

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

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

MEMBERS PRESENT: RANDY WILCOX – SUPERVISOR  
SANDRA L. KOWALCZYK – CLERK  
NANCY GREENFIELD – TREASURER  
ROBERT FLYNN – TRUSTEE  
DAVID FUSS – TRUSTEE

OTHERS PRESENT: LANI FORBES – FREEPORT FIRE REPRESENTATIVE  
DAN BAILARD  
JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES

MINUTES:

Motion by Trustee Flynn that the minutes of the last meeting be approved as printed, supported by Trustee Fuss. Motion carried.

TREASURER'S REPORT: GENERAL FUND CASH  
GENERAL FUND TIME CERTIFICATES  
GENERAL FUND MONEY MARKET  
FIRE FUND CASH  
FIRE FUND TIME CERTIFICATES  
FIRE BUILDING FUND  
FIRE EQUIPMENT FUND  
FIRE FUND CARE ACT FUND  
SEWER FUND CASH  
SEWER FUND TIME CERTIFICATES  
CURRENT TAX ACCOUNT CASH

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

MONTHLY BILLS DUE & PAYABLE FOR JULY 2021:

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

GENERAL FUND CHECKS #  
FIRE FUND CHECKS #  
SEWER FUND CHECKS #  
CURRENT TAX FUND CHECKS #

FIRE DEPARTMENT REPORT: Chief absent.

FREERPORT FIRE DEPARTMENT REPORT:

Representative Forbes reported 21 incidents for their department, bringing the yearly total to 91. Current training includes water rescue, pump operations, emergency vehicle driving, SCBA's, rescue tools, small engines, hand tools and medical operation.

PROFESSIONAL CODE INSPECTIONS OF MI REPORT: not received by meeting time.

MINUTES: Historical Commission newsletter. AC needs to be replaced. Bid - \$3795.00.

Motion by Trustee Flynn that we do not replace the AC at this time in the Schoolhouse supported by Treasurer Greenfield. Motion carried.

ALTO SANITARY DRAIN REPORT:

Operator Mannard reported that they are still testing phosphorous levels at the lagoon, had to replace the flow meter for \$1200.

ALTO FALL FESTIVAL & CAR SHOW-SEPTEMBER 18, 2021:

Resolution #4-2021: It was moved by Board Member Flynn and supported by Board Member Fuss that the Township adopt the following resolution. WHEREAS; the Alto Festival Committee is planning an outdoor festival and car show. WHEREAS; The gathering will be held on Saturday, September 18, 2021 beginning at 9:00 a.m. and terminating at 5:00 p.m. WHEREAS; Traffic control will be under the direction of the Kent County Sheriff's Department. NOW, THEREFORE BE IT RESOLVED The governing body of Bowne Township has no objection to the issuance of a gathering permit to the applicant organization known as the Alto Festival Committee. AND MAY IT FURTHER BE RESOLVED, the governing body of Bowne Township respectfully requests permission to close the following streets for the gathering: Depot Street, Linfield Avenue, Kirby Street, Luce Street and Bancroft Avenue in Alto, MI 49302. AYES: Fuss, Flynn, Wilcox, Kowalczyk, Greenfield. NAYS: None. RESOLUTION DECLARED ADOPTED.

APPOINTMENT TO FILL VACANCY ON PLANNING COMMISSION:

Motion by Trustee Fuss that we appoint Fred Oesch to fill out the term of Arnith Sthal on the Planning Commission. Motion carried.

ADJOURNMENT: Motion by Trustee Flynn that the meeting be adjourned at 7:24 p.m., supported by Treasurer Greenfield. Motion carried.

Sandra L. Kowalczyk-Clerk

