

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
DECEMBER 13, 2011 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm. and led in the Pledge of Allegiance. Janella Hop opened with prayer.
2. **Roll Call.**
Members Present: Keith Potter, Janella Hop, Chuck Schaap, Bob Yonker.
Members Absent: Kenneth DeWeerd - absent with notice.
3. **Late Agenda Items.**
 - a. Tim Hoffman.
 - b. Bob Genetski
 - c. Sewer Agreement Resolution with City of Holland.
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported 22 calls for the month of November. There was 1 fire and 2 rescues in Fillmore Township.
5. **Allegan County Commissioner.**
No Report.
6. **Tim Hoffman**
Fillmore Township resident, Tim Hoffman and several other neighbors to Mr. Hoffman are requesting the Township Board again consider Police Protection for the Township due to the recent break-ins.
Mr. Hoffman turned in signed petitions and the cost of a Deputy - pages attached.
7. **Michigan Emergency Management Assistance Compact (M.E.M.A.C.)**
Fire Chief Cal Haverdink presented a Resolution M.E.M.A.C. and requested Fillmore Township adopt this Resolution.
A motion was brought by Keith Potter and 2nd by Chuck Schaap to adopt this M.E.M.A.C. Resolution.
PASSED with a Roll Call Vote: Keith Potter - Yes, Chuck Schaap - Yes, Bob Yonker - Yes, Janella Hop - Yes.
PASSED 4-0.
8. **Michigan Mutual Aid Box Alarm System (M.A.B.A.S.)**
Fire Chief Cal Haverdink presented a Resolution M.A.B.A.S. and requested Fillmore Township adopt this Resolution.
A motion was brought by Keith Potter and 2nd by Bob Yonker to table this Resolution enabling Chief Haverdink to clarify wording on this Resolution.
PASSED 4-0.
9. **Fillmore Township Planning Commission.**
On November 21, 2011 the Planning Commission held a Public Hearing to consider a request for a Used Car Lot, Salvage and Repair Shop at 5792 143rd Ave., Parcel #0306-017-014-31, see Planning Commission minutes.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to adopt the recommendation of the Planning Commission.
PASSED 4-0.

10. Allegan County Road Commission.

January 16, 2012 meeting for Primary Road Millage.

11. Bob Genetski.

- State Budget has balanced and finished in record time. Michigan has a positive credit rating.
- Revenue Sharing is projected to be above the projected numbers.
- Bridge between Canada and United States.
- No Fault Insurance.
- City of Detroit running out of money.

12. Horizon Operations.

Report for October 2011 received for information.

13. M.T.A.

Report received for information.

14. Medical Marijuana Report.

Fred VanTubbergen, Chairman of the Fillmore Township Planning Commission requested guidance from the Township Board on behalf of the Planning Commission regarding Medical Marijuana, suggestions as follows from the report:

- Do not continue the moratorium for more than 1 year.
- Do nothing.
- Make dispensaries and cooperatives illegal based on the argument the M.M.A is superceded by federal law.

The Planning Commission will take up this discussion at the February 20,2012 meeting.

15. Resolution for Amendment Sewer Administration & Ordinance.

A motion was brought by Keith Potter and 2nd by Janella Hop to adopt this Resolution. This Resolution addresses a change in billing procedures to larger users. Passed with a Roll Call Vote: Keith Potter - Yes, Chuck Schaap - Yes, Bob Yonker - Yes, Janella Hop - Yes.
PASSED 4-0.

16. Fillmore Township Planning Commission.

Minutes of the November 21, 2011 meeting were received for information. Quarterly meeting dates for 2012 are February 20, May 21, August 20 and November 19.

17. Fillmore Township Board Minutes November 8, 2011.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve the November 8, 2011 Board minutes as presented.
PASSED 4-0.

18. Treasurers Report.

Balance on Hand November 1, 2011	\$222,729.39
Receipts	\$ 65,053.14
Total	\$287,782.53
Disbursements	\$ 28,192.18
Balance on Hand November 20, 2011	\$259,590.35

19. Monthly Bills.

A motion was brought by Keith Potter and 2nd by Bob Yonker to pay the bills submitted for November 2011.

20. Public Participation.

None.

21. Meeting Adjourned.

Adjourned 7:55pm.

Respectfully Submitted,
Janella Hop, Treasurer
Fillmore Township