

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
APRIL 12, 2011 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, Chuck Schaap, Janella Hop, Bob Yonker.
Members Absent: Ken DeWeerd was absent with notice.
3. **Late Agenda Items.**
 - a. Sally Brooks.
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported 27 calls in March, 6 calls were into Fillmore Township, 3 Fire calls and 3 Rescue calls.
5. **Apportionment Committee.**
Sally Brooks, representing the Appointment Committee spoke regarding redrawing County Commissioner lines after the 2010 Census. The Committee is looking for input from the Townships, there are 4 maps outlining what the districts would look like based on changing from 11 County Commissioners to 7 or 9.
Next meeting discussing these changes is schedule for April 18, 2011.
6. **Allegan County Commissioner.**
Steve McNeal, Allegan County Commissioner gave a presentation detailing the redesigning of the lines.
The Commission is moving ahead with a smaller plan for the jail, 327 beds, \$16-\$17 million, using no millage dollars.
A Transit Millage is being proposed.
The Allegan County Planning Commission is a valuable asset to the Townships, would townships be willing to pay for their services?
A questionnaire from the Board of Commissioners will be filled out and sent into Allegan County.
7. **Allegan County Sherriff Department.**
A total of 33 calls were received from Fillmore Township.
8. **Horizon Operations.**
No report.
9. **Special Use Permit.**
Cybil Cathey requesting a Special Use Permit for a Bed & Breakfast at 5984 Church St., Parcel #0306-100-021-00 was not present. Her request has been tabled until the May 10,2011 Board Meeting.

10. **Fillmore Township Park.**
Approval has been received from the D.E.Q. to proceed with the Park.
Any extra dirt from the project went to the Out Door Discovery Center for their use.
11. **Fillmore Township Roads.**
The Township will be contracting with the Allegan County Road Commission to seal coat approximately 6 miles of roads this season at a cost of \$22,000.00 per mile. The seal coating process keeps road integrity for another 3-5 years. Final decision on which roads to be seal coated will be decided at the May 10, 2011 Board Meeting.
54th St. between 138th and 136th Ave. will need to be repaved.
12. **Fillmore Township Election Committee.**
The Election Committee held a meeting on April 6, 2011, the Board received this report for information.
13. **Fillmore Township Board Minutes March 8, 2011.**
A motion was brought by Janella Hop and 2nd by Bob Yonker to approve the March 8, 2011 Board Minutes as presented.
PASSED 4-0.
14. **Fillmore Township Planning Commission Minutes March 21, 2011.**
A motion was brought by Janella Hop and 2nd by Bob Yonker to approve the March 21, 2011 Board Minutes as presented.
PASSED 4-0.
15. **Fillmore Township Board Minutes March 23, 2011.**
A motion was brought by Janella Hop and 2nd by Bob Yonker to approve the March 23, 2011 Board Minutes as presented.
PASSED 4-0.
16. **Monthly Bills.**
A motion was brought by Janella Hop and 2nd by Bob Yonker to approve the bills as submitted for payment.
PASSED 4-0.
17. **Treasurer Report.**
- | | |
|--------------------------------|--------------|
| Balance on Hand March 1, 2011 | \$ 72,518.79 |
| Receipts | \$740,798.60 |
| Total | \$813,317.39 |
| Disbursements | \$ 99,771.63 |
| Balance on Hand March 31, 2011 | \$713,545.76 |

Meeting adjourned 8:15pm.

Respectfully Submitted,
Janella Hop, Treasurer on behalf of Ken DeWeerd, Clerk
Fillmore Township