

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 8, 2011 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm and opened the meeting with prayer.
2. **Roll Call.**
Members Present: Keith Potter, Chuck Schaap, Jan Hop, Bob Yonker and Kenneth DeWeerd.
3. **Late Agenda Items.**
 - a. Graafschap Fire Department - M.E.M.A.C.
 - b. Medical Marijuana Moratorium.
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported 20 calls for January of which 4 were into Fillmore Township.
Bob Yonker explained the proposed 2011-2012 Fire Department budget.
A motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to remove \$20,000 from Capital Outlay for buying a used vehicle for Fire Chief use and using fund balance monies for purchase.
PASSED 5-0.
A motion was brought by Keith Potter and 2nd by Jan Hop to table the approval of the 2011-2012 Fire Department budget until Laketown Township Board approves the recommendation of the \$20,000 Capital Outlay change.
PASSED 5-0.
Bob Yonker presented a proposal from Michigan Emergency Management Assistance Compact. This establishes a system for providing mutual aid to localities in the event of major disasters, also a schedule for recapping costs for such events.
The Board reviewed this for information.
5. **Fillmore Township Deputy.**
Deputy Ron Haverdink had no activity report for January 2011.
6. **Allegan County Commissioner.**
No report.
7. **Fillmore Township Water & Sewer.**
Horizon Operation had no report for January 2011.

8. Fillmore Township Budget.

The Board reviewed the Proposed the 2011-2012 budget for revenues and expenditures. A Public Hearing will take place at the March 8, 2011 Board Meeting to approve the final budget.

9. Special Use Request.

A motion was brought by Keith Potter and 2nd by Bob Yonker to send this request from Sybil Cathey for a Bed & Breakfast Inn at 5984 Church St. to the Fillmore Township Planning Commission.

PASSED 5-0.

10. Fillmore Township Board Salaries.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve the following salaries for the elected officials and assessor:

Supervisor	\$24,920.00
Clerk	\$12,130.00
Treasurer	\$15,534.00
Trustee	\$ 2,625.00
Assessor	\$10,500.00

PASSED 5-0.

This represents a 5% increase and it is the first increase since 2006.

11. Bike Route.

Great Lakes Breakaway Ride is sponsoring a bike ride June 11, 2011 through parts of our Township. The Township Hall will be available for emergency shelter if the need arises.

12. Medical Marijuana.

At the August 10, 2010 Board meeting the Board placed a 6 month moratorium on any Special Use Requests for marijuana growing and distributing within the Township.

A motion was brought by Chuck Schaap and 2nd by Bob Yonker to extend the moratorium for 12 months for any Special Use Request regarding this type of activity.

PASSED 5-0.

13. Population Survey.

Received for information a survey of number and make-up of the Township residents. Information can be viewed at [http://www.census.gov/acs/www/data/documentation/documentation main/Accuracy of the Data](http://www.census.gov/acs/www/data/documentation/documentation%20main/Accuracy%20of%20the%20Data)).

14. Fillmore Township Board Minutes January 11, 2011.

A motion was brought by Chuck Schaap and 2nd by Janella Hop to approve the January 11, 2011.

PASSED 5-0.

15. Monthly Bills.

A motion was brought by Janella Hop and 2nd by Bob Yonker to pay the bills as submitted.

PASSED 5-0.

16. Public Participation.

None.

17. Treasurer Report.

Balance on Hand January 1, 2011	\$255,792.05
Receipts	\$ 2,230.34
Total	\$258,022.39
Disbursements	\$ 77,964.11
Balance on Hand January 31, 2011	\$180,058.28

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township