The regular meeting of the Bowne Township board was held in the Township Hall, 8240 Alden Nash SE. 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
Tom Reynhout
Bruce Wingeier
Jeff & Jillene Miller

**MINUTES:**
Motion by Trustee Culbertson that the minutes of the November meeting be approved as printed, seconded by Trustee Fuss. Motion carried.

**TREASURER'S REPORT:**
- GENERAL FUND CASH $18,593.16
- GENERAL FUND T.C. $42,675.99
- GENERAL FUND M.M. $285,889.83
- GENERAL FUND R.Z. $350,000.00
- FIRE FUND CASH $103,988.08
- FIRE FUND T.C. $93,322.47
- FIRE BLDG. FUND $80,855.10
- FIRE EQUIP. FUND $87,937.32
- SEWER FUND CASH $112,993.86
- SEWER FUND T.C. $58,448.38
- SEWER BOND FUND $72,246.56
- TRUST/AGENCY CASH $0.00
- TAX ACCOUNT CASH $21,406.20

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

**MONTHLY BILLS DUE & PAYABLE:**
Motion by Clerk Kowalczyk that the monthly bills be allowed and paid, seconded by Trustee Culbertson. Motion carried.

- GENERAL FUND CHECKS #
- FIRE FUND CHECKS #
- SEWER FUND CHECKS #
- TRUST/AGENCY CHECKS #
- TAX ACCOUNT CHECKS #
Bowne Township Board
Regular Monthly Meeting
December 20, 2004  Page -2-

**FIRE DEPARTMENT REPORT:**
Fire Chief Posthumus reported that the department has been dispatched on 5 runs during the last month.

**MINUTES - DDA, PLANNING COMMISSION, LIBRARY, FREEPORT FIRE DEPT.**
Minutes from the DDA, Planning Commission and Freeport Fire Department were received. Freeport Fire will be included in next month's board packet.

**PUBLIC COMMENTS:**
Tom Reynhout had someone ask him about buying the bank building, he was referred to Bill Bruinsma.

**NEW BUSINESS:** Property Development Rights request of David Bessey. Mr. Bessey and Kindra Wills from MSU were not in attendance.

Professional Code Inspections contract renewal - Motion by Trustee Culbertson that we renew the 1 year contract with P.C.I., seconded by Clerk Kowalczyk. Motion carried.

Appointments to various boards - Motion by Trustee Culbertson that we nominate David Fuss as the board representative on the planning commission completing Sally's term of 4/1/05, Sarah Larson for planning commission completing Marian's term 4/1/06, and Dave Hoekstra for planning commission completing Gloria’s term 4/1/05. Motion by Trustee Fuss to close nominations, seconded by Trustee Culbertson. Motion carried.

DDA Board - Motion by Supervisor Wenger that we appoint Lisa Lotterman to the DDA Board, seconded by Trustee Culbertson. Motion carried.

Forrell Road - Motion by Trustee Culbertson that we authorize the Supervisor and Clerk to sign the maintenance agreement for Forrell Road, seconded by Trustee Fuss. Motion carried.

Law, Weathers, Richardson - Motion by Trustee Fuss that we retain Law Weathers Richardson for the 2nd appeal of the ZBA decision by T&M Partners, 1st appeal has been dropped, seconded by Clerk Kowalczyk. Motion carried.

**CORRESPONDENCE:** DPW Reports. Kent/MSU extension 3rd Tuesday and Lakewood Schools looking for representative to serve on long range building committee.

**ADJOURNMENT:** Motion by Treasurer Wingeier to adjourn at 8:03 p.m., seconded by Clerk Kowalczyk. Motion carried.

Sandra L. Kowalczyk-Clerk