The regular township board meeting was held on Monday, April 17, 2006 in the Township Office, 8240 Alden Nash SE., Alto, MI. Supervisor Wenger called the meeting to order at 7:30 p.m.

MEMBERS PRESENT:  CHRISTIAN WENGER - SUPERVISOR  
                  SANDRA L. KOWALCYZK - CLERK  
                  TAMMI WINGEIER - TREASURER  
                  DAVID FUSS - TRUSTEE  
                  KIM CULBERTSON - TRUSTEE

OTHERS PRESENT:  GERALD POSTHUMUS - FIRE CHIEF  
                  Ed & Nannette Eyk, Mark Hanisch Atty.  
                  Tom Czerwinski - Senior Millage  
                  Sandi Parish - Candidate District 5 Commissioner  
                  Tony & Janet Posthumus  
                  Randy & Lisa Lotterman  
                  Jillene Miller  
                  Kirt Oosterhaven-Caledonia High Senior  
                  Mac McKee - Tyler Creek Golf Course  
                  Tom Reynhout Sr.

MINUTES:

Motion by Trustee Culbertson that the minutes of the March 20th meeting be approved as printed, seconded by Supervisor Wenger. Motion carried.

TREASURER'S REPORT:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>GENERAL FUND CASH</td>
<td>$106,003.62</td>
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<tr>
<td>GENERAL FUND T.C.</td>
<td>$42,675.99</td>
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<tr>
<td>GENERAL FUND MONEY MKT.</td>
<td>$246,279.54</td>
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<td>GENERAL FUND REN ZONE</td>
<td>$357,938.64</td>
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<tr>
<td>FIRE FUND CASH</td>
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<td>FIRE FUND T.C.</td>
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<td>FIRE FUND EQUIPMENT</td>
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<td>FIRE BUILDING FUND</td>
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<td>SEWER FUND CASH</td>
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<td>SEWER FUND T.C.</td>
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<td>SEWER BOND REDEMPTION</td>
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<tr>
<td>TRUST/AGENCY CASH</td>
<td>$0.00</td>
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<tr>
<td>TAX ACCOUNT CASH</td>
<td>$32,714.66</td>
</tr>
</tbody>
</table>

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

MONTHLY BILLS DUE & PAYABLE:

Motion by Trustee Culbertson that the bills be allowed and paid, seconded by Clerk Kowalczyk. Motion carried.

GENERAL FUND CHECKS #
FIRE FUND CHECKS #
SEWER FUND CHECKS #
TRUST/AGENCY CHECKS #
TAX ACCOUNT CHECKS #

FIRE DEPARTMENT REPORT:

Fire Chief Posthumus reported the department had been dispatched on 9 runs since our last meeting, their "Pancake Supper" was very successful serving 455.

MINUTES - DDA: Received & filed.

PUBLIC COMMENTS:

Sandi Parish candidate for the 5th County Commission seat currently held by Jack Horton.

Tom Czerwinski - spoke on the Kent County Senior Millage up for renewal in August. They will be asking for 1/3 mill for 8 years to provide the quality of services they have in the past.

P.C.I. REPORT: 3 Permits - valuation of $680,000.00.

BOWNE MENNONITE CEMETERY:

Motion by Clerk Kowalczyk that we contribute $1,500 towards the care and maintenance to the Bowne Mennonite Cemetery for 2006, seconded by Treasurer Wingeier. Motion carried.

WAGE INCREASE FOR ASSSESSOR:

Motion by Trustee Culbertson that we increase the Assessor wages from $20,000 to $21,500 due to his increased work load, seconded by Clerk Kowalczyk. Motion carried.

COMPUTER FOR FIRE DEPARTMENT:

Motion by Supervisor Wenger that we replace the computer at the Fire Station at a cost of $900, seconded by Trustee Culbertson. Motion carried.

QUALIFIED VOTER FILE COMPUTER:

Motion by Clerk Kowalczyk that we order the upgrade for the QVF at an approximate cost of $1600., in order to be in compliance with the Help America Vote Act and election consolidation, seconded by Trustee Fuss. Motion carried.
LAWN MAINTENANCE BIDS:

Bids received from - Affordable Lawn Care - $13,910 mowing only, Horizons - $11,600 mowing, trimming, edging, Luscious Landscapes - $10,500 total for all services, Manzewski - $10,925 total for all services, RJ's Landscaping - $6382 total for all services, Triple JJJ - $14,168 for all services, Zach's Clean Cut - $9,500 for all services.

Motion by Trustee Culbertson that we accept the bid from Zach's Clean Cut Lawn Service at a cost of $9,500 for the 2006 mowing season, seconded by Trustee Fuss. Motion carried.

SITE PLAN APPROVAL - WINGEIER CABOOSE:

Motion by Supervisor Wenger that per recommendation of the Planning Commission we approve the site plan for the Ice Cream Caboose and allow the structure to be erected on the South side of the building, seconded by Trustee Culbertson. Motion carried. Wingeier - abstained.

EYKS/DYGERT PLAT "WALK":

Attorney Mark Hanisch requested the board to execute and deliver the resolution and quit claim deed for parcel #41-24-19-101-014 a 20 foot strip to Edward & Nannette Eyk.

Motion by Clerk Kowalczyk that we authorize the Clerk and Supervisor to sign these documents, seconded by Treasurer Wingeier. Motion carried.

LIQUOR LICENSE APPLICATION:

Motion by Supervisor that we schedule a public hearing for May 15th, our next regular meeting, to review the application from Tyler Creek Golf Course for a liquor license, seconded by Trustee Culbertson. Motion carried.

PUBLIC COMMENTS:

Jillene Miller noted that the website has not had copies of the board meeting minutes since December.

BOARD MEMBERS COMMENTS:

Trustee Fuss noted that the trash cans at the cemetery are full.

ADJOURNMENT:

Motion by Clerk Kowalczyk that the meeting be adjourned at 8:14 p.m., seconded by Treasurer Wingeier. Motion carried.

Sandra L. Kowalczyk
Bowne Township Clerk