

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
APRIL 14, 2009 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7PM and led in the Pledge of Allegiance. Kenneth DeWeerdts opened with prayer.
2. **Roll Call.**
All members were present.
3. **Late Agenda Items.**
 - a. Horizon Operations Water Report.
4. **Graafschap Fire Department.**
Graafschap Fire Chief Cal Haverdink reported a total of 21 calls in March 2 rescues were into Fillmore Township.
The annual Fire Department Award Dinner will be held on May 11 at 6PM.
5. **Fillmore Township Deputy.**
Fillmore Township Deputy Ron Haverdink reported 28 calls in March. For 2008 the County responded to 590 calls and the Michigan State Police responded to 291 calls, for a total of 881 calls for service within Fillmore Township.
6. **Fillmore Township Trustee Appointment.**
Due to the resignation of John Kleinheksel, the Board of Trustees is mandated to appoint a new member to fill his remaining term of office as Trustee. The Board has published a notice of vacancy and three individuals placed their names as interested candidates. These individuals are Gary Balder, Ron Mulder and Bob Yonker. The Board has interviewed each person and was very pleased with the interest each one had in filling this position.
A motion was brought by Chuck Schaap and 2nd by Kenneth DeWeerdts to appoint Bob Yonker as Trustee to the Fillmore Township Board of Trustees. Roll call vote passed 3-1 with Chuck Schaap, Kenneth DeWeerdts and Janella Hop voting yes and Keith Potter voting no. Bob will assume his duties as of meeting date.
7. **Michigan Townships Participating Plan.**
This was received for information.

8. Request for Funds.

A motion was brought by Keith Potter and 2nd by Janella Hop to support the OutDoor Discovery Center with a donation of \$1000.00 and the Holland American Legion Band with a donation of \$500.00.

PASSED 4-0. These will be paid with the April 2009 bills.

9. Fillmore Township Roads.

A list of possible roadwork was discussed. 52nd St. from 141st to 140th will be black topped. Other resurfacing will be determined after pricing per mile can be established. Graveling will also be considered on 59th and 139th Ave. Seal coating is also be considered as a possible form of maintenance since it would be a lower cost per mile.

10. Fillmore Township Board Minutes.

A motion was brought by Janella Hop and 2nd by Chuck Schaap to approve the March10,2009 Board minutes as presented. PASSED 4-0.

11. Monthly Bills.

A motion was brought by Keith Potter and 2nd by Kenneth DeWeerd to pay the submitted March 2009 bills.

PASSED 4-0.

12. Horizon Operations.

Received the monthly water usage and maintenance report from Horizon Operations for information.

13. Public Participation.

None.

14. Treasurer's Report.

Balance on Hand March 1, 2009	\$157,701.72
Receipts	\$645,177.58
Total	\$802,879.30
Disbursements	\$ 73,784.18
Balance on Hand March 31, 2009	\$729,095.12

15. Adjournment.

Meeting adjourned 8pm. Next meeting May 12, 2009 at 7pm.

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township