

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

FEBRUARY 14, 2012 7PM

**1. Call to Order.**

Supervisor Keith Potter called the meeting to order at 7PM, Chuck Schaap led in prayer and led in the Pledge of Allegiance.

**2. Roll Call.**

Members Present: Keith Potter, Kenneth DeWeerd, Chuck Schaap, Janella Hop and Bob Yonker.

**3. Late Agenda Items.**

None.

**4. Graafschap Fire Department.**

Fire Chief Cal Haverdink reported 32 calls in January. There were 8 calls into Fillmore Township consisting of 1 fire and 7 rescues.

Bob Yonker, Fire Board Member presented the 2012-2013 Fire Department Proposed Budget. The total budget is \$338,197.00 of which \$63,412.00 will be Fillmore's share.

A motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget as presented. PASSED 5-0.

The Board recognizes and approves of the Fire Board's decision to use \$81,000.00 from the previous years fund balance and applying it towards the 2012-2013 operating costs.

**5. Allegan County Commissioner.**

No report.

**6. M.D.O.T. Resolution.**

This Performance Resolution is required by M.D.O.T. for Fillmore Township to issue Municipal Utility Permit for use of State Highway Right of Way.

A motion was brought by Keith Potter and 2nd by Janella Hop to approve Resolution 12-04.

PASSED 5-0.

**7. Holland Zeeland Sharing Resolution.**

This Resolution includes Fillmore Township in the Holland Zeeland Service Sharing Initiative with costs to be shared for the Economic Vitality Incentive Program (E.V.I.P.). Fillmore's share would be \$269.29.

A motion was brought by Keith Potter and 2nd by Robert Yonker to approve Resolution 12-03.

PASSED 5-0.

**8. Allegan County Road Commission.**

The Paser Rating report from the Road Commission was received for information. Generally speaking roads in the Township were rated in good to above condition. This is due to yearly maintenance done with Township funds and the number of primary road in the Township that are maintained by the County.

**9. Township Deputy.**

Mr. Tim Hoffman updated the Board on his interest of re-hiring a Township Deputy. Depending on the interest of adjacent Townships, the Board may place a millage proposal on the August Ballot.

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**10. 2012-2013 Fillmore Township Budget.**

A preliminary budget was received. A Public Hearing on the final budget will be held at the March 13, 2012 Board meeting.

**11. Fillmore Township Planning Commission.**

A motion was brought by Kenneth DeWeerdts and 2nd by Chuck Schaap to refer a Site Plan of Fillmore Equipment and a Special Use Request from Curtis McFarland to the Fillmore Township Planning Commission for review.

PASSED 5-0.

**12. Fillmore Township Elected Official Salaries.**

A motion by Keith Potter and 2nd by Janella Hop to retain the elected salaries at the present level as follows:

Supervisor \$24,920.00

Clerk \$12,130.00

Treasurer \$15,534.00

Trustee \$ 2,625.00

PASSED 5-0.

**13. Fillmore Township Board Minutes January 10, 2012 and January 28, 2012.**

A motion was brought by Robert Yonker and 2nd by Kenneth DeWeerdts to approve minutes of the January 10, 2012 Board meeting and the Special Meeting of the Board on January 28, 2012.

Passed 5-0.

**14. Monthly Bills.**

A motion was brought by Keith Potter and 2nd by Chuck Schaap to pay the bills as submitted for January 2012.

PASSED 5-0.

**15. Treasurer's Report.**

Balance on Hand January 1, 2012 \$247,314.23

Receipts \$ 2,194.03

Total \$249,508.26

Disbursements \$167,781.75

Balance on Hand January 31, 2012 \$ 81,726.51

**16. Public Participation.**

None.

**17. Meeting Adjourned.**

Adjourned 8:40 pm.

Respectfully Submitted,  
Kenneth DeWeerdts, Clerk  
Fillmore Township