

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 9, 2008 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7PM and Kenneth DeWeerd opened with prayer.
2. **Roll Call.**
All members were present.
3. **Late agenda Items.**
There were no late agenda items.
4. **Graafschap Fire Department.**
Doug DenBleyker reported 27 calls for service in August, of which 4 were into Fillmore Township consisting of all rescues.
5. **Fillmore Township Deputy Report.**
Deputy Ron Haverdink was absent with notice thence there was no report available.
6. **Allegan County Commission.**
No report.
7. **Fillmore Township Water.**
A monthly report from Horizon Operations was received for information.
A report from Scholten and Fant regarding a Bond for the water districts shows funds for payments on the bond are positive.
8. **Water Special Assessment Districts.**
Petitions for Special Assessment Districts 4,5, and 6 are continuing to come back. To date there is not a sufficient number of parcels that have responded to make a decision on this water expansion project. A second petition circulated by residents opposing the S.A.D.'s is confusing the issue.
9. **Mechanical –Inspections.**
The present inspector Holwerda Huizenga Mechanical Contractors, Inc. is hired by a group of Townships and the City of Zeeland. Holland Township and the City of Zeeland are going to obtain inspections services from the City of Holland. That leaves the smaller Townships as the only ones for inspections. A decision on future inspections will be made.

10. M.A.C.C.

A short presentation by DVD highlighting how M.A.C.C. has operated with area governments and how working together allows a better solution to area needs.

11. Fillmore Township Road Projects.

A motion was brought by Keith Potter 2nd by Chuck Schaap to reconstruct a ½ mile on 52nd St., 140th Ave to 141st Ave. and reconstruct ¼ mile on 59th St. north from 142nd. Ave. Motion failed 2-3 due to the fact that 59th St. is a dead-end road with no residents. It was also felt that there was a better use for the funds could be found.

A motion was brought by Janella Hop 2nd by Chuck Schaap to accept the bid for 52nd St. reconstruction and not to accept the bid for 59th St..

PASSED 4-1. Work to be done by Double Construction Co. for a bid of \$104,299.54.

12. Fillmore Township Board Minutes.

A motion was brought by Janella Hop 2nd by John Kleinheksel to approve the August 12, 2008 Board Minutes as presented. PASSED 5-0.

13. Fillmore Township Planning Commission.

Chuck Schaap reported that the Planning Commission will meet on September 15, 2008. Site Plans for D & L Warehouse and Terry's Precast Products will be reviewed. Both are for building expansions at their present locations.

14. Monthly Bills

A motion was brought by Janella Hop 2nd by John Kleinheksel to pay the bills as submitted. PASSED 5-0.

15. Public Participation.

Doug DenBleyker inquired about the gallon usage of our water system. The monthly average is + or – 60,000 gallons.

Doug Troost seeking an update on any complaints regarding his monthly mud runs. There is one more mud run scheduled for October, neighbors and the Board feel it would be a good thing to cancel the last event.

Kenneth DeWeerdts responding to a request to notify Insignia Development that there property on 52nd St. needs attention. The house and barn and property surrounding the house and barn is falling apart and in a state of disarray. Supervisor Keith Potter will address this issue with a letter to Insignia Development.

16. Treasurer's Report.

Balance on Hand August 1, 2008	\$599,696.10
Receipts	\$ 3,652.59
Total	\$603,348.69
Disbursements	\$ 37,510.00
Balance on Hand August, 31, 2008	\$565,838.69

Meeting adjourned 8:30PM.

Respectfully Submitted,
Kenneth DeWeerd, Clerk
Fillmore Township