

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

OCTOBER 9, 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, Bob Yonker, Chuck Schaap, Janella Hop and Ken DeWeerd.

Members Absent: None.

3. Late Agenda Items.

a. Fillmore Equipment Legal Bill.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 23 calls for service in September, of which 2 fires and 3 rescues were into Fillmore Township.

5. Allegan County Commissioner.

Steve McNeal reported the compensation contracts for County employees are being discussed. Jail construction is moving along with the placement of concrete cells.

6. B.P.W. Electrical Franchise.

The Franchise Agreement approved by Fillmore Township at its September 11, 2012 meeting has been rejected by the Holland City Council, leaving no agreement in place. The present agreement expires November 2, 2012. In the interest of all parties;

A Motion was brought by Keith Potter and 2nd by Chuck Schaap to adopt an Ordinance granting to the City of Holland a One-Year Electric Franchise with Fillmore Township identical to the 1982 Franchise.

PASSED 5-0.

7. November 6, 2012 General Election.

A Motion was brought by Ken DeWeerd and 2nd by Janella Hop to approve the Election Committee's list of Precinct Workers:

Mary Geurink - Chairperson

Lynn Becksford

Marilyn Schra

Dawn Cook

Laura Mokma

PASSED 5-0.

8. Fillmore Township Water.

Received for information the September 2012 report from Horizon Operation.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

9. Late Agenda Items.

Because a portion of the legal paper work for the Fillmore Equipment water main extension dealt with general public expenses for such a project;

A Motion was brought by Keith Potter and 2nd by Kenneth DeWeerdts that the Township bear \$4000.00 of the Scholten Fant legal cost of preparing documents for this project.

PASSED 5-0.

10. Neerken Plan Drain.

A bill concerning this particular drain in Graafschap was tabled until more information from the Allegan County Drain Commissioner can be obtained.

11. Fillmore Township Board Minutes September 11, 2012.

A Motion was brought by Chuck Schaap and 2nd by Janella Hop to approve the September 11, 2012 minutes as presented.

PASSED 5-0.

12. Monthly Bills.

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

PASSED 5-0.

13. Treasurer's Report.

Balance on Hand September 1, 2012	\$430,192.75
Receipts	\$ 41,572.67
Total	\$471,765.42
Disbursements	\$ 14,633.08
Balance on Hand September 30, 2012	\$457,132.34

14. Meeting Adjourned.

Adjourned 7:50pm.

Respectfully Submitted,

Kenneth DeWeerdts, Clerk
Fillmore Township