

FILLMORE TOWNSHIP  
*ESTABLISHED 1849*  
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES  
APRIL 8, 2008 7PM

1. **Call to Order.**  
Clerk Kenneth DeWeerdts called the meeting to order at 7PM and led in prayer.
2. **Roll Call.**  
Supervisor Keith Potter and Treasurer Janella Hop were absent with notice, all other members were present.
3. **Late Agenda Items.**  
Wage decisions.  
PA 116 – Bob Dykhuis
4. **Graafschap Fire Department.**  
Fire Chief Cal Haverdink reported 23 calls for service in March. There was 1 fire and 3 rescue calls in Fillmore Township.
5. **Fillmore Township Deputy.**  
Received a March 2008 activity report for information.
6. **Allegan County Commissioner.**  
No report.
7. **Township Legal.**  
The legal firm of Foster, Swift, Collins & Smith no longer employs William Fahey, Mr. Fahey was the legal contact for Fillmore Township with this firm. However Mr. Fahey and several other attorneys have formed a new firm and would like our Township as a client. Motion by John Kleinheksel 2<sup>nd</sup> Kenneth DeWeerdts to submit a letter to Foster, Swift, Collins & Smith requesting release of our records to William Fahey's new firm. PASSED 3-0.
8. **Enabling Act of 2008.**  
An information meeting will be held on April 17, 2008 for Township Officials. Chuck Schaap and Keith Potter plan on attending.
9. **MAC Media.**  
MAC Media will be holding a meeting to determine what area governments will participate in the operation of MAC Media. Keith Potter will attend this meeting.

**10. Roads.**

Fillmore Township has budgeted \$350,000 for roads for this coming year. After discussion by the Board of the priorities the following projects were proposed:

- 139<sup>th</sup> Ave. from 58<sup>th</sup> to 60<sup>th</sup> St. - repaved.
- 54<sup>th</sup> St. from 138<sup>th</sup> to 141<sup>st</sup> Ave. - repaved.
- 52<sup>nd</sup> St. from 141<sup>st</sup> to 140<sup>th</sup> Ave. - reconstruct.
- 140<sup>th</sup> Ave. from 58<sup>th</sup> to 60<sup>th</sup> St. – repave if 52<sup>nd</sup> can not be completed this season.

**11. Fillmore Township Board Minutes.**

Motion by Chuck Schaap 2<sup>nd</sup> John Kleinheksel to approve the March 1, 2008 minutes as presented. PASSED 3-0.

**12. Monthly Bills.**

Motion by John Kleinheksel 2<sup>nd</sup> Chuck Schaap to pay the submitted bills. PASSED 3-0.

**13. Fillmore Township Employee Wages.**

After reviewing the current wage schedule for several of the Township employees a motion was brought by Kenneth DeWeerd 2<sup>nd</sup> Chuck Schaap to increase the following wages:

- Assessor – 5%.
- Secretary - .50/hour.
- Cemetery Caretakers - \$12.50/hour for labor and equipment rental.

PASSED 3-0.

**14. PA 116.**

Motion by John Kleinheksel 2<sup>nd</sup> Kenneth DeWeerd to approve a request from Bob Dykhuis for PA 116 on parcel #0306-012-014-00. This is a 3.5-acre parcel combining with a larger adjacent parcel already in the program.

**15. Treasurer's Report.**

Balance on Hand March 1, 2008	\$200,814.12
Receipts	\$638,107.11
Total	\$838,921.23
Disbursements	\$ 90,742.74
Balance on Hand March 31, 2008	\$748,178.49

Meeting adjourned.

Respectfully Submitted,

Kenneth DeWeerd, Clerk  
Fillmore Township

