

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

MAY 1, 2012 7PM

- 1. Call to Order.**  
Supervisor Keith Potter called the meeting to order at 7PM, Ken DeWeerdts led in prayer and in the Pledge of Allegiance.
- 2. Roll Call.**  
Members Present: Keith Potter, Bob Yonker and Ken DeWeerdts.  
Members Absent with notice: Janella Hop and Chuck Schaap.
- 3. Late Agenda Items.**  
None.
- 4. Graafschap Fire Department.**  
Fire Chief Cal Haverdink reported 31 total calls for April. There were 9 calls into Fillmore, consisting of 7 rescues and 2 fires.  
The annual Fire Department Award Banquet will be held May 14 at 6pm.
- 5. Allegan County Commissioner.**  
No report.
- 6. 2011-2012 Financial Statement.**  
The financial statement for 2011-2012 has been prepared and can be viewed on the Township Website.
- 7. Fillmore Township Clean-up Days.**  
Republic Services has been selected to provide dumpsters for our clean-up days on May 19 and October 20. Dumpsters will be on the Township parking lot on those days from 8a-4p and will be staffed by Phil Mulder.
- 8. Fillmore Equipment Site Plan.**  
Since the March 2012 Site Plan approval several changes have occurred that require the plan to be revisited. Changes will be noted on the Site Plan and to be signed by the Supervisor and a representative of Fillmore Equipment.  
A motion was brought by Keith Potter and 2nd by Bob Yonker to approve the changes as noted.  
PASSED 3-0.
- 9. Fillmore Township Water and Sewer.**  
A report of water usage was received for information from Horizon Operation.
- 10. Fillmore Township Board Minutes April 10, 2012.**  
A motion was brought by Ken DeWeerdts and 2nd by Bob Yonker to approve the April 10,2012 Board minutes as presented.  
PASSED 3-0.

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**11. Monthly Bills.**

A motion was brought by Keith Potter and 2nd by Bob Yonker to pay the submitted bills.  
PASSED 3-0.

**12. Public Participation.**

None.

**13. Treasurer's Report.**

Balance on Hand April 1, 2012	\$737,901.14
Receipts	\$ 4,632.80
Total	\$742,533.94
Disbursements	\$195,724.91
Balance on Hand April 30, 2012	\$546,809.03

**14. Meeting Adjourned.**

Adjourned 8pm.

Respectfully Submitted,  
Kenneth DeWeerd, Clerk  
Fillmore Township