

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

JUNE 11, 2013 7PM

1. Call to Order.

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

2. Roll Call.

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

3. Late Agenda Items.

a. Special Use Permit - Rick Baarman.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 31 calls for May 2013. There were 0 fire calls and 5 rescue calls for Fillmore Township.

The Fire Department will again host their annual Pancake Breakfast on July 4th at the Fire Station.

5. Allegan County Commissioner.

Jim Storey stated he had done a ride-a-long with the Fillmore Overisel Deputy.

Allegan County Commissioner will discuss the management of Allegan County Parks at their June 13, 2013 meeting.

6. Fillmore/Overisel Deputy.

Ray Retamal reported 63 calls for Fillmore Township for May 2013.

7. Horizon Operations.

There was no monthly report.

Supervisor DeWeerdts reported another sewer/water hook-up at Logan Ct.

8. Fillmore Township Recycle.

Another recycle container has been added, this is for cardboard and newspaper only. The container is emptied every Monday. The cost is \$38/month.

9. Allegan County Road Commission.

Following conversation between Supervisor DeWeerdts and the Allegan County Road Commission regarding a request from Peter Mulder for road improvements on 139th Ave. approximately 1/8th mile east off 56th St.,

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to obtain cost estimates from the Allegan County Road Commission for this work.

PASSED 5-0.

The Road Commission feels this should either be a Private Road or be constructed to specifications of the Road Commission.

Mr. Mulder is willing to contribute towards the cost of the project.

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- 10. M.T.A.**
Michigan Township Association has requested Townships to adopt the Principles of Governance as received from M.T.A.
A Motion was brought by Jan Hop and 2nd by Chuck Schaap to adopt these Principles as written. These will be posted in the Township Office.
PASSED 5-0.
- 11. Local Officials Conference.**
June 21, 2013 is the 5th Annual Local Officials Conference hosted by Bob Genetski. Anyone wishing to attend should respond directly by calling 517.373.0836.
- 12. Meth Problem in Allegan County.**
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to adopt this Resolution as written.
PASSED 5-0.
- 13. Fillmore Township Board of Trustees Minutes – May 14, 2013.**
A Motion was brought by Jan Hop and 2nd by Chuck Schaap to approve these minutes as presented.
PASSED 5-0.
- 14. Fillmore Township Planning Commission.**
A Motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to approve the minutes of the May 20, 2013 meeting as presented.
PASSED 5-0.

 - a. A Special Use Permit Request from Rick Barman for a Landscaping Business on his property located at 5886 139th Ave. Parcel 0306-030-010-20 will be forwarded to the Planning Commission.
 - b. Dan Seymour has resigned, names of individuals for his replacement should be sent to Supervisor DeWeerd.
- 15. Fillmore Township Board of Appeals.**
The Board of Appeals will meet on June 17, 2013 to consider a request from Raymond Ryzenga for property located at 4890 140th Ave., Parcel #0306-0258-001-00.
- 16. Pond Cleaning and Enlargement.**
A request has been received from Jon Stark for property located at 4857 River Ledge Dr. Parcel #0306-001-019-10 to enlarge and clean the pond on his property. Mr. Stark has obtained the proper permits from the D.E.Q. and the Allegan County Drain Commission. Any displaced soil will remain on Mr. Stark's property. Supervisor DeWeerd appreciated Mr. Stark updating the Township regarding this activity on his property.
- 17. Supervisor Updates.**

 - a. Hamilton Schools
-Dave Tebo – Hamilton Community Schools is purchasing 77 acres from the Kooiker family for future use, the Township has requested the Schools to continue to pay the local taxes on this property until it is developed.

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-Blue Star Elementary School is interested in receiving sewer services from Fillmore Township/B.P.W.. Currently they are a pump and haul system.

- Possible reimbursement for the street lights that are located on 136th Ave. in front of the Hamilton Middle and High School

These items will be taken by Mr. Tebo to the Hamilton School Board for consideration.

- b. M.A.C.C.
 - Supervisor continues to attend these meetings as needed.
- c. James Blake property located at 5162 139th Ave., Parcel #0306-035-019-10, this property will be cleaned up by June 22, 2013.
- d. Mr. Steve McNeal has requested the use of CottonWood Park to host an Allegan County republican Party on a Saturday afternoon. Date to be determined.

18. Treasurers Report

Balance on Hand May 1, 2013	\$205,516.21
Receipts	\$ 52,618.93
Total	\$258,135.14
Disbursements	\$136,872.82
Balance on Hand May 30, 2013	\$121,262.32

CD's

General Fund \$400,000 .00

19. Monthly Bills.

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

20. Public Participation.

- a. Fillmore Township resident Larry & Linda Cook 5826 140th Ave. were present to express concerns between their property and the neighboring property.
- b. Chuck Schaap questions a better source for Internet Service to the Township. B.P.W.'s fiber optic network and Drenthe Telephone will be looked at as a possible source. Chuck Schaap gave an update on an M.D.O.T. meeting he recently attended.

21. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to adjourn the meeting at 8:45pm.

PASSED 5-0.