BOWNE TOWNSHIP BOARD OF TRUSTEES MONDAY, APRIL 19, 2021 7:00 P.M.

The regular monthly meeting of the Bowne Township Board of Trustees was held on Monday, April 19, 2021 in the Historic Township Hall located at 8240 Alden Nash Avenue SE., Alto,, MI 49302. Supervisor Wilcox called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: RANDY WILCOX – SUPERVISOR

SANDRA L. KOWALCZYK – CLERK ROBERT FLYNN – TRUSTEE DAVID FUSS – TRUSTEE

OTHERS PRESENT: LANI FORBES – REP OF FREEPORT FIRE DEPARTMENT

KELLY WINGEIER HASTINGS

MINUTES:

Motion made by Trustee Flynn that the minutes of the March board of trustees meeting be approved as presented, supported by Trustee Fuss. Motion carried.

TREASURER'S REPORT:	GENERAL FUND CASH	\$301,408.19
	GENERAL FUND TIME CERTIFICATES	\$ 48,846.76
	GENERAL FUND MONEY MARKET	\$132,524.74
	FIRE FUND CASH	\$155,848.03
	FIRE FUND TIME CERTIFICATES	\$182,978.23
	FIRE BUILDING FUND	\$ 39,103.43
	FIRE EQUIPMENT FUND	\$ 69,079.27
	FIRE FUND-CARES ACT FUND	\$ 89,717.70

SEWER FUND TIME CERTIFICATES

SEWER FUND CASH

Motion by Trustee Flynn that the Treasurer's Report be approved as presented, supported by Trustee

\$244,041.45

\$ 72.786.97

MONTHLY BILLS DUE & PAYABLE FOR APRIL 2021:

Motion by Trustee Fuss that the monthly bills be allowed and paid for April 2021, supported by Trustee Flynn. Motion carried.

GENERAL FUND CHECKS: 12580-12611	\$ 29,540.58
FIRE FUND CHECKS: 7422-7451	\$ 17,524.18
SEWER FUND CHECKS: 2776-2777	\$ 17,524.18

FIRE DEPARTMENT REPORT:

Fuss. Motion carried.

Chief Vriesenga was absent so Supervisor Wilcox reported the department has been dispatched to 35 incidents for the past month. The new radios need to be reprogrammed.

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FREEPORT FIRE DEPARTMENT REPORT:

Representative Lani Forbes of Freeport Fire Department 45 incidents for their department in the last month. Special events they are providing medical stand by at Barry County Covid-19 vaccine clinics. In June they are hosting a Medical First Responders Class. Other training to include medical charting, documentation and protocols, wildfire operations, pump operations. Emergency vehicle driving, SCBA's Rescue tools, small engines, hand tools.

PROFESSIONAL CODE INSPECTIONS OF MI REPORT: March-3 permits, Construction Value-\$613,000.00 February-1 permit, Construction value-\$30,000.00. Romig Custom Homes-6280 Timpson Ave., SE – Residence Alteration, Sable Developing-12101 108th Street SE-Single Family Detached, Advanced Building & Construction-13079 92nd Street SE, Single Family Detached, Gordon Phillips-9979 Bergy Ave SE, Accessory Structure.

MINUTES: DDA & PLANNING COMMISSION. DDA 19 year extension and updating of oaths for members of the DDA.

ALTO SANITARY SEWER REPORT:

March printed report received and reviewed by the Board stating it was a very productive month. Still working on installing surface irrigation in the sand bed. Which will allow us to take advantage of the unused sand on top.

FINANCIAL STATEMENT/PROPOSED BUDGET 2021/2022:

Motion by Trustee Flynn and supported by Trustee Fuss to approval the budget for the 2021-22 fiscal year and to levy the millage to support the budget. Motion carried.

ADJOURNMENT:

Motion by Clerk Kowalczyk that there being no further business that the meeting be adjourned at 7:25 p.m., supported by Trustee Flynn. Motion carried.

Sandra L. Kowalczyk Bowne Township Clerk