

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
December 9,2008

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7PM and opened with prayer.
2. **Roll Call.**
All members were present.
3. **Late Agenda Items.**
 - Wireless Internet for Township.
 - Allegan County Road Commission meeting date.
4. **Graafschap Fire Department.**
Graafschap Fire Chief Cal Haverdink reported 25 calls for service in November, of which 8 were into Fillmore, consisting of 2 fires and 6 rescues.
5. **Fillmore Township Deputy Report.**
Deputy Ron Haverdink reported 47 calls for service in November. The Board attended the Allegan County Sheriff informational meeting December 4, 2008. The possibility of deputy sharing was discussed and Fillmore Township would favor such an arrangement with any neighboring Township.
6. **Holland American Legion Band.**
The request for donation to fund their up coming trip to Normandy was received for information. The Board feels a donation for this event would not follow guidelines for use of Township funds.
7. **Fillmore Township Water Operations.**
The monthly report from Horizon Operations was received for information. The drain-down of the water tower has occurred for winter operations.
8. **Fillmore Township Roads.**
The Allegan County Road Commission has set a meeting for January 15, 2009 at 7PM for discussion of the Area 1 primary road projects.
9. **Township Internet.**
A need for high-speed Internet service for the Township Hall was explored. The Board will look into several options.

10. Fillmore Township Board Minutes.

A motion was brought by Chuck Schaap 2nd by John Kleinheksel to approve the November minutes as presented.

PASSED 5-0.

11. Payment of Bills.

A motion was brought by Keith Potter 2nd Kenneth DeWeerd to pay the bills as submitted.

PASSED 5-0.

12. Public Participation.

Theresa Geurink was present asking the Board to follow-up with the Allegan County Drain Commission regarding drainage issues on her property on 142nd Ave.

13. Treasurer's Report.

Balance on hand November 1, 2008	\$511,586.02
Receipts	\$ 49,086.58
Total	\$560,672.60
Disbursements	\$233,992.61
Balance on Hand November 30,2008	\$326,679.99

Motion to Adjourn at 7:40PM

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township.