

BOWNE TOWNSHIP BOARD MEETING
JANUARY 16, 2012
7:30 P.M.

MINUTES

The regular meeting of the Bowne Township Board was held in the Historic Township Hall, 8240 Alden Nash SE., Alto, Michigan. Supervisor Wenger called the meeting to order at 7:30 p.m.

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

OTHERS PRESENT: PHIL DOUGHERTY – FIRE CHIEF
MIKE HOEBEKE – FREEPORT FIRE REP.
SANDY GRAHAM – LIBRARIAN

MINUTES:

Motion by Trustee Culbertson that the minutes of December 2011 be approved as printed, seconded by Treasurer Wingeier. Motion carried.

TREASURER'S REPORT:	GENERAL FUND CASH	\$158,245.26
	GENERAL FUND T.C.	\$ 48,130.97
	GENERAL FUND MONEY MARKET	\$130,704.80
	GENERAL FUND REN ZONE CD	\$440,181.16
	GEN FUND REN ZONE DISB.FUND	\$485,091.45
	FIRE FUND CASH	\$233,897.53
	FIRE FUND T.C.	\$178,438.00
	FIRE BUILDING FUND	\$ 86,965.82
	FIRE EQUIPMENT FUND	\$201,774.09
	SEWER FUND CASH	\$137,547.01
	SEWER FUND T.C.	\$ 70,748.02
	SEWER BOND REDEMPTION FUND	\$177,641.76
	TAX ACCOUNT CASH	\$106,470.52

Motion by Supervisor Wenger that the Treasurer's Report be approved as printed, seconded by Clerk Kowalczyk. Motion carried.

MONTHLY BILLS DUE & PAYABLE FOR JANUARY 2012:

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

General Fund Checks #8258-8285	\$ 14,527.59
Fire Fund Checks #4279-4310	\$ 15,571.99
Sewer Fund Checks #2195-2196	\$ 6,288.93
Tax Account Checks #3322-3332	\$285,400.23

FIRE DEPARTMENT REPORT:

Chief Dougherty reported 6 calls, presented Annual Report to the Board, we have 16 members on the department 2 are in school, equipment listing. 205 calls in 2011. Requested authorization to purchase shelving units and a 6ft step ladder.

Motion by Trustee Culbertson that we authorize the fire chief to purchase 5 shelf units 6' x 6 1/2' x 2' deep @150.00 each for a total of \$750.00 and a 6' step ladder, supported by Supervisor Wenger. Motion carried.

FREEPORT FIRE DEPARTMENT:

Representative Hoebeke reported 8 calls for their department, they have completed their training gear and equipment inventory and schedule for the coming year.

BOARD OF REVIEW APPOINTMENT:

Supervisor Wenger placed in nomination the name of Randy Wilcox to fill the vacancy and the Board of Review.

Motion by Clerk Kowalczyk that we accept the nomination of the Supervisor and appoint Randy Wilcox to serve as a member of the Board of Review, supported by Trustee Fuss. Motion carried.

CORRESPONDENCE:

West Michigan Snowmobile Association appreciation dinner March 31, 2012 at 7:00 p.m. Wayland VFW, 735 S. Main Street, Wayland, MI 49348.

Kent County DPW sewer report for November 2011.

ADJOURNMENT:

Motion by Treasurer Wingeier that the meeting be adjourned at 7:55 p.m. seconded by Trustee Culbertson. Motion carried.

Sandra L. Kowalczyk
Bowne Township Clerk

