

FILLMORE TOWNSHIP  
*ESTABLISHED 1849*  
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 8, 2009 7PM

1. **Call to Order.**  
Supervisor Keith Potter called the meeting to order at 7PM and led in the Pledge of Allegiance. Ken DeWeerdts opened with prayer.
2. **Roll Call.**  
Members present: Keith Potter, Janella Hop, Bob Yonker, Chuck Schaap and Ken DeWeerdts.
3. **Late Agenda Items.**
  - a. Township Fall Newsletter.
4. **Graafschap Fire Department.**  
Fire Chief Cal Haverdink reported 35 calls for service in August, consisting of 2 fires and 3 rescues into Fillmore Township.
5. **Fillmore Township Deputy Report.**  
Deputy Ron Haverdink had no summary of activity for August.
6. **Fillmore Township Roads.**  
A letter was received for information from Allegan County Road Commission stating that 48<sup>th</sup> St, from 136<sup>th</sup> Ave to 142<sup>nd</sup> Ave has been reclassified as a County Primary road. 47<sup>th</sup> St., from 136<sup>th</sup> Ave. to 142<sup>nd</sup> is now a Local road.
7. **Fillmore Township Water.**  
The monthly maintenance and usage report from Horizon Operation was received for information. The elevated tank was drained for interior repair.
8. **2010 Census Report.**  
A written report was received from Denise Mokma. Brochures and a display are being printed for public awareness. The two locations for displays are the Township Office and Outdoor Discovery Center.
9. **Allegan County Methamphetamine Program.**  
A request from Lindsay Marshall for funding to support the Allegan County Methamphetamine Division Program was tabled to the October meeting.

- 10. Holland B.P.W. Sewer Ordinance Amendment.**  
 As a conclusion to the August approval of the Holland B.P.W. Sewer Ordinance Amendment, the Board signed the final Resolution.  
 A motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to adopt the Resolution.  
 Passed by roll call 5-0.
- 11. Fillmore Township Board Minutes.**  
 A motion was brought by Janella Hop and 2<sup>nd</sup> by Bob Yonker to approve the August 11, 2009 Board Minutes as presented.  
 PASSED 5-0.
- 12. Fillmore Township Planning Commission.**  
 Chuck Schaap summarized the August 17 meeting. The Board will await the report from the Allegan County Planning Commission before acting on the two recommendations for Ordinance changes.  
 The October 19 meeting will seek input from the residents on updating the Master Plan.
- 13. Monthly Bills.**  
 A motion was brought by Ken DeWeerd and 2<sup>nd</sup> by Janella Hop to pay the bills as submitted.  
 PASSED 5-0.
- 14. Late Agenda Items.**  
 The Township fall newsletter articles are due by September 21.
- 15. Public Participation.**  
 Jerome Bush reported on his attending the Wind Energy meeting in Scottsville.  
 Fillmore Township remains a potential site for commercial wind energy production.
- 16. Treasure Report.**
- |                                 |              |
|---------------------------------|--------------|
| Balance on Hand August 1, 2009  | \$566,115.39 |
| Receipts                        | \$ 3,687.70  |
| Total                           | \$569,803.09 |
| Disbursements                   | \$ 22,507.85 |
| Balance on Hand August 31, 2009 | \$547,295.24 |

Meeting adjourned 7:45pm.

Respectfully Submitted,

Kenneth DeWeerd, Clerk  
 Fillmore Township

