The Regular meeting of the Bowne Township Board was held in the Township Office at 8240 Alden Nash SE., Alto, MI 49302. 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 CULBERTON - TRUSTEE

**OTHERS PRESENT:**
- GERALD POSTHUMUS - FIRE CHIEF
- RANDY REYNOLDS
- RICHARD W. BUTLER JR - CLIFF BLOOM - ATTORNEYS

**MINUTES:**

Motion by Trustee Culbertson that the minutes of the meetings held April 16 and April 26 be approved as presented. Motion carried.

**TREASURER'S REPORT:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CASH</td>
<td>$157,931.96</td>
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<tr>
<td>GENERAL FUND T.C.</td>
<td>$ 43,781.21</td>
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<td>GENERAL FUND M.M.</td>
<td>$257,766.88</td>
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<td>GENERAL FUND REN ZONE</td>
<td>$372,472.37</td>
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<td>FIRE FUND CASH</td>
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<td>FIRE FUND T.C.</td>
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<td>FIRE BLDG. FUND</td>
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<td>FIRE EQUIPMENT FUND</td>
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<td>SEWER FUND CASH</td>
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<td>SEWER FUND T.C.</td>
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<td>SEWER BOND FUND</td>
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<td>TRUST/AGENCY CASH</td>
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<tr>
<td>TAX ACCOUNT CASH</td>
<td>$ 4,286.27</td>
</tr>
</tbody>
</table>

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

**MONTHLY BILLS DUE & PAYABLE FOR MAY 2007:**

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

Fire Chief Posthumus reported the department had been dispatched 26 times since the last meeting. He expects to have the bid for the upgraded rescue rig within the week.

MINUTES: - DDA - Secretary Boelema faxed in the correct minutes for board members at the meeting.

P.C.I. REPORT OF MI INC: - 6 PERMITS ISSUED - $312,000 Valuation.

STATE CONSTRUCTION CODE/CIVIL INFRACTIONS - 2007-01

The following ordinance was offered for adoption by Clerk Kowalczyk and seconded by Trustee Culbertson that Bowne Township has assumed responsibility for administering and enforcing the Construction Code within the Township and determines that it is in the best interest of the Township to designate violations of the Construction Code to be municipal civil infractions and to retain the civil fines imposed upon such violations and authorized the Township Building Official to issue the infractions. Ayes - Fuss, Culbertson, Wenger, Kowalczyk, Wingeier. Nays - None. Motion Carried. Effective 30 days after publication. (June 30, 2007)

DANGEROUS & DILAPIDATED BUILDINGS ORDINANCE -

Motion by Supervisor Wenger that we table the Dangerous & Dilapidated Buildings Ordinance, seconded by Clerk Kowalczyc. Ayes - Fuss, Culbertson, Wenger, Kowalczyk, Wingeier. Nayes - None. Motion carried.

GENERATOR MAINTENANCE AGREEMENT -

Motion by Clerk Kowalczyc that we approve the planned equipment maintenance agreement for $487.00 with Cummins Bridgeway on the Onan Generator, seconded by Treasurer Wingeier. Motion carried.

SNOW AVENUE -

Motion by Clerk Kowalczyc that we approve payment of the invoices received from the Kent County Road Commission for the work on Snow Avenue in the amount of $1961.28, seconded by Treasurer Wingeier. Motion carried.

SEVENTH DAY ADVENTISTS CHURCH -

Motion by Supervisor Wenger that we have received the Seventh Day Adventists Church letter and have it on file, seconded by Trustee Culbertson. Motion carried.
PLANNING COMMISSION NOMINATIONS -

Supervisor Wenger placed the following names for nomination to the Bowne Township Planning Commission - James Oosting, David Fuss, Dave Hoekstra, Jay Banhart, Sarah Larson, Arnith Stahl - Motion by Trustee Culbertson that we accept the nominations as made by Supervisor Wenger, seconded by Clerk Kowalczyk. Motion carried.

FLAGPOLE FOR CEMETERY -

Motion by Trustee Culbertson that we reimburse Treasurer Wingeier for the flag and flagpole she purchased for $104.00 to be erected in the American Legion section of the cemetery, seconded by Clerk Kowalczyk. Motion carried.

ADJOURNMENT -

Motion by Clerk Kowalczyk that the meeting be adjourned at 8:45 p.m. seconded by Treasurer Wingeier. Motion carried.

Sandra L. Kowalczyk
Bowne Township Clerk