

BOWNE TOWNSHIP BOARD MEETING MINUTES

MONDAY, SEPTEMBER 16, 2024

MEMBERS PRESENT:

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

ORHERS PRESENT:

LAUREN RINVELT – Alto/Bowne Fire Department
KIM CULBERTSON – Wingeier Ave
JEFF WHEELER – Alden Nash
KATIE WHEELER – Alden Nash
GARY KAMINSKI – Alden Nash
LEIGH CHICK – Wingeier Ave
KRIS MEEKHOF – 84th Street
JOE SWANSON – Wingeier Ave

The regular monthly meeting of the Bowne Township Board was held on Monday, September 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 to approve the September 16, 2024 Agenda. Supported by Trustee Fuss.
Motion Carried.

MINUTES APPROVAL:

Motion by Trustee Flynn to approve the minutes of the Regular Board Meeting held August 19, 2024 and the Special Meeting of the Bowne Township Board held on August 27, 2024. Supported by Trustee Fuss.
Motion carried.

TREASURER'S REPORT:

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

MONTHLY BILLS DUE & PAYABLE FOR SEPTEMBER 2024:

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

SUPERVISOR COMMENTS:

Supervisor Wilcox attended a meeting about a sustainable business park.

TREASURER'S COMMENTS: Treasurer Lent-Davis gave an update on the BSA Transition from .net to their cloud-based system. Today was tax payment day. There were many residents who stopped in to pay their summer tax bill.

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CLERK'S COMMENTS:

Wednesday, September 18, 2024 at 5:00 PM is the Public Logic and Accuracy testing for the Presidential Election. Thursday, September 19 is the month KCCA meeting at Grand Rapids Township. Ballots are expected in the next week as well as the new watermark ballot stock.

BOWNE TOWNSHIP FIRE REPORT:

In August, Bowne responded to 22 calls. This is the last month of EMT school and Graduation is October 3, 2024. The Pancake Breakfast on Saturday, September 14 was well attended.

FREEPORT FIRE DEPARTMENT:

Freeport Fire ran 12 calls in August. There were zero in Bowne Township.

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

There were 5 building permits issued with a total valuation of \$950,001.00.

MINUTES: DDA, Planning Commission and Historical Commission

Historical Commission representative Kim Culbertson informed everyone September 28, 2024 will be the Blessing of the Bell at the Schoolhouse from 2:00 – 4:00 PM. The bell was originally from the stone school.

SEWER REPORT:

OLD BUSINESS:

A Motion was made by Member Flynn and Supported by Member Fuss to adopt Ordinance 02-2024. An Ordinance generally banning and regulating private signage, items and uses on properties owned, leased, or controlled by Bowne Township; enforcement and penalties; and related matters. YAES: Fuss, Flynn, Wilcox, Hendrick. NAYS: Lent-Davis. This ordinance is declared to be duly adopted.

A Motion by Clerk Hendrick authorizing Bowne Township to sign Section 00-5200 Agreement Form between Bowne Township "owner" and Fischer-Idema Excavating "contractor" that for and in consideration of the payments and agreements hereinafter mentioned. Supported by Trustee Flynn. Motion Carried.

NEW BUSINESS:

A Motion by Trustee Flynn to approve the two quotes from KHC Technologies (1149 & 1164) to upgrade the computers for both the assessor and the clerk, including monitors, keyboards and docking stations, installation, and set-up. Supported by Trustee Fuss. Motion Carried.

CORRESPONDENCE: NONE

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PUBLIC COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: Motion by Trustee Fuss to adjourn the meeting. Supported by Trustee Flynn. Motion Carried. Meeting Adjourned at 7:34 P.M.