

FILLMORE TOWNSHIP  
*ESTABLISHED 1849*  
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES  
January 12, 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, Robert Yonker, Chuck Schaap and Kenneth DeWeerd.
3. **Late Agenda Items.**
  - Allegan County Road Commissioner – John Kleinheksel.
4. **Graafschap Fire Department.**  
Fire Chief Cal Haverdink reported 28 calls in December of which 13 were into Fillmore Township. For 2009 286 calls for service were received, this was 69 fewer than 2008.
5. **Hamilton Fire Department.**  
Fire Chief Dave Haverdink presented the 2010 proposed budget and 2009 spending and activity report. For 2009 the department had 251 runs.  
The department has completed certification for lowering the ISO rating to 7 from the previous 9 rate.  
A motion was brought by Robert Yonker and 2<sup>nd</sup> by Chuck Schaap to support the 2010 budget and capital expenditures request.  
PASSED 5-0.  
This amounts to \$43,036.50 for Fillmore Township.
6. **Fillmore Township Deputy.**  
Fillmore Township Deputy Ron Haverdink reported 61 calls for service by the Allegan County Sheriff Department for December 2009.
7. **Horizon Water Operations.**  
The December 2009 report was received for information.
8. **Allegan County Road Commission.**  
The primary road Area No. 1 meeting is set for February 4. No primary roadwork is expected in Fillmore Township this year.

Commissioner John Kleinheksel stated requests for chip sealing should be in by March 31, 2010. The washed out bridge on 48<sup>th</sup> St. is to be completed with a new structure this year.

**9. Allegan County Recycling.**

A letter was received for information from Ben Williams, Recycling and Solid Waste. Mr. Williams presented a Proposal to join a program by charging up to \$25.00 per household for Recycling/Solid Waste. After discussion Fillmore Township will continue to provide free recycling with a container at the Township Hall.

**10. Herrick District Library.**

A contract has been received that would allow residents free cards for library use. This agreement would begin July 2010 for a period of 1 year. Several changes in wording need to be made before the Board will grant approval.

**11. Reappointment of Boards.**

A motion was brought by Ken DeWeerd and 2<sup>nd</sup> Robert Yonker to reappoint the following individuals for 3 years:

Board of Review: Jay Hop, Roger Zoet and Peter Yonker.

Board of Appeals: Fred VanTubergen, Marc Tucker and Ronald Mulder.

Planning Commission: Jerome Bush, Fred VanTubergen, Charles Schaap, David Brink and Daniel Seymour.

PASSED 5-0.

**12. Fillmore Township Millage Proposals.**

Fillmore Township millage's are set to expire December 2011, there is a need to renew the following: Roads, Fire and 1<sup>st</sup> Response.

**13. Fillmore Township 2010-2011 Budget.**

The Board of Trustees had a first review of the 2010-2011 budget. A final draft will be available at the February meeting.

**14. Fillmore Township Board Minutes.**

A motion was brought by Chuck Schaap and 2<sup>nd</sup> by Janella Hop to approve the December 8, 2009 Board minutes as presented.

PASSED 5-0.

**15. Monthly Bills.**

A motion was brought by Janella Hop and 2<sup>nd</sup> by Bob Yonker to approve payment of the bills as submitted.

PASSED 5-0.

**16. Public Participation.**

None.

17. **Treasurer's Report.**

Balance on Hand December 1, 2009	\$411,731.25
Receipts	\$ 8,543.95
Total	\$420,275.20
Disbursements	\$ 55,569.25
Balance on Hand December 31, 2009	\$364,705.95

Meeting adjourned 8:30pm

Respectfully Submitted,

Kenneth DeWeerd, Clerk  
Fillmore Township