

BOWNE TOWNSHIP BOARD MEETING
SEPTEMBER 19, 2011
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, MI 49302. Clerk Kowalczyk called the meeting to order at 7:30 p.m.

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

MEMBERS ABSENT: CHRISTIAN WENGER – SUPERVISOR

OTHERS PRESENT: Phil Dougherty – Fire Chief
Randy Reynolds
Mike Hoebeke – Fire Rep Freeport Fire Dept.
Janet VanWyck
Mark Velting – MSV Construction

MINUTES:

Motion by Trustee Culbertson that the minutes be approved as printed, seconded by Trustee Fuss. Motion carried.

TREASURER REPORT:	GENERAL FUND CASH	\$178,304.72
	GENERAL FUND TIME CERTIFICATES	\$ 48,130.97
	GENERAL FUND MONEY MARKET	\$130,588.31
	GENERAL FUND REN ZONE	\$432,227.61
	FIRE FUND CASH	\$251,990.39
	FIRE FUND TIME CERTIFICATES	\$178,438.00
	FIRE BUILDING FUND	\$ 88,951.29
	FIRE EQUIPMENT FUND	\$201,74.038
	SEWER FUND CASH	\$144,769.51
	SEWER FUND TIME CERTIFICATES	\$ 70,748.02
	SEWER BOND REDEMPTION FUND	\$204,542.58
	TAX ACCOUNT CASH	\$ 69,110.78

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

MONTHLY BILLS DUE & PAYABLE FOR SEPTEMBER 2011:

Motion by Treasurer Wingeier that the bills be allowed and paid, seconded by Trustee Fuss. Motion carried.

GENERAL FUND CHECKS #8102-8137	\$ 22,795.55
FIRE FUND CHECKS #4200-4214	\$ 7,571.41
SEWER FUND CHECKS #2180-2183	\$ 17,606.19
TAX ACCOUNT CHECKS #3258-3275	\$1,674,416.64

FIRE DEPARTMENT REPORT:

Chief Daugherty report 20 calls during the last month. The department received \$1,000 check from the DDA towards the generator foundation repair and the purchase of the repeater. Application of Kyle LaVault to be on the department. Installation of window in northeast corner of station \$700. Upgraded reduction in price of new fire truck now at \$320,863.00 due to it being used in display at the truck show, switch out of the intercom system saved \$800

Motion by Trustee Fuss that we authorize the installation of a new window at the fire station for \$700.00, accept, after background check, application of Kyle Vault to serve on the department, upgrade- reduced price fire tanker now at \$320,863.00, an intercom system from Chrouch Communications for \$3130, seconded by Treasurer Wingeier. Motion carried.

FREEPORT FIRE DEPARTMENT REPORT:

Mike Hoebeke reported 5 calls for Freeport. They served 414 people at their Pancake Breakfast and received \$2732 in donations. Their department will soon provide training in drivers education and critical stress training.

MINUTES: Planning Commission received and filed.

P.C.I. OF MI REPORT: 2 Permits - \$1,000,000.00 valuation
Ray Wilkes-6180 Snow Avenue SE-Attached garage
Alto Methodist Church-11365 64th Street-Commercial New

MSV CONSTRUCTION-MINING PERMIT RENEWAL:

Motion by Clerk Kowalczyk that the mining permit in Section 20 be renewed to MSV Construction for the coming year, seconded by Trustee Fuss. Motion carried.

UPGRADE-SERVER TAX PROGRAM TO DOT.NET:

Motion by Clerk Kowalczyk that we authorize the Treasurer to purchase the new Dot.net server program for tax purposes at a cost of \$4,486.00 and to purchase the BSA Software at an installment rate of \$975.00 for 5 years, seconded by Treasurer Wingeier. Motion carried.

ADJOURNMENT:

Motion by Trustee Culbertson that the meeting be adjourned at 8:11 p.m., seconded by Treasurer Wingeier. Motion carried.

NEXT MEETING: October 17th, 2011

Sandra L. Kowalczyk
Bowne Township Clerk