

BOWNE TOWNSHIP BOARD MEETING MINUTES

MONDAY, JUNE 17, 2024

MEMBERS PRESENT:

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

OTHERS PRESENT:

LAUREN RINVELT – Alto/Bowne Fire Department
KIM CULBERTSON – Wingeier Ave
KATIE WHEELER – Alden Nash

The regular monthly meeting of the Bowne Township Board was held on Monday, June 17, 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. Motion by Trustee Flynn to approve the minutes of the May 20, 2024 Board Meeting, noting all changes. Supported by Trustee Fuss. Motion carried.

TREASURER'S REPORT:

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

MONTHLY BILLS DUE & PAYABLE FOR MAY 2024:

Motion by Trustee Flynn the monthly bills be allowed and paid for June 2024. Supported by Trustee Fuss. Motion Carried. A Motion by Trustee Flynn to approve the request for payment of the second installment for the WWTP project to Fischer-Idema Excavating in the monthly bills. Supported by Trustee Fuss. Motion Carried.

TREASURER'S COMMENTS:

Tax bills will be going in the mail on July 1, 2024.

CLERK'S COMMENTS:

Ballots for the primary election are on their way. Public Accuracy test is currently scheduled for July 8.

SUPERVISOR COMMENTS:

Progressive AE will be working to kick off the 64th Street lift station project and will have the information to us for July's meeting.

Everyone has an updated copy of the bids received for the siding project of the Township Office. Please look them over and if you have any questions feel free to reach out to the builders or Supervisor Wilcox. The awarding of the bid will be at the July 15, 2024 Regular Board Meeting.

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BOWNE TOWNSHIP FIRE REPORT:

Bowne Township ran 25 calls in May. We did mass casualty training; vitals training is coming up this week. Alto Element Field Day was great and the kids enjoyed it.

FREEPORT FIRE DEPARTMENT:

Freeport Fire ran 7 calls in May and 2 were in Bowne Township.

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

There were 7 building permits issued for new construction during the month of May totaling \$1,541,682.00.

A Motion by Trustee Flynn to approve the Zoning Billing Changes and New Fee Schedule from PCI. Supported by Trustee Fuss. Motion Carried.

MINUTES: DDA, Planning Commission, Historical Commission (None were available)

SEWER REPORT:

OLD BUSINESS:

MERS: Gleaners will send checks to Bowne Township for those participants with accounts to be forwarded to MERS.

Ligh Improvements to Township Hall: No additional quotes.

BSA Software: A Motion by Trustee Flynn to upgrade our accounting system to the new cloud based BSA financial module to include Tax, Assessing, Cash Receipting. Supported by Clerk Hendrick

Michigan Assessors Continuing Education Conference: A Motion by Trustee Flynn to authorize payment for Assessor McKelvey to attend this year's annual conference, lodging, and spouse involvement activities totaling \$941.99 (not including mileage). This will count as 12 of the 16 credits of continuing education for the year. Supported by Trustee Fuss. Motion Carried.

NEW BUSINESS:

Resolution No. 08-2024. Resolution to Amend Certain Sewer Fees and Charges. Be it further resolved, that except as amended herein, all sewer fees and charges as previously established by resolution of the Township Board shall remain in full force and effect. Motion by Trustee Flynn. Supported by Trustee Fuss. AYES: Flynn, Fuss, Wilcox, Hendrick, Lent-Davis. NAYES: None. ABSTAINED: None. Resolution declared adopted.

CORRESPONDENCE: NONE

PUBLIC COMMENTS:

Kim Culbertson is prepping the school bell and while doing so found a hairline crack. Ryan at Ketchum Machine Company was able to fix it and did it for free. Zylstra's is planning to hang the bell on Friday.

BOARD MEMBER COMMENTS:

Treasurer Lent-Davis would like to have any minutes that may not have been available at the regular meeting put in the following months packets.

ADJOURNMENT: Motion by Trustee Flynn to adjourn the meeting. Supported by Treasurer Lent-Davis. Motion Carried. Meeting Adjourned at 8:00 P.M.