

BOWNE TOWNSHIP BOARD MEETING MINUTES

MONDAY, DECEMBER 16, 2024 - DRAFT

MEMBERS PRESENT: RANDY WILCOX – SUPERVISOR
KAREN HENDRICK – CLERK
BONNIE LENT-DAVIS – TREASURER
DAVID FUSS – TRUSTEE
ROBERT FLYNN – TRUSTEE

ORHERS PRESENT: STEVE HANSON – SGS
JEFF WHEELER – Alden Nash
KATIE WHEELER – Alden Nash
LEIGH CHICK – Wingeier Ave

The regular monthly meeting of the Bowne Township Board was held on Monday, December 16, 2024, in the Historic Township Hall located at 8240 Alden Nash Avenue SE, Alto, MI 49302. Supervisor Wilcox called the meeting to order at 7:00 PM.

AGENDA APPROVAL:

Motion by Trustee Flynn. Supported by Trustee Fuss. Motion Carried.

MINUTES APPROVAL:

Motion by Trustee Flynn to approve the minutes of the Regular Board Meeting held November 18, 2024. Supported by Trustee Fuss. Motion carried.

TREASURER REPORT:

Motion by Clerk Hendrick to accept the Treasurer's Report. Supported by Trustee Flynn. Motion Carried

MONTHLY BILLS DUE & PAYABLE FOR DECEMBER 2024:

Motion by Trustee Flynn the monthly bills be allowed and paid for November 2024. Supported by Trustee Fuss. Motion Carried.

SUPERVISOR COMMENTS:

Supervisor Wilcox has spoken with the area farmers regarding rental of the 3 ½ Acres around the Township Offices. We are awaiting a lease agreement to finalize the details, and it should be ready for our January 20, 2025 Regular Board Meeting.

TREASURER'S COMMENTS: The upgrade to BSA Cloud is underway and going well so far.

**Bowne Township
Board Minutes
December 16, 2024
Page 2**

CLERK'S COMMENTS: A quote from KHC was received for the purchase of equipment to allow Deputy Clerk, Christina Fischer, the ability to work more efficiently from home. The quote includes a Monitor, Docking Station, Keyboard/Mouse, and Printer. A Motion by Trustee Flynn was made to approve the KHC quote of \$973.99. Supported by Trustee Fuss. Motion Carried.

The township has used a shredding company, and our original agreement has not met our expectations. There have been security concerns and difficulty getting our cart changed out. Therefore, I have decided to go with West Michigan Shredding to provide our shredding service. They dropped off a cart this past week and do not require a contract, and charge \$55.00 per time.

BOWNE TOWNSHIP FIRE REPORT: No representative present.

FREEPORT FIRE DEPARTMENT:

Freeport Fire ran 8 calls in November. There was 1 call in Bowne Township.

P.C.I. of MI INC. REPORT:

There were 6 building permits issued with a total valuation of \$429,054.30.

MINUTES: None

SEWER REPORT: None

OLD BUSINESS:

A Motion by Trustee Flynn to approve the SGS Development Agreement. Supported by Clerk Hendrick. Motion Carried.

Upon recommendation from the Planning Commission, a Motion by Trustee Flynn to approve the conditional rezoning of SGS Property from R5 to R3. Supported by Clerk Hendrick. Motion Carried.

NEW BUSINESS: NONE

CORRESPONDENCE: NONE

PUBLIC COMMENTS:

Comments by Jeff Wheeler regarding a concern about our website being ADA compliance.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: Motion by Trustee Flynn to adjourn the meeting. Supported by Trustee Fuss. Motion Carried. Meeting Adjourned at 7:26 P.M.