

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

JUNE 12, 2012 7PM

1. Call to Order.

Supervisor Keith Potter called the meeting to order at 7PM, Janella Hop opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: Keith Potter, Janella Hop, Kenneth DeWeerd, Bob Yonker and Chuck Schaap.
Members Absent: None.

3. Late Agenda Items.

None.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 21 calls in May 2012. There were 4 calls into Fillmore consisting of 1 fire and 3 rescues.

The Fire Department and their families will be hosting the annual July 4th Pancake Breakfast at the Fire Station.

5. Allegan County Commissioner.

Commissioner Steve McNeal updated the Board on issues before the Commission. Some of those issues are compensation for Board members, police protection zones are related to revenue generated in these zones.

Commissioner McNeal stated that he values our support in the up-coming Primary Election.

6. B.P.W.

General Manager Dave Koster of the Holland Board of Public Works presented a brief activity report. B.P.W. presently serves parts of Fillmore Township with electric and sewer. Windmills for electric generation continues to be a hot topic, however the pay-back seems to be the biggest obstacle. Presently the B.P.W. is working on leases in the Overisel area.

7. Doug VerHoeven.

Supervisor Keith Potter has granted Mr. VerHoeven permission to hold his annual fund raiser on July 28, 2012 at his property.

8. Received for Information.

- a. Allegan County Law Enforcement meeting July 2012.(Date to be determined)
- b. Local Official meeting with Representative Bob Genetski.
- c. Zeeland Township Master Plan Revision.
- d. Heath Township Master Plan Revision.

9. Fillmore Township Roads.

Bids for chip sealing have come in at \$23,500.00/mile. The Board asks the Road Commission to look at roads considered for possible crack filling. This additional work would cost \$3,500 to \$5,800 per mile based on the condition of the road surface.

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- 10. Fillmore Township Water & Sewer.**
Received for information a monthly report from Horizon Operations.
- 11. DeWeerd Poultry Resolution.**
A Sewer Agreement for a forcemain built by DeWeerd Poultry connected to the existing Township system, consisting of payments and paybacks for future users to Fillmore Township and re-distribution to initial investors.
A Motion was brought by Keith Potter and 2nd by Chuck Schaap to adopt the DeWeerd Poultry Resolution.
PASSED 4-0.
Clerk Ken DeWeerd abstained due to relationship with DeWeerd Poultry.
Language of above Resolution is on file at the Township Office.
- 12. Schipper Poultry Resolution.**
A Motion was brought by Keith Potter and 2nd by Chuck Schaap to adopt the Schipper Poultry Resolution.
PASSED 5-0.
Language of above Resolution is on file at the Township Office.
- 13. Police Protection.**
A Motion was brought by Ken DeWeerd and 2nd by Janella Hop to place language for ½ mill on the November General Election to provide funding for Police Protection in Fillmore Township.
PASSED 5-0.
- 14. Requests for funding.**
A Motion was brought by Keith Potter and 2nd by Chuck Schaap to support the Holland Zeeland Area July 4th Fire Works Event with a check of \$652.67.
PASSED 5-0.
- 15. Fillmore Township Board of Appeals Minutes May 14, 2012.**
The above minutes were received for information.
- 16. Fillmore Township Planning Commission Minutes May 21, 2012.**
The above minutes were received for information.
- 17. Monthly Bills.**
A motion was brought by Bob Yonker and 2nd by Chuck Schaap to pay the bills as submitted.
PASSED 5-0.
- 18. Public Participation.**
John Kleinheksel, Allegan County Road Commissioner encouraged passage of the 1 mill proposal on the August Primary Election for county primary roads.
- 19. Allegan County May 2012 Report.**
This report was received for information.

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20. Treasurer's Report.

Balance on Hand May 1, 2012	\$546,767.57
Receipts	\$ 48,772.87
Total	\$595,540.44
Disbursements	\$173,160.56
Balance on Hand May 31, 2012	\$422,379.88

21. Meeting Adjourned.

Adjourned 8:15p

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township