

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 11, 2012 7PM

1. Call to Order.

Supervisor Keith Potter called the meeting to order at 7pm. Ken DeWeerdts opened with prayer and led the Pledge of Allegiance.

2. Roll Call.

Members Present: Keith Potter, Ken DeWeerdts, Janella Hop and Bob Yonker.

Members Absent: Chuck Schaap was absent with notice.

3. Late Agenda Items.

a. Water meter rate charges.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 34 calls for service in August. There was 1 fire call and 8 rescue calls into Fillmore Township.

Emergency Access to I-196 is in the engineering design phase. Construction of this access is planned for 2016 in conjunction with southbound I-196.

Chief Haverdink stated that the new narrow band equipment for the County 911 system has been purchased.

5. Allegan County Commissioner.

No report.

6. Macatawa River Greenway.

Maps showing parks and trails in the Macatawa Watershed were received for information.

7. Holland Board of Public Works Electric Franchise.

After several weeks of discussion a Franchise Agreement has been worked out between Fillmore Township and the B.P.W. With voter approval the 30 year agreement would be in effect.

Agreement to mirror that of the other Townships serviced by the B.P.W., benefits due Township if any other local unit of government receives such benefit, or anything built within the Township for electrical production, also a south side representative to the ExOfficio member to the H.B.P.W. Board.

A Motion was brought by Keith Potter and 2nd by Bob Yonker to approve the Franchise Agreement as presented.

PASSED 4-0.

8. Saugatuck Douglas Citizen Committee Request.

Robin Bauer representing the Saugatuck Douglas Citizen Committee to promote the July 4th activities. Mr. Bauer requests the Board's consideration for a donation to the annual July 4th firework display. The Board to discuss this item in for the 2013-2014 budget.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

9. Fillmore Township Board of Trustees Minutes August 14, 2012.

A Motion was brought by Keith Potter and 2nd by Janella Hop to approve the August 14, 2012 minutes as presented.

PASSED 4-0.

10. Fillmore Township Planning Commission August 20, 2012.

Minutes of the August 20, 2012 Planning Commission were received for information.

11. Water Meter Rate.

Due to increasing costs of water meters;

A Motion was brought by Keith Potter and 2nd by Janella Hop to increase the cost of the 5/8" meter to \$300 - 1" meter to \$350.00 - 1 ½ Meter to \$950.00.

PASSED 4-0.

12. Monthly Bills.

A Motion was brought by Ken DeWeerdts and 2nd by Keith Potter to pay the bills as submitted.

PASSED 4-0.

13. Public Participation.

Jim Storey supports the idea of a south area representative on the B.P.W. Board. He is also attending meetings to familiarize himself for his new Commissioner position.

14. Treasurer's Report.

Balance on Hand August 1, 2012	\$449,838.64
Receipts	\$ 6,358.40
Total	\$456,197.04
Disbursements	\$ 26,004.29
Balance on Hand August 31, 2012	\$430,192.75

15. Meeting Adjourned.

Adjourned 8pm.

Respectfully Submitted,

Kenneth DeWeerdts, Clerk
Fillmore Township