>GENERAL FUND TIME CERTIFICATES</b> | <b>\$ 49,353.23</b> |
|                            | <b>GENERAL FUND MONEY MARKET</b>      | <b>\$132,277.95</b> |
|                            | <b>FIRE FUND CASH</b>                 | <b>\$165,647.08</b> |
|                            | <b>FIRE FUND TIME CERTIFICATES</b>    | <b>\$186,190.62</b> |
|                            | <b>FIRE BUILDING FUND</b>             | <b>\$ 39,073.52</b> |
|                            | <b>FIRE EQUIPMENT FUND</b>            | <b>\$202,336.46</b> |
|                            | <b>SEWER FUND CASH</b>                | <b>\$210,428.68</b> |
|                            | <b>SEWER FUND TIME CERTIFICATES</b>   | <b>\$ 73,629.26</b> |
|                            | <b>CURRENT TAX ACCOUNT</b>            | <b>\$ 7.57</b>      |

Motion by Clerk Kowalczyk that we approve the treasurer’s report as presented, supported by Trustee Fuss. Motion carried.

**MONTHLY BILLS DUE & PAYABLE FOR MAY 2019:**

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

|   |                     |
|---|---------------------|
| <b>GENERAL FUND CHECKS #11651-11700</b> | <b>\$ 41,818.80</b> |
| <b>FIRE FUND CHECKS #6671-6702</b>      | <b>\$ 23,022.84</b> |
| <b>SEWER FUND CHECKS #2653-2656</b>     | <b>\$ 9,148.94</b>  |

**FIRE DEPARTMENT REPORT:** Chief Vriesenga reports 18 runs for the month of April. The new roof is completed and the new doors will be coming in the near future. Jake Lotterman is a new trainee with the department and will attend EMS and Fire School this fall. The fire investigation school recently attended by the Chief is to network with other departments to better serve the communities. He also asked if the department finds a good used ATV if the township would go half. Trustee Flynn interjected that a new ATV is between \$9,000 to \$15,000 and feels it would be better to buy a new one. Chief reported on the need to order a tanker within the year in order to keep our good ISO rating, by next month he hopes to know which truck chassis to order Freightliner or Peterbilt.

**FREEPORT FIRE DEPARTMENT:** Chief Yarger reported 13 runs for April 2019. They currently do not have special events or training scheduled.

**PROFESSIONAL CODE INSPECTIONS OF MI REPORT:** 5 permits/\$857,000.00 construction value.  
Kyle VanArtsen-7330 Snow Avenue SE- Addition to residence/remodel, Mitch Seabert-7747 Morse Lake Avenue-Residence remodel, Bruce Wingeier-6300 Alden Nash Avenue SE- Deck/Porch, Bradley Lyons-7815 Alden Nash Avenue SE-New Residence, Romig Custom Homes- 6220 Timpson Avenue SE.

**MINUTES: ALTO-BOWNE DDA, HISTORICAL COMMISSION.**

**ALTO SANITARY SEWER REPORT:** Operator Josh Mannard reported he made repairs to the effluent lift station pump, added in fittings and set up a temporary pump. The break was found at the connection to the ductile iron pipe leaving the effluent lift station structure. The berm is in need of more clay to be packed in, he will contact Dirt Cheap Excavating for a bid.

**NEW FURNACE FOR SCHOOLHOUSE MUSEUM:** Supervisor Wilcox discussed the bid received of \$3295.00 to replace the 20 year old furnace at the schoolhouse. He has been checking into hooking up to the natural gas lines that have been installed on 84<sup>th</sup> street and to convert all the furnaces (4) discussion he has had with Consumers Energy involves how many current heat units and meter placements we need.

**ACCESSORY STRUCTURES:** Motion by Trustee Flynn that we ask the township planner to prepare a document that would not limit size of accessory structures except for lots of 10,000 in area or less: 1,000 sq.ft. and for lots of more than 10,000 square feet: no maximum aggregate square footage is required, supported by Trustee Fuss. Motion carried.

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

Sandra L. Kowalczyk  
Bowne Township Clerkj