

**BOWNE TOWNSHIP BOARD MEETING**

OCTOBER 17, 2011

7:30 P.M.

**MINUTES**

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

**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.  
RANDY REYNOLDS  
JANET VANWYCK

**MINUTES:**

Motion by Trustee Culbertson that the minutes of the September 19<sup>th</sup> board meeting be approved as printed, seconded by Trustee Fuss. Motion carried.

<b>TREASURER'S REPORT:</b>	GENERAL FUND CASH	\$198,532.17
	GENERAL FUND T.C.	\$ 48,130.97
	GENERAL FUND MONEY MKT.	\$130,620.51
	GENERAL FUND REN ZONE	\$432,227.61
	FIRE FUND CASH	\$256,801.11
	FIRE FUND T.C.	\$178,438.00
	FIRE BUILDING FUND	\$ 86,954.86
	FIRE EQUIPMENT FUND	\$201,748.67
	SEWER FUND CASH	\$134,727.91
	SEWER FUND T.C.	\$ 70,748.02
	SEWER BOND REDEMPTION	\$204,593.02
	TAX ACCOUNT CASH	\$ 34,638.49

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

**MONTHLY BILLS DUE & PAYABLE FOR OCTOBER 2011:**

Motion by Clerk Kowalczyk that the monthly bills be allowed and paid, seconded by Treasurer Wingeier. Motion carried.

GENERAL FUND CHECKS#8138-8170	\$ 22,349.89
FIRE FUND CHECKS #4515-4247	\$ 12,454.00
SEWER FUND CHECKS #2184-2188	\$ 12,287.35
TAX ACCOUNT CHECKS #3276-3293	\$ 23,576.21

**FIRE DEPARTMENT REPORT:**

Chief Dougherty reported 15 calls. 360 people were served at the Sept. 24<sup>th</sup> pancake breakfast. Applicant Kyle LeVault did not pass the background check so will not be serving on the department. Upcoming training with emergency vehicles and RIT. Have had trucks serviced, needed to repair Jake break for \$900, couldn't be repaired had to replace.

**FREERPORT FIRE DEPARTMENT REPORT:**

Mike Hoebeke reported the "To the Rescue Class" has been completed and found it very beneficial to everyone. They have applied for a FEMA grant to cover the cost of a new brush truck, they have set aside \$20,000 towards the truck and are awaiting **notification of the grant.**

**PROFESSIONAL CODE INSPECTION REPORT:** 4 Permits - \$344,800.00 Valuation.

Scott Swanson-7150 Wingeier Avenue – New Residence

Owner-9828 Snow Pointe – New Residence

Chad Nash – 6301 Montcalm – Miscellaneous

William Wilson – 10281 Morse Lake – Pre Mfg. Hud

**MINUTES:** DDA & PLANNING COMMISSION (Received & filed)

**Resolution 4-11**

Standard Operating Guidelines-Fire Department: Motion by Clerk Kowalczyk that the township approve a resolution to implement various standard operating guidelines for the Bowne Township Fire Department, seconded Trustee Culbertson. Ayes – Fuss, Culbertson, Wenger, Kowalczyk, Wingeier. Nays – None. Abstains – None. Motion carried.

**Millage Levy for 2011 2.5800 mills:**

Motion by Supervisor Wenger that the millage amount of 2.5800 for operating be levied on the winter tax bills for 2011 and to submit the L4029 to K.C. Clerk's Office, seconded by Clerk Kowalczyk. Motion carried.

**Snowplowing Contract:**

Motion by Trustee Culbertson that we again contract with "Just Snow" for the township's snowplowing season 2011-12 at a cost of \$1285.00 from General Operating and \$1850.00 from Fire Fund Operating, paying half on November 15<sup>th</sup> and the other half on February 15 2012, seconded by Treasurer Wingeier. Ayes: Culbertson, Wenger, Kowalczyk, Wingeier. Nays: None. Abstain – Fuss. Motion carried.

**Act 451 Solid Waste Management Plan Amendment:**

Motion by Supervisor Wenger that we approve the solid waste management plan amendment as presented by the Department of Public Works to update the plan every five years, seconded by Trustee Fuss. Ayes – Fuss, Culbertson, Wenger, Kowalczyk, Wingeier. Nays – None. Abstains – None. Motion carried.

**Correspondence:**

Kent County Road Commission dinner November 10<sup>th</sup> Boulder Creek Golf & Restaurant 6:30 p.m., October 15<sup>th</sup> is the 3<sup>rd</sup> annual "Shake Your Mailbox Day".

DPW report for August received and filed.

**ADJOURNMENT:**

Motion by Treasurer Wingeier, seconded by Supervisor Wenger that the meeting be adjourned at 7:50 p.m. Motion carried.

Next Meeting – November 14, 2011 7:30 p.m. Historic Township Hall.

Sandra L. Kowalczyk  
Bowne Township Clerk