

FILLMORE TOWNSHIP  
*ESTABLISHED 1849*  
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES ANNUAL MEETING  
APRIL 5, 2008 9AM

1. **Call to Order.**

The Annual Meeting of the Fillmore Township Board of Trustees was held on April 5, 2008 at 9AM.  
Supervisor Keith Potter greeted 6 residents, called the meeting to order and opened with prayer.
2. **Agenda Items.**

Keith Potter reviewed the following matters:

  - Roads
  - Cemeteries
  - Recycle & Transfer Station
  - Township Water/Sewer
  - Township Park
  - Wind Energy & Windmills
3. **2008-2009 Proposed Salary.**

Motion by Robert Tucker 2<sup>nd</sup> Howard VanOss to adopt the proposed salary schedule.  
Passed by voice vote.
4. **2007-2008 Financial Statement.**

Kenneth DeWeerdt presented the 2007-2008 financial statement; there were no questions on any revenues or expenditures. The 2008-2009 budget was presented for information.
5. **Fire Department Report.**

John Kleinheksel gave a brief report on the Fire Departments. Revenue for fire/rescue protection continues to meet the increased expenditures to run the departments.
6. **Fillmore Township Deputy Report.**

The Deputy report for 2008 was received for information.
7. **Fillmore Township Planning Commission.**

Chuck Schaap reported that the Fillmore Township Planning Commission has completed the revised Zoning and Land Use Ordinance. A special thanks to Jerome Bush for leadership in completing this task.

**8. Public Participation.**

Howard VanOss thanked the Board for its work this past year, but would like to see more interested residents for this Annual Meeting.

Meeting Adjourned 10:00AM.

Respectfully Submitted,

Kenneth DeWeerd, Clerk  
Fillmore Township