

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

AUGUST 14, 2012 7PM

- 1. Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm. Chuck Schaap led in prayer and the Pledge of Allegiance.
- 2. Roll Call.**
Members Present: Keith Potter, Chuck Schaap, Jan Hop, Bob Yonker and Ken DeWeerd.
- 3. Late Agenda Items.**
a. Fillmore Equipment Water/Sewer Agreement.
- 4. Graafschap Fire Department.**
Fire Chief Cal Haverdink reported 48 calls for service in July. There were 4 fires and 10 rescue calls into Fillmore Township.
- 5. Allegan County Commissioner.**
No report.
- 6. Special Use Permit Request.**
The Fillmore Township Planning Commission held a Public Hearing on May 21, 2012 to address a request from Phil Brink for a Special Use boundary adjustment of property located at 5348 140th Ave., Parcel #0306.027.005.10, this would be used as Special Use for equipment sales and repair. The Planning Commission recommended removing a west portion of parcel where his house is located and transferring it to an adjacent piece to the east and north 100' x 562' abutting 140th Ave.
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve this request.
PASSED 5-0.
- 7. M-40 Sewer Resolution.**
In 1999 the M-40 Sewer was built and bonded through the Allegan County Department of Public Works. Following that the City of Holland has annexed the majority of the sewer district and desires to pay-off the remaining bond debt. Since sufficient funds are available in Fillmore Water/Sewer Fund, Fillmore Township agrees to pay off the remaining indebtedness of parcels in the Township towards the Bond. The Water/Sewer Fund will be reimbursed as payments are received for the remaining term of the Special Assessment of those parcels in Fillmore Township.
A Motion was brought by Keith Potter and 2nd by Chuck Schaap to adopt the Resolution to allow Fillmore Township to pay off the M-40 Bond.
PASSED 5-0.
- 8. Electrical Franchise - Holland Board of Public Works.**
A Motion was brought by Keith Potter and 2nd by Janella Hop to table the City of Holland Electric Franchise Ordinance until details are worked out.
PASSED 5-0.

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9. Fillmore Equipment Water/Sewer Agreement.

Fillmore Equipment has installed a 12" water main from an existing point on M-40 and 142nd Ave. to M-40 and 140th Ave.

A Motion was brought by Keith Potter and 2nd by Kenneth DeWeerdts to allow the Supervisor and Clerk of Fillmore Township to sign the final Agreement detailing the installation, payments and reimbursements to Fillmore Equipment for future water users and also reimbursements future sewer users to DeWeerdts Poultry, Schipper Poultry, Fillmore Equipment and Zoet Poultry. PASSED 5-0.

10. Allegan County Health Department.

Allegan County will be hosting a scrap tire clean-up day on September 22, 2012. Details can be found at www.allegancounty.org - recycling. This was received for information.

11. CottonWood Park.

Received a letter from the Mulder family concerning placement of a bench on the trail in memory of Ron Mulder. Received for information.

12. Allegan County Sherriff Department.

A total of 45 calls for service were received by the Department in July into Fillmore Township.

13. Police Protection Millage.

Language has been sent to the Allegan County Clerk for a ballot proposal to be placed on the November General Election. This proposal calls for ½ mill increase in taxes for funding police protection 2012 thru 2017.

14. August 2012 Primary Election Results.

Clerk Ken DeWeerdts reported 496 voters cast ballots. The Township Board will appear as follows at the November General Election: Supervisor - Ken DeWeerdts; Treasurer - Jan Hop; Clerk - Elaine Mokma and Trustees Chuck Schaap and Bob Yonker.

15. Fillmore Township Board of Trustees Minutes July 10,2012.

A Motion was brought by Ken DeWeerdts and 2nd by Jan Hop to approve the July 10, 2012 minutes as presented. PASSED 5-0.

16. Monthly Bills.

A Motion was brought by Keith Potter and 2nd by Jan Hop to pay the bills as submitted for July. PASSED 5-0.

17. Public Participation.

Newly elected Allegan County Commissioner Jim Storey appreciated the support given for the Primary Election, and is looking forward to working with and for the residents of Fillmore Township. Jim will be unopposed in the November General Election as the representative of District #2.

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18. Treasurer's Report.

Balance on Hand July 1, 2012	\$461,202.02
Receipts	\$ 34,979.24
Total	\$496,181.26
Disbursements	\$ 46,342.62
Balance on Hand July 31, 2012	\$449,838.64

19. Meeting Adjourned.

Adjourned 7:50pm.

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township