

FILLMORE TOWNSHIP  
*ESTABLISHED 1849*  
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES  
June 8, 2010 7PM

1. **Call to Order.**  
Supervisor Keith Potter called the meeting to order at 7pm, Robert Yonker opened with prayer.
2. **Roll Call.**  
Members Present: Keith Potter, Janella Hop, Chuck Schaap, Bob Yonker and Kenneth DeWeerd.
3. **Late Agenda Items.**
  - a. August 3,2010 ballot language.
  - b. Hamilton Fire Board.
  - c. Property - Corner of 136th & Lohman Dr.
4. **Graafschap Fire Department.**  
Fire Chief Cal Haverdink reported 28 runs in May 2010, of which 2 fires and 7 rescues were into Fillmore Township.  
The annual July 4th Pancake Breakfast will be held at the fire station on July 3.
5. **Fillmore Township Deputy.**  
Fillmore Township Deputy Ron Haverdink reported 53 calls for service by the Allegan County Sheriff Department in May.
6. **Allegan County Commissioner.**  
No Report.
7. **Fillmore Township Water & Sewer.**  
A report was received for information from Horizon Operations.  
Ron Mulder will mow the grass at the Well House & Water Tower.
8. **Macatawa Watershed Project.**  
A meeting for local land owners will be held June 21 at the Rock Island Restaurant. Discussion will cover the Kleinheksel and East Holland Drains that will aid farmers to install water quality and management practices.
9. **Employee 457 Plan.**  
Keith Potter and Janella Hop met with Todd VanderLugt on a possible 457 Plan for Township employees. Presently there is no plan in effect. The Township Board will review the information packet for a discussion at a later date.

10. **OutDoor Discovery Center.**  
A letter of thanks was received for the recent donation of \$1000.00 to the Center.
11. **Hamilton Athletic Boosters.**  
Scott Dorn and Joe Knapp from the from the Hamilton Athletic Booster Organization were present requesting the Board to consider a License for charitable gaming. A motion was brought by Keith Potter and 2nd by Chuck Schaap to support a Resolution to allow the Hamilton Athletic Booster Organization to apply for a State Charitable Gaming License.  
PASSED 5-0.
12. **Received for Information.**
  - a. Survey of Local & Governmental opinions on the Federal Stimulus Package.
  - b. Allegan County Commission on Aging.
13. **Hamilton Fire Board.**  
Bob Yonker reported that the Fire Board has reached an agreement with Valley Township for contracted fire protection. The contract has a per call fee and an additional \$750.00 per month stand-by service fee.
14. **Fillmore Township Property Issues.**  
Property located on the corner of 136th Ave. and Lohman Dr. has visual evidence of neglect. Grass has not been regularly mowed, the house has signs of demolition. The Township Board will keep an eye on the property to protect the neighboring properties.
15. **August 3, 2010 Primary Election Ballot Language.**  
Final wording and placement on the ballot for the August 3 election has been approved by the Allegan County Clerk. Information on local proposals will be available on the Township website and in the local newspaper.
16. **Fillmore Township Board of Appeals.**  
The Fillmore Township Board of Appeals will meet on June 28, 2010 to hold a Public Hearing for the 2nd Chance Ranch currently located at 4351 60th St., regarding use in which zoned district, and if use requires a Special Use Permit.
17. **Fillmore Township Board Minutes.**  
A motion was brought by Janella Hop and 2nd by Kenneth DeWeerd to approve the May 11, 2010 minutes as printed.  
PASSED 5-0.

**18. Fillmore Township Planning Commission.**

Chuck Schaap reported the Public Hearing on May 17 brought few comments on the Zoning Ordinance changes. The Township Board will act on the recommendations at a later date.

**19. Monthly Bills.**

A motion was brought by Chuck Schaap and 2nd by Bob Yonker to pay the submitted bills for May.  
PASSED 5-0.

**20. Public Participation.**

John Kleinheksel of the Allegan County Road Commission reported that the 48th St. bridge project is ahead of schedule with placement of spans to be completed this week. Seal coating will be late June or early July.

**21. Treasurer's Report.**

Balance on Hand May 1, 2010	\$724,779.21
Receipts	\$ 35,508.24
Total	\$760,287.45
Disbursements	\$ 59,809.31
Transfer to Utility Fund	\$120,000.00
Balance on Hand May 31, 2010	\$580,478.14

Respectfully Submitted,

Kenneth DeWeerd, Clerk  
Fillmore Township