

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

APRIL 10, 2012 7PM

1. Call to Order.

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

2. Roll Call.

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

3. Late Agenda Items.

- a. 2012 Road Projects.
- b. Date for May 2012 Board meeting.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 24 calls for service in March of which 6 were into Fillmore Township consisting of all rescues. A letter from the U.S. Department of Transportation was received for information stating the request for an emergency access onto US-31 has received a concept approval.

5. Allegan County Commissioner.

Commissioner Steve McNeal updated the Board on the jail construction which will have the lowest per cell cost of any recently constructed facility. He talked about County Park improvements at Westside Park and Pier Cove.

6. Judge William Baillargeon.

Judge William Baillargeon from Allegan County District Court presented a drunk driving video. The hazards and consequences of drunk driving were vividly portrayed.

7. Consumers Energy Resolution.

A motion was brought by Keith Potter and 2nd by Janella Hop to adopt Resolution 12-4 with Consumers Energy to replace street light bulbs with more energy efficient bulbs as needed when present bulbs burn out.

PASSED 5-0.

8. Fillmore Township Zoning Ordinance Amendment.

Because the moratorium for growing and sale of Medical Marijuana will expire, the Fillmore Township Planning Commission held a Public Hearing on March 19, 2012 to consider an Ordinance Amendment with an addition in Chapter 16 General Provisions 16.38 stating it shall be unlawful for any person or business to engage in any activity, conduct, use or venture in the Township that is contrary to federal, state or local laws or ordinance.

The Planning Commission recommends the Board adopt this Zoning Ordinance addition.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to adopt this addition to Chapter 16, 16.38. Violations of Laws Prohibited.

PASSED 5-0.

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- 9. Fillmore Township Planning Commission**
Chuck Schaap reported on the March 19, 2012 meeting. Minutes were received for information.
- 10. Fillmore Township Board Minutes March 13, 2012.**
A motion was brought by Keith Potter and 2nd by Bob Yonker to accept the minutes of the March 13, 2012 Board meeting as presented.
PASSED 5-0.
- 11. Fillmore Township Special Board Minutes March 19, 2012.**
A motion was brought by Keith Potter and 2nd by Bob Yonker to accept the minutes of the March 19, 2012 Special Board meeting as presented.
PASSED 5-0.
- 12. Fillmore Township Property Lawn Care.**
Straight Line Lawn Care has been awarded the lawn care contract for the Township Hall property for the 2012 season.
- 13. May 2012 Township Board meeting.**
Because the May 8, 2012 Board meeting fall on the May 2012 Election,
A motion was brought by Kenneth DeWeerd and 2nd by Keith Potter to move the regular Board meeting to May 1, 2012 at 7pm.
PASSED 5-0.
- 14. Fillmore Township Roads.**
Following a review of the Allegan County Road Commission grading of Township Roads,
A motion was brought by Keith Potter and 2nd by Chuck Schaap to receive bids to repave 52nd St. from 146th Ave to Ottogan Rd., and Lohman Drive.
PASSED 5-0.
Other road work will be considered after conversation with the Road Commission including graveling projects which will be done as needed.
- 15. Fillmore Township Clean-up.**
May 19, 2012 and October 20, 2012 will be the clean-up dates for Fillmore Township residents. Dumpsters will be available at the Township Hall. An attendant will be on duty from 8am to 4pm and a fee will be charged.
- 16. Monthly Bills.**
A motion was brought by Janella Hop and 2nd by Bob Yonker to approve the payment of bills as submitted.
PASSED 5-0.
- 17. Public Participation.**
None.

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18. Treasurer's Report.

Balance on Hand March 1, 2012	\$166,973.22
Receipts	\$655,404.10
Total	\$822,377.32
Disbursements	\$ 84,476.18
Balance on Hand March 31, 2012	\$737,901.14

19. Meeting Adjourned.

Adjourned 8:20pm.

Respectfully Submitted,
Kenneth DeWeerd, Clerk
Fillmore Township