

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

APRIL 9, 2013 7PM

- 1. Call to Order.**  
Supervisor Ken DeWeerdts called the meeting to order at 7pm and led in the Pledge of Allegiance. Janella Hop 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.**  
None.
- 4. Graafschap Fire Department.**  
Fire Chief Cal Haverdink reported a total 29 calls for March 2013. There was 1 fire call and 2 rescue calls into Fillmore Township, also 1 fire assist to the City of Holland.
- 5. Consumers Energy .**  
Dennis McKee representing Consumers Energy presented information on Smart Readers. These new meters are in the process of being installed to Consumer Energy customers. Consumer Energy customers will be notified by mail prior to the installation of this meter. This meter will give a daily reading and will also alert Consumers Energy of a power outage at the home, meter readers will no longer be needed. Information will be available on line for Consumer customers to view their usage via a secure website.
- 6. Allegan County Commissioner.**  
Jim Storey was present updating the Board on items happening at the Allegan County Board of Commissioners. The 911 surcharge is under discussion, this millage will be coming to an end and a decision must be reached by the end of May 2013. The Saugatuck Douglas Harbor is the only County Harbor, dredging is under discussion.
- 7. Fillmore/Overisel Township Deputy.**  
April 9, 2013 was the 1st day for Deputy Ray Retamal, he is looking forward to getting know the residents of both Townships.
- 8. Fillmore Township 2012-2013 Financial Report.**  
The 2012-2013 financial report was received for information by the Board and will be available in the Office and on the Web Site.
- 9. Fillmore Township Water Bond.**  
A conference call was held on April 8, 2013. The Allegan County Board of Commissioners need to approve this Bond. Savings to the Township over the life of the Bond is approximately \$194,000.00. The Bond to go for sale on April 15, 2013.
- 10. Horizon Operations.**  
No information available.

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- 11. Fillmore Township Board of Appeals.**  
Supervisor DeWeerdt reported on the March 18, 2013 hearing for Don Graveling. The Board of Appeals granted the request of Mr. Graveling.
- 12. Fillmore Township Spring Clean-up.**  
May 18, 2013 from 8a - 4p. has been chosen for Spring Clean-up. Eldon Brink will again be asked to be the attendant. This is for Fillmore Township residents only a small fee will be charged.
- 13. Fillmore Township Spring 2013 Newsletter.**  
A Spring newsletter will be sent out early May 2013.
- 14. Allegan County Road Commission - 2013 Road Work.**

  - a. East Holland Cemetery - a bid was received from the Road Commission of approximately \$1,400.00 to gravel that driveway;  
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to accept that bid from the Road Commission for gravel to the driveway at East Holland Cemetery.  
PASSED 5-0.
  - b. Culvert - 138th Ave. - Waiting for bids from the Road Commission.
  - c. Resurface 138th Ave. 52nd St. to 54th St. - Waiting for bids from the Road Commission.
- 15. Fillmore Township Board of Trustees Minutes March 12, 2013.**  
A Motion was brought by Chuck Schaap and 2nd by Jan Hop to approve the minutes as presented.  
PASSED 5-0.
- 16. M.A.C.C. Updates.**

  - a. M.A.C.C. funds will be used to pave 56th St. from 141st Ave. to the Holland City limits.
  - b. MDOT to construct a turn lane at 141st Ave. and M-40, this to be done late summer or early fall.
- 17. H.B.P.W. Group Forum.**  
Gary Scholten was interviewed and approved to be the ex officio member from outside the City of Holland.  
Supervisor DeWeerdt also inquired of the availability of water from the City of Holland to Fillmore Township.
- 18. Fillmore Township Planning Commission.**  
A Motion was brought by Ken DeWeerdt and 2nd by Chuck Schaap to accept the Special Use Permit request of Les Brink and Tim Boeve and send them to the Planning Commission.  
PASSED 5-0.  
A Hearing to be held on April 29, 2013 at 7pm. A notice to be published in the Holland Sentinel on April 14, 2013 and notices to be sent to property owners within 300 ft of this property.  
The next quarterly meeting of the Planning Commission is May 20, 2013 @ 7pm.

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**19. Central Wesleyan Church Site Plan.**

Central Wesleyan has presented a Site Plan to Fillmore Township to build a utility building on Parcel #0306-006-007-00. Water and Sewer will be obtainable from the City of Holland. This was for information only, and all permits will apply to this project.

**20. Treasurer's Report.**

Balance on Hand March 1, 2013	\$118,530.48
Receipts	\$630,937.19
Total	\$749,467.67
Disbursements	\$ 15,850.83
Balance on Hand March 31, 2013	\$733,616.84

**21. Public Participation.**

Fillmore Township resident Linda Cook 5826 140th Ave. was present to express concerns regarding a fence and drainage problems between her property and the neighboring property to the east of this address.

Fillmore Township Trustee Chuck Schaap reported on a meeting that he attended March 18, 2013. This meeting focused on the Fracking and the Meth problem in Allegan County.

**22. Monthly Bills.**

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

**23. Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to adjourn the meeting at 8:40pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk  
Fillmore Township