

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
November 9, 2010 7PM

- 1. Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm, Bob Yonker opened with prayer.
- 2. Roll Call.**
Members Present: Keith Potter, Janella Hop, Bob Yonker, Chuck Schaap and Ken DeWeerd.
- 3. Late Agenda Items.**
 - a. 2010-2011 Budget amendments.
- 4. Graafschap Fire Chief.**
Fire Chief Cal Haverdink reported 25 total calls for service of which 8 were into Fillmore Township consisting of 7 rescues and 1 fire.
- 5. Fillmore Township Deputy.**
Deputy Ron Haverdink reported 4 calls were received in October. He also alerted residents of a series of day-time home invasions that are occurring in the County.
- 6. Allegan County Commissioner.**
No report.
- 7. Fillmore Township Water & Sewer.**
There was no monthly report received from Horizon Operations.
- 8. November 2, 2010 General Election.**
Clerk Ken DeWeerd reported 1058 voters, of those 738 were straight Republican, 50 straight Democratic and 6 straight Libertarian votes. The total vote represents approximately 60% of registered voters.
- 9. Fillmore Township Planning Commission.**
A letter of resignation was received from Jerome Bush, Chairman of the Planning Commission. This resignation is effective December 31, 2010.
Mr. Bush has served Fillmore Township as Supervisor from 1988 - 2000 and Planning Commission Chairman from 2000 - 2010.
A motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept this resignation.
PASSED 5-0.
The Board thanks Jerome for his faithful and timely service to our Township. Mr. Bush will remain as Deputy Supervisor and valuable resource person for Township business.
- 10. Lakeshore Advantage.**

The annual breakfast meeting will be held on November 11, 2010, the Board is invited to attend.

11. Allegan County Road Commission.

A report of the Road Commission spending for Allegan County roads within the Township was received for information. A total of \$196,528.75 was spent on roads, culverts and snow removal in 2009.

12. Allegan County Drains.

The Allegan County Drain Commission reports that a total of \$16,972.18 was spent for drains with Fillmore Township in 2010.

13. 2010 Audit.

A letter was sent to the Treasury Department by our accountants Kiekover, Scholma & Shumaker outlining corrective accounting procedures.

14. Sewer Bond Resolution.

Ottawa County plans on refunding Bonds issued in 1999 - 2001 for the Holland Area Sewage Disposal System. By refunding there will be significant saving due to lower interest rates.

A motion was brought by Keith Potter and 2nd by Ken DeWeerd to approve this Resolution.

PASSED 5-0.

15. Fillmore Township October 12, 2010 Board Minutes.

A motion was brought by Chuck Schaap and 2nd by Keith Potter to approve the October 12, 2010 minutes "as corrected."

PASSED 5-0.

16. Fillmore Township Planning Commission.

Chuck Schaap states a Public Hearing and discussion will be held on November 22, 2010 on the placement, rules and regulations concerning Bed & Breakfast operations within the Township.

17. Monthly Bills.

A motion was brought by Ken DeWeerd and 2nd by Bob Yonker to pay the submitted bills for October 2010.

PASSED 5-0.

18. Fillmore Township Budget Amendments.

Due to planned expenditures involving the Building and Grounds:

A motion was brought by Ken DeWeerd and 2nd by Janella Hop to amend the Building and Ground expenditure line item of the 2010 - 2011 Budget from \$6,000 to \$22,000.

PASSED 5-0.

The increase in expenditures are from 3 items:

- parking lot resealing.
- underground sprinkling.
- new office equipment.

Funds will come from available unused monies in the General Fund.

19. Public Participation.

None.

20. Treasurers Report.

Balance on Hand	\$521,244.06
Receipts	\$ 4,673.85
Total	\$525,917.91
Disbursements	\$222,921.44
Balance on Hand	\$302,996.47

Meeting adjourned 8:05pm.

Respectfully Submitted,

Ken DeWeerd, Clerk
Fillmore Township