

**BOWNE TOWNSHIP BOARD MEETING  
DECEMBER 19, 2011  
7:30 P.M.**

**MINUTES**

The regular monthly meeting of the Bowne Township Board was held in the Historic Township Hall, 8240 Alden Nash SE., Alto, Michigan. Trustee Fuss called the meeting to order at 7:32.p.m.

**MEMBERS PRESENT:** SANDRA L. KOWALCZYK – CLERK  
TAMMI WINGEIER – TREASURER  
DAVID FUSS – TRUSTEE  
KIM CULBERTSON – TRUSTEE

**MEMBERS ABSENT:** CHRISTIAN WENGER – SUPERVISOR

**OTHERS PRESENT:** PHIL DOUGHERTY – FIRE CHIEF  
MIKE HOEBEKE – FREEPORT FIRE REP.  
JANET VANWYCK – TOWNSHIP RESIDENT  
GERRIE FUSS – TOWNSHIP RESIDENT

**MINUTES:**

Motion by Trustee Culbertson that the minutes of the November meeting be approved as printed, seconded by Treasurer Wingeier. Motion carried.

<b>TREASURER'S REPORT:</b>	GENERAL FUND CASH	\$188,582.90
	GENERAL FUND T.C.	\$ 48,130.97
	GENERAL FUND MONEY MKT.	\$130,677.05
	GENERAL FUND REN ZONE	\$484,892.18
	FIRE FUND CASH	\$233,665.14
	FIRE FUND T.C.	\$178,438.00
	FIRE BUILDING FUND	\$ 86,962.13
	FIRE EQUIPMENT FUND	\$201,765.53
	SEWER FUND CASH	\$133,074.32
	SEWER FUND T.C.	\$ 70,748.02
	SEWER BOND REDEMPTION	\$177,604.05
	TAX ACCOUNT CASH	\$ 25,631.99

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

**MONTHLY BILLS DUE & PAYABLE FOR DECEMBER 2011:**

Motion by Treasurer Wingeier that the monthly bills be allowed and paid, seconded by Clerk Kowalczyk. Motion carried.

**FIRE DEPARTMENT REPORT:**

Fire Chief Daugherty reported being dispatched 22 times in the last month. The department has the repeater and private channel up and running, it came in \$2,000 less than expected. He has received 3 bids for replacement of our extraction tool – Equipment Management Company - Illinois - \$36,320.00, Rescue Resources – Rockford, MI - \$31,055.50 includes 5 yr. maintenance/service contract of \$2740.00 and replacement of existing tools hydraulic fittings to be interchangeable with new \$2140.00 and Howell Rescue Systems – Ohio - \$29,821.00. Motion by Trustee Culbertson that we authorize the department to purchase the extraction tool from Rescue Resources of Rockford Michigan for the bid of \$31,055.50, supported by Clerk Kowalczyk. Motion carried.

**FREEPORT FIRE DEPARTMENT REPORT:**

Representative Hoebeke reported 6 calls for the Freeport Fire Department. They have finished their training in search and rescue. December 17<sup>th</sup> the department and 3 state policemen (dressed as Santa) visited 89 children and passed out bags of candy.

**MINUTES** – DDA no mtg. Planning Commission minutes received/filed.

**P.C.I. OF MI REPORT:** 1 permit - \$10,000.00 Valuation  
Owner-7100 Morse Lake Ave SE-Pole Building

**P.C.I. OF MI CONTRACT RENEWAL:**

Motion by Clerk Kowalczyk that we renew our contract with Professional Code Inspections of MI and the following building/electric/mechanical/plumbing officials/inspectors Tom Thompson and Glenn Stoneburner of Hastings Michigan for 2012, seconded by Trustee Culbertson. Motion carried.

**ORDINANCE 12-2011 – ESTABLISH HISTORICAL COMMISSION:**

Motion by Clerk Kowalczyk that an ordinance with attached Bylaws to establish the Bowne Township Historical Commission and to provide for its appointments and its functions pursuant to Michigan Public Act No. 213 of 1957, as amended, being MCL 399.171 and 399.172, supported by Trustee Fuss. Ayes – Fuss, Culbertson, Kowalczyk, Wingeier. Abstains – None. Nays – None. Motion carried.

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**GATHERING PERMIT APPLICATION:**

David Burns (Alto Bar) has submitted an application for a gathering permit for May 19, 2012 to host the "Michigan Cheeseburger Festival". Motion by Trustee Fuss that we grant permission for the date of May 19, 2012 however before issuing the actual permit will have to have a completed application, seconded by Trustee Culbertson. Motion carried.

**ADJOURNMENT:**

Motion by Clerk Kowalczyk that the meeting be adjourned at 8:10 p.m. seconded by Treasurer Wingeier. Motion carried.

Sandra L. Kowalczyk  
Bowne Township Clerk