

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

JUNE 9, 2009 7p.m.

1. Call to Order.

Supervisor Keith Potter called the meeting to order at 7PM and led in the Pledge of Allegiance and opened with prayer.

2. Roll Call.

Members Present: Keith Potter, Janella Hop, Robert Yonker.

Members Absent with notice: Ken DeWeerd, Chuck Schaap.

3. Late Agenda Items.

There were no late agenda items.

4. Graafschap Fire Department.

Graafschap Fire Chief Cal Haverdink reported a total of 20 calls for service for May 2009. There were 3 fire runs and 5 rescue calls for Fillmore Township.

The 4th of July Pancake Breakfast is again being planned.

5. Fillmore Township Deputy

Fillmore Township Deputy Ron Haverdink reported 36 calls for service by the Allegan County Sheriff Department for May 2009.

6. Allegan County Commissioner.

Steve McNeal Allegan County Commissioner reported on issues at the County level.

- Death of the Director of Human Resources.
- Jail issues/process
- Budget Planning.
- Received for information of Board of Commissioners & Allegan County Health Department, State Funding of Public Health Services.

7. Allegan County Road Commission.

a. Road Resurfacing.

- 52nd St. from 140th to 141st Ave. – hard surface.
- 144th Ave. from 48th to 50th St.
- 50th St. from 144th to 146th Ave.

b. Gravel

- 59th St. north of 142nd Ave.
- 59th St. north of 136th Ave.
- 139th Ave east of 56th St.

A motion was brought by Keith Potter and 2nd by Bob Yonker. PASSED 3-0.

8. Rezoning Request – James Gillespie & Ken Overweg.

The Fillmore Township Planning Commission forwarded a rezoning request of James Gillespie & Ken Overweg to rezone 37 acres from A-2 AG to R-1 Residential. Parcel #0306-011-022-00 located at 4441 52nd St.

- Approval has been received from the Allegan County Planning Commission.
- Request complies with Land Use Plan.
- No objections from neighboring residents.
- Required to split the family farm into parcels smaller than 10 acres.

A motion was brought by Keith Potter 2nd by Janella Hop to approve the rezoning of Parcel #0306-011-022-00 from A-2 AG to R-1 Residential. PASSED 3-0.

9. Special Use Permit Request – Terry Perysian.

The Fillmore Township Planning Commission forwarded a request for a Special Use Permit from Terry Perysian to establish and maintain a dog kennel. Parcel #0306-022-020-00 located at 5216 142nd Ave.

- No opposition from neighboring residents.
- Annual Kennel inspection by the Allegan County Animal Control to be signed by the Township Supervisor.

A motion was brought by Keith Potter and 2nd by Bob Yonker to grant the request for a Special Use Permit to house 7 Siberian Huskies in the Kennel. PASSED 3-0.

10. M.T.A. Report Revenue Sharing Payments.

Fillmore Township has received a memorandum from the Michigan Senate. State Revenue Sharing will be down by 4.9%.

11. M.S. Bike Rodeo.

Received for information. This event happened on June 13, 2009.

12. Horizon Operation – Water Report.

Horizon Operation's monthly report was received for information.

13. Gated Access.

Information was received from the office of Patricia Birkholz regarding Gated Access to I-96/US-31. M.D.O.T. is conducting a study.

14. Commercial Wind Development.

A letter was received for information.

15. Community Foundation – July 4th Fireworks.

A Thank-you was received from the Community Foundation for support for the 2009 July 4th Fireworks.

16. **2010 Census Complete Count Report.**
Denise Mokma is representing Fillmore Township at these monthly meetings and submitted a written report for information.
17. **Fillmore Township Planning Commission Minutes May 18, 2009**
These minutes were received for information.
18. **Fillmore Township Board Minutes.**
A motion was brought by Janella Hop and 2nd by Bob Yonker to approve the May 12, 2009 minutes as presented. PASSED 3-0.
19. **Abandoned Residential Properties Ordinance.**
Received for information.
20. **Allegan County M.T.A .**
Received for information the 2009 Calendar of Events. June 15, September 21 and November 30. All meeting are held at 7PM at the Allegan Township Hall.
21. **Monthly Bills.**
A motion was brought by Keith Potter and 2nd by Bob Yonker to pay the bills as submitted. PASSED 3-0.
22. **Treasurer's Report.**

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|------------------------------|--------------|
| Balance on Hand May 1, 2009 | \$709,865.05 |
| Receipts | \$ 63,377.47 |
| Total | \$773,242.52 |
| Disbursements | \$674,547.42 |
| Balance on Hand May 31, 2009 | \$ 98,695.10 |

Meeting Adjourned.

Respectfully Submitted,

Janella Hop,Scribe
Fillmore Township