

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

MARCH 12, 2013 7PM

1. Call to Order.

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

2. Roll Call.

Members Present: Ken DeWeerdts, Jan Hop, Elaine Mokma, Chuck Schaap and Bob Yonker.
Members Absent: None.

3. Late Agenda Items.

Ken DeWeerdts accepted a Petition for a Land Use Plan review for Blue Star Hwy and M-40 Hwy, this was presented by local business owners on Blue Star Hwy.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 27 calls for February 2013. There was 1 fire call and 7 rescue calls into Fillmore Township, also 1 assist to the City of Holland.

The Department is expecting a FEMA Grant of approximately \$25,000 - \$30,000 this will be used for new fire hose.

5. Holland Board of Public Works Electric Franchise.

Dave Koster, Linda Brand and Greg Holcomb were present to answer any questions from the Board and explain the Electric Franchise. The Franchise now has a provision for an ex officio member from outside of the City of Holland along with Section 17 which addresses Corresponding Payments for the Township. Holland Township has already passed this Franchise, Park Township is hopeful of passing it on Thursday night March 14. This is a 30-year revocable Franchise until it is passed by a vote of Fillmore Township residents. This vote will take place no later than November 2014.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to adopt the Electric Franchise as printed.

PASSED 5-0. A roll call vote - Ken DeWeerdts - Yes, Chuck Schaap - Yes, Bob Yonker - Yes, Janella Hop - Yes and Elaine Mokma - Yes.

PASSED by Roll Call Vote.

6. Allegan County Commissioner.

Jim Storey was present updating the Board on items happening at the Allegan County Board of Commissioners. \$340,000.00 (from 911 funds) has been allocated for new antennas to allow the Fire Department improvement of the narrow banding process. The new antennas should provide 95% coverage for the Department. This updating should be completed by July 1, 2013.

A Human Service Fair will be held on March 28, 2013, brochures to be coming.

7. Fillmore/Overisel Township Deputy Update.

Supervisor DeWeerdts gave an update on the information that was received from Scott Matice of the Allegan County Sheriff Department, confirming the cost of the Ford Explorer - \$25,283.00 and outfitting of \$4,396.70.

8. Horizon Operations.

The January and February 2013 reports were available for information.

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ALLEGAN COUNTY

9. Fillmore Township Board of Appeals.

The Fillmore Township Board of Appeals will hold a Public Hearing on March 18, 2013 for a request from Don Graveling. The notice was published in the Holland Sentinel.

10. Fillmore Township Budget Hearing 7:30pm.

A Motion was brought by Jan Hop and 2nd by Bob Yonker to open the Public Hearing for the 2013-2014 Budget.

PASSED 5-0.

Supervisor DeWeerdts read the Notice as was published in the Holland Sentinel and reviewed the Budget line by line.

There being no questions from the audience regarding the Budget;

A Motion was brought by Jan Hop and 2nd by Chuck Schaap to close the Public Hearing.

PASSED 5-0.

A Motion was brought by Chuck Schaap to approve the budget with amendments to the line item of Audit to \$14,000.00, amend the line item of Drains to \$16,000, amend the line item of Parks to \$8,500.00, 2nd by Elaine Mokma.

PASSED 5-0. A roll call vote - Ken DeWeerdts - Yes, Chuck Schaap - Yes, Bob Yonker - Yes, Janella Hop - Yes, Elaine Mokma - Yes.

PASSED by Roll Call Vote.

11. Allegan County Road Commission - 2013 Road Work.

The 2013-2014 Budget for roads is \$250,000.00 with a current bill for culvert repair of \$55,421.55 to be paid out of this new budget.

The following roads are under consideration by the Board:

-Crack sealing up to \$10,000/mile.

-138th Ave. 52nd St. west to 60th St. - crack sealing and chip will not repair this road. Reseal from 52nd St. to 54th St., with resealing from 54th St. west for 2014.

- Culvert repair on 138th Ave. west of 54th St.

-Crack sealing on 143rd Ave. from M-40 to 56th St.

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to replace the culvert on 138th Ave. and resurface 138th Ave from 52nd to 54th St. Any remaining funds to be used for crack sealing.

PASSED 5-0.

County Road Commissioner John Kleinheksel spoke on the Resolution Supporting Additional Road Funding.

A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to support this Resolution.

PASSED 5-0.

Fillmore Township Clerk to write letters of this support to State Senator Rick Jones and State Representative Robert Genetski.

12. Fillmore Township Board of Trustees Minutes February 12, 2013.

A Motion was brought by Bob Yonker and 2nd by Ken DeWeerdts to approve the minutes as presented.

PASSED 5-0.

13. M.A.C.C. Updates.

Supervisor DeWeerdts explained the make-up of the M.A.C.C., the benefit to Fillmore Township and consolidation of services among the Townships.

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14. Fire Board.

Bob Yonker, Chairman of Graafschap Fire Department Fire Board had no updates.

15. Fillmore Township Planning Commission Update.

Planning Commission member Chuck Schaap gave a report on the February meeting:

- a. Amendment to the Zoning Ordinance - Essential Service wording was received from Ken Dettloff.
- b. A Public Hearing on May 20, 2013 at 7pm will be held for the amendment to the Zoning Ordinance of Essential Services.
Chuck Schaap read the amendments to the Zoning Ordinance as prepared by Ken Dettloff:
The first amendment consists of adding Essential Services as uses requiring a special use permit in all zoning districts. The second amendment consists of adding used car and small truck sales to the C-1 Local Business District as a use requiring a special use permit.
- c. Fred VanTubbergen was elected as Chairman and David Brink was elected as Secretary.
- d. Ken DeWeerdts accepted a petition from local business owners on Blue Star Hwy to change the Land Use Plan for Blue Star Hwy and M-40;
A Motion was brought by Ken DeWeerdts and 2nd by Bob Yonker to accept this petition and present it to the Planning Commission.
PASSED 5-0.
- e. Minutes of the February 18, 2013 meeting was accepted as information.

16. Treasurers Report.

Balance on Hand February 1,2013	\$409,200.69
Receipts	\$ 3,424.30
Total	\$412,624.99
Disbursements	\$143,266.51
Balance on Hand February 28, 2013	\$269,358.48

17. Monthly Bills.

A Motion was brought by Jan Hop and 2nd by Chuck Schaap to pay the bills as submitted.
PASSED 5-0.

18. Public Participation.

Chuck Schaap presents a notice of the A.C.C.T.V. Association Quarterly Meeting on March 18, 2013 at the Allegan Township Hall. Chuck Schaap plans on attending this meeting.

19. Meeting Adjourned.

There being no other business present to the Board;
A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to adjourn the meeting at 8:55pm.
PASSED 5-0.

Respectfully Submitted.

Elaine Mokma, Clerk
Fillmore Township

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