

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING  
MONDAY, AUGUST 17, 2020

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

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

OTHERS PRESENT: RICK VRIESENKA – FIRE CHIEF  
DEANN WILCOX  
JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES

MINUTES JUNE & JULY BOARD MEETINGS:

Motion by Trustee Flynn that the minutes of the June & July board meetings be approved supported by Trustee Fuss. Motion carried.

TREASURER'S REPORT: GENERAL FUND CASH	\$309,691.87
GENERAL FUND TIME CERTIFICATES	\$ 49,353.23
GENERAL FUND MONEY MARKET	\$132,502.03
FIRE FUND CASH	\$142,747.69
FIRE FUND TIME CERTIFICATES	\$186,190.62
FIRE BUILDING FUND	\$ 39,096.35
FIRE EQUIPMENT FUND	\$121,915.62
SEWER FUND CASH	\$303,598.49
SEWER FUND TIME CERTIFICATES	\$ 75,626.22

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

MONTHLY BILLS DUE & PAYABLE FOR AUGUST:

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

GENERAL FUND CHECKS #12276-12327	\$ 27,509.93
FIRE FUND CHECKS #7197-7220	\$ 323,499.49
SEWER FUND CHECKS #2732-2735	\$ 8,154.32

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FIRE DEPARTMENT REPORT:

Chief Vriesenga reported 17 calls for July.

FREERPORT FIRE DEPARTMENT REPORT: No report received.

PROFESSIONAL CODE INSPECTIONS OF MI REPORT: 3 PERMITS \$345,119.00 CONSTRUCTION VALUE  
Jessie DeGraff-9825 108<sup>th</sup>-New Residence, Sheila Barese-12380 72<sup>nd</sup> Street  
Deck/Porch, Art Hallenbeck-13703 92<sup>nd</sup> Street-Pole Building

MINUTES: DDA - PLANNING COMMISSION – NONE

ALTO SANITARY DRAIN REPORT:

Operator Mannard reported that July was a very productive month. Continued progress on plans to clean pond #5 which could happen within the next few weeks. Mowing of the future expansion area of the plant was performed in July.

NEW BUSINESS:

Quotes from the Kent County Road Commission to resurface the township office parking lot.  
1<sup>st</sup> quote \$25,000 to remove & replace bad areas, clean and seal large cracks, mill along concrete sidewalk, re-stripe pavement markings, place approximately 1 ½" hot mix asphalt, or 2<sup>nd</sup> quote \$15,000- remove and replace bad areas, clean & seal large cracks, re-stripe pavement markings, place approximately 3/8" of micro-surface.

Motion by Trustee Flynn that we go with the 1<sup>st</sup> quote of \$25,000 to refurbish the township parking lot, supported by Clerk Kowalczyk. Motion carried.

ADJOURNMENT:

Motion by Treasurer Wingeier that the meeting be adjourned at 7:12 p.m. supported by Trustee Flynn. Motion carried.

NEXT MTG: 9-21-2020 7:00 P.M.

Sandra L. Kowalczyk-Clerk  
Bowne Township