

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
JULY 12, 2011 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm. and led in prayer.
2. **Roll Call.**
Members Present: Keith Potter, Ken DeWeerd, Janella Hop, Chuck Schaap and Bob Yonker.
3. **Late Agenda Items.**
 - a. Allegan County Road Commission - John Kleinheksel.
 - b. M.A.C.C.
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported 22 runs for June 2011. There were no fires and 6 rescues into Fillmore Township. Chief Haverdink reported that 1250 people attended the July 4th breakfast served by the fireman and their families.
5. **Allegan County Commissioner.**
No report.
6. **Fillmore Township Water & Sewer.**
There was no monthly reported from Horizon Operations.
Keith Potter reported that opening of bids for the sewer line to DeWeerd Poultry will take place on July 22 at 11am at the Township Office.
7. **Allegan County Road Rage Resolution.**
The Allegan County Board of Commissioner has declared the week of July 10-16 as Road Rage Awareness Week. This Resolution was received for information.
8. **Allegan County Sheriff Department.**
The June incident report shows 49 calls for service by the Allegan County Sheriff Department.
A letter of thanks was sent to Deputy Ron Haverdink upon his retirement.
9. **Allegan Road Commission.**
The 7.5 miles of seal coating has been completed in the Township. The Road Commission has completed the bidding for the repaving of 54th St. from 138th Ave. to 136th Ave. A bid of \$121,142.00 plus engineering and distribution costs could increase the cost of the project to \$138,000.00. The Board feels this cost is too much since the road appears to be in better condition than earlier this spring. Road Commissioner John Kleinheksel recommends the road be resurfaced, however he will look into an alternative solution.
A motion was brought by Keith Potter and 2nd by Bob Yonker to table a decision until more information can be obtained.
PASSED 5-0.
A proposal has been received from the Road Commission to place a 36" culvert and cover in the ditch along the east side of 52nd St. in front of the Township property.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to accept the proposal of \$5,450.00.
PASSED 5-0.

10. Fillmore Township Park.

Keith Potter reported the Park is on schedule with picnic shelter being the last main piece being completed. The Board is planning a mid-August grand opening however public use will be available before that time.

11. Second Chance Ranch.

Curtis McFarland gave a quarterly report on the activities at the Ranch. Michigan State Police do routine address checks on resident. Turnover has been minimal with most residents having jobs. Scott, one of the residents spoke of the positive effects the Ranch has had in his life.

12. Macatawa Area Coordinating Council.

Metropolitan Planning Organization (M.P.O.) of which M.A.C.C. is one, are proposed to be dissolved under the new State of Michigan guide lines. The Board feels M.A.C.C. is a valuable tool to our community and should be able to continue to operate under the present guide lines.

13. Fillmore Township Board Minutes June 14, 2011.

A motion was brought by Keith Potter and by Janella Hop to approve the June 14, 2011 minutes "as corrected."
PASSED 5-0.

14. Monthly Bills.

A motion was brought by Janella Hop and 2nd by Bob Yonker to pay the bills as submitted.
PASSED 5-0.

15. Public Participation.

Judge Skocelas from the 59th District Court states that case loads are down in Allegan County as are in the entire State. He continues to hold court in area schools as an educational tool.

16. Treasurer Report.

Balance on Hand June 1, 2011	\$546,066.42
Receipts	\$ 38,292.55
Total	\$584,358.97
Disbursements	\$135,434.43
Balance on Hand June 30, 2011	\$448,924.54

Meeting adjourned 8:15pm.

Respectfully Submitted,
Kenneth DeWeerd, Clerk
Fillmore Township