

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 10, 2009 7P.M.

1. Call to Order.

Supervisor Keith Potter called the meeting to order at 7p.m. and led the Pledge of Allegiance. Janella Hop opened with prayer.

2. Roll Call.

All members were present.

3. Late Agenda Items.

- a. Graafschap Fire Department 2009-2010 Budget.
- b. Elected Officials Salaries.
- c. Fillmore Township Board of Review.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 31 calls in January, 1 fire and 3 rescues were in Fillmore Township.

John Kleinheksel reported that an off-road vehicle and equipment for it has been purchased with 2008-2009 funds. The 2009-2010 fire department proposed budget was presented. Total expenditures will be \$427,655.00; Fillmore Township 19.55% will amount to \$83,607.00. Capital out lay includes new turnout gear for the entire department.

A motion was brought by John Kleinheksel 2nd Janella Hop to approve the budget as presented.

PASSED 5-0.

5. Fillmore Township Deputy.

Fillmore Township Deputy Ron Haverdink reported 48 calls in January for Fillmore Township.

6. Zeeland Parks and Recreation Plan.

A motion was brought by Keith Potter 2nd Chuck Schaap to approve the Zeeland Park and Recreation Plan.

PASSED 5-0.

This 5-year plan includes 20 acres for a proposed park and trail development on 143rd Ave.

7. 2008-2009 Budget Amendment.

A motion was brought by Kenneth DeWeerd 2nd Chuck Schaap to amend the following line items in the 2008-2009 budget.

Building/Grounds	\$16,000.00 to \$18,000.00
Cemetery	\$9,000.00 to \$25,000.00
Elections	\$4,000.00 to \$8,000.00
Streetlights	\$5,000.00 to \$7,000.00

PASSED 5-0.

8. 2009-2010 Salaries – Elected Officials

A motion was brought by Keith Potter 2nd Chuck Schaap to maintain the present salaries of the elected officials for 2009-2010.

Supervisor	\$23,730.00
Clerk	\$11,500.00
Treasurer	\$14,700.00
Trustee	\$ 2,100.00

PASSED 5-0.

9. Gillespie Rezoning Request.

A motion was brought by Keith Potter 2nd John Kleinheksel to accept a rezoning request from James & Sharon Gillespie for vacant land on the corner of 52nd St. and Russcher Rd. Parcel #0306-011-022-00. This request will be forwarded to the Fillmore Township Planning Commission for a public hearing.

PASSED 5-0.

10. Horizon Operations.

A report was received from Horizon Operations for information.

11. Holland American Legion Band.

A donation request was received from the Holland American Legion Band for the 2009 season. This request was tabled until the April Board meeting and the 2009-2010 budget year.

12. Fillmore Township Board Minutes.

A motion was brought by John Kleinheksel 2nd Janella Hop to approve the January 13, 2009 Board minutes as printed.

PASSED 5-0.

13. Monthly Bills.

A motion was brought by Kenneth DeWeerd 2nd John Kleinheksel to approve the payment of the January bills.

PASSED 5-0.

14. 2009 Fillmore Township Board of Review.

A motion was brought by Keith Potter 2nd Kenneth DeWeerd to accept written assessment appeals for the March 2009 Board of Review.

PASSED 5-0.

15. Treasurer's Report.

Balance on hand January 1, 2009	\$209,463.76
Receipts	\$ 37,886.33
Total	\$247,350.09
Disbursements	\$ 64,843.01
Balance on Hand January 31, 2009	\$182,507.08

16. Public Participation.

Paul TerHaar of 5711 138th Ave. wanted the Board to be aware of the noise, traffic and dust issues at his property, which is adjacent to property owned by EJB Developments LLC and used by Rabbit River Trucking.

Supervisor Keith Potter has talked with a representative of the trucking firm asking them to be more aware of trucks entering and leaving the business.

Trustee John Kleinheksel submitted a letter of resignation effective February 28, 2009. Mr. Kleinheksel has been appointed to the Allegan County Road Commission and to negate any concerns of conflict of interest he has chosen to resign from the Fillmore Township Board of Trustees. The Board thanks John for his 20 plus years of service to Fillmore Township.

Meeting adjourned 8:10p.m.

Respectfully Submitted

Kenneth DeWeerd, Clerk
Fillmore Township