

**BOWNE TOWNSHIP BOARD MEETING
NOVEMBER 21, 2011
7:30 P.M.**

MINUTES

The regular monthly 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.
 JANET VANWYCK – TOWNSHIP RESIDENT
 GERRIE FUSS – TOWNSHIP RESIDENT

MINUTES:

Motion by Trustee Fuss that the minutes of the October board meeting be approved as printed, seconded by Treasurer Wingeier. Motion carried.

TREASURER'S REPORT:	GENERAL FUND CASH	\$176,388.97
	GENERAL FUND T.C.	\$ 48,130.97
	GENERAL FUND MONEY MKT.	\$130,650.21
	GENERAL FUND REN ZONE	\$484,740.71
	FIRE FUND CASH	\$242,174.08
	FIRE FUND T.C.	\$178,438.00
	FIRE BUILDING FUND	\$ 86,958.56
	FIRE EQUIPMENT FUND	\$201,757.23
	SEWER FUND CASH	\$145,232.52
	SEWER FUND T.C.	\$ 70,748.02
	SEWER BOND REDEMPTION	\$177,567.57
	TAX ACCOUNT CASH	\$.00

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

MONTHLY BILLS DUE/PAYABLE FOR NOVEMBER 2011:

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

General Fund Checks #8171-8222	\$25,942.96
Fire Fund Checks #4248-4266	\$ 7,816.71
Sewer Fund Checks #2189-2192	\$13,238.07
Tax Account Checks #3294-3306	\$32,391.12

FIRE DEPARTMENT REPORT:

Fire Chief Dougherty reported 22 calls. The department has ordered rope rescue equipment for a class completed and will be training in December on fire investigation.

FREEPORT FIRE DEPARTMENT REPORT:

Representative Hoebeke reported 5 calls. Their department will be training in search and rescue.

MINUTES DDA & PLANNING COMMISSION: Received and filed.

P.C.I. REPORT: 3 Permits - \$204,000 Valuation
Dan Shinabery-11920 64th Street-Detached Garage
Tom Windsor-10350 Spring Valley-Addition to Residence
Owner-9828 Snow Pointe-Pole Building

HISTORICAL SOCIETY DISSOLUTION- RESOLUTION 5-11:

Motion by Clerk Kowalczyk that we approve Resolution No. 5-11 to recognize the dissolution of the Bowne Township Historical Society, authorization for Bowne Township to accept the property and assets of the former Bowne Township Historical Society and to authorize the creation of the Bowne Township Historical Commission, supported by Trustee Culbertson. Ayes – Fuss, Culbertson, Wenger, Kowalczyk, Wingeier. Nays – None. Abstains – None. Motion carried.

DELINQUENT SEWER CHARGES RESOLUTION:

Motion by Supervisor Wenger that the delinquent charges, penalties, interest, and additional 6% of the aggregate amount, shown on Exhibit A, shall be entered upon the tax roll for the December 1, 2011 tax levy against the properties shown on Exhibit A pursuant to Section 7.6 of the Bowne Township Sewer Ordinance, as amended and said amounts shall be collected and said lien enforced in the same manner as provided for the collection of taxes assessed upon the tax roll and the enforcement of the lien for taxes assessed upon the roll, supported by Clerk Kowalczyk. Ayes – Fuss, Culbertson, Wenger, Kowalczyk, Wingeier. Nays – None. Abstains – None. Motion carried.

PA 116 APPLICATION 80.18 acres Hoeksma Farms:

Motion by Clerk Kowalczyk that we approve the application of Hoeksma Farms to place 80.18 acres lying in Section 16 into the PA 116 program, supported by Supervisor Wenger. Motion carried.

ADJOURNMENT:

Motion by Clerk Kowalczyk that the meeting be adjourned at 7:47 p.m., seconded by Supervisor Wenger. Motion carried.

Sandra L. Kowalczyk
Bowne Township Clerk

