

BOWNE TOWNSHIP BOARD OF TRUSTEES MEETING  
MONDAY, DECEMBER 21, 2020  
MINUTES

The regular monthly meeting of the Bowne Township Board was held in the Historic Township Hall located at 820 Alden Nash Avenue SE., Alto, MI 49302. The meeting was called to order by Supervisor Wilcox at 7:00 p.m.

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

OTHERS PRESENT:     RICK VRIESENKA – FIRE CHIEF  
                              LANI FORBES – FREEPORT FIRE DEPT. REP.  
                              JOHN SIMMONS – HISTORICAL COMMISSION  
                              JOSH MANNARD – INFRASTRUCTURE ALTERNATIVES

MINUTES:

Motion was made by Treasurer Wingeier that the minutes of the November 16<sup>th</sup> regular meeting be approved as printed, supported by Trustee Fuss. Motion carried.

Motion was made by Trustee Flynn that the minutes of the December 8<sup>th</sup> special meeting be approved as printed, supported by Trustee Fuss. Motion carried.

TREASURER’S REPORT:	GENERAL FUND CASH	\$161,529.18
	GENERAL FUND TIME CERTIFICATES	\$ 49,353.23
	GENERAL FUND MONEY MARKET	\$132,520.35
	FIRE FUND CASH	\$ 66,019.13
	FIRE BUILDING FUND	\$ 39,102.13
	FIRE EQUIPMENT FUND	\$ 417.65
	SEWER FUND CASH	\$314,805.37
	SEWER FUND TIME CERTIFICATES	\$ 75,629.22

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

MONTHLY BILLS DUE & PAYABLE FOR DECEMBER:

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

(November checks)		
GENERAL FUND CHECKS #12386-12429		\$41,777.73
FIRE FUND CHECKS #7279-7303		\$ 9,809.70
SEWER FUND CHECKS #2746-2748		\$ 5,459.53

(December checks)

GENERAL FUND CHECKS #12439-12474	\$ 34,930.53
FIRE FUND CHECKS #7304-7330	\$ 10,237.73
SEWER FUND CHECKS #2749-2757	\$101,358.91

FIRE DEPARTMENT REPORT:

Chief Vriesenga reported 27 runs for last month. They have a new applicant for the department. A new server is needed at the department for fire reporting, \$1200.00 per year.

FREEMPORT FIRE DEPARTMENT:

Representative Forbes reported 14 calls for the past month, none were medical calls. They are training in ice water rescue, and they also need a new server with their service fee running \$600.00 per year.

P.C.I. REPORT: 3 Permits issued Construction Value - \$1,059,745.00  
Your Homes LLC-10910 100<sup>th</sup> Street SE-Single Family-Detached, Sikkema Equipment-  
6640 Alden Nash Avenue SE-Commercial New Building, Peter Denicola-7590 Timpson  
Avenue SE-Solar Power System.

MINUTES: DDA, HISTORICAL COMMISSION NEWSLETTER, PLANNING COMMISSION.

ALTO SANITARY SEWER REPORT:

Operator Mannard distributed his summary report/pictures of the sewer cleanout project during October. 646,000 gallons of biosolids were removed from Pond 5 at a cost of \$89,736.94.

ADJOURNMENT:

Motion by Treasurer Wingeier to adjourn the meeting at 7:23 p.m., supported by Trustee Fuss. Motion carried.

Sandra L. Kowalczyk-Clerk