

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

DECEMBER 11, 2012 7PM

1. Call to Order.

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

2. Roll Call.

Members Present: Ken DeWeerdts, Jan Hop, Chuck Schaap, Bob Yonker and Elaine Mokma.

Members Absent: None.

3. Oaths of Office.

Those elected to the Fillmore Township Board of Trustees per the November 6, 2012 were sworn into office:

Ken DeWeerdts - Supervisor: Jan Hop - Treasurer: Elaine Mokma - Clerk: Chuck Schaap - Trustee: Bob Yonker - Trustee.

4. Late Agenda Items.

a. Fillmore Township Planning Commission - Chuck Schaap.

5. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 43 calls in November. There were 4 fires and 10 rescue calls in to Fillmore Township.

A letter of warning will be sent to John Roberts 4217 56th St. in reference to Fire Number #81. Chief Haverdink presented to The Board a Resolution regarding Inspections on Business Selling Fireworks.

Following discussion and clarification of the Resolution by Chief Haverdink;

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to adopt this Resolution giving Authority to Perform Inspections on Businesses Selling Consumer Fireworks with the Township.

PASSED 5-0.

6. Allegan County Commissioner.

Steve McNeal stated this would be his last meeting as County Commissioner due to his loss at the November 6, 2012 Election.

Mr. McNeal gave an update of things at the County level, some of these were a Wellness Program linked to the Health Insurance Program, Audit Abnormalities, Grants, Jail, Tax Collection with the City of Holland, Union Contracts, and the November Election and Appointments.

He also thanked retiring Supervisor Keith Potter for his years of service to Fillmore Township.

Jim Storey newly elected Allegan County Commissioner thanked Steve and Keith for their years of service.

7. Fillmore/Overisel Township Deputy Update.

Supervisor DeWeerdts reported on a meeting that was held with Jim Hull, Frank Baker, Russ Van Dam.

- Deputy choice will be by the Townships.

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- A Ford SUV will be purchased for Deputy use, the Townships will decide on leasing or purchasing that vehicle.
- Cost to be approximately \$45,000 per Township.
- Deputy to start April 1, 2013.

Supervisor DeWeerd to keep the Board updated.

8. B.P.W. Update.

The City of Holland and B.P.W. rejected the 1 year contract from Fillmore Township.

A new Franchise agreement has been received by Park Township, Laketown Township and Fillmore Township.

A Motion was brought by Ken DeWeerd and 2nd by Jan Hop to discuss this new agreement, with signing to be at a later date.

PASSED 5-0.

9. Fillmore Township Planning Commission.

Planning Commission member Chuck Schaap gave an update of the activity of the Planning Commission. The Fillmore Township Zoning Ordinance will be reviewed in 2013.

10. State Representative Robert Geneteski.

Representative Geneteski gave an update of items happening at the State level.

11. Fillmore Township Board Minutes November 13, 2012.

A Motion was brought by Chuck Schaap and 2nd by Jan Hop to approve the November 13, 2012 minutes as presented.

PASSED 5-0.

12. Monthly Bills.

A Motion was brought by Jan Hop and 2nd by Bob Yonker to pay the bills as presented.

PASSED 5-0.

13. Treasurer's Report.

Balance on Hand November 1, 2012	\$403,128.22
Receipts	\$ 43,828.87
Total	\$446,957.09
Disbursements	\$160,013.76
Balance on Hand November 30, 2012	\$286,943.33

14. Meeting Adjourned.

Adjourned 7:30pm.

Respectfully Submitted,
Elaine Mokma, Clerk

Fillmore Township