

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

JULY 9, 2013 7PM

**1. Call to Order.**

Supervisor Ken DeWeerdts called the meeting to at 7pm. Elaine Mokma 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 Item.**

- a. Supervisor DeWeerdts
  - Office Equipment
  - M.A.C.C. Service Delivery Committee

**4. Graafschap Fire Department.**

Fire Chief Cal Haverdink reported a total of 40 calls for June 2013, this included 1 assist to Park Township Fire Department. There were 2 fire calls and 7 rescue calls for Fillmore Township. The Fire Department hosted their annual Pancake Breakfast on July 4 serving approximately 1200 people.

**5. Allegan County Commissioner.**

Jim Storey reported:

- a. Allegan County has been able to waive park fees and do more tourist promotion using funds received from the Casino.
- b. Sheriff Blaine Koops has expressed interest in the return of the Sheriff Community Advisory Board.
- c. Due to the concern of ground water usage ,there is a ground water study being done in Fillmore and Overisel Township.

**6. Fillmore/Overisel Deputy.**

Ray Retamal reported a total of 83 calls from June 2013. 58 calls for Fillmore Township and 25 calls from Overisel Township.

Ray also did fingerprinting on July 4th at Graafschap CRC as part of their annual celebration.

**7. Public Participation.**

None.

**8. Horizon Operations.**

The May 2013 report was received for information.

**9. Allegan County Road Commission.**

- Supervisor DeWeerdts reported that the roadside mowing has been completed.
- Supervisor DeWeerdts presented a work order from the Road Commission for crack filling for 144th, 60th to 58th St., and 143rd Ave 56th St. to M-40. Estimated cost \$18,386 for these roads.

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A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve this bid.

PASSED 5-0.

- The culvers on 138th Ave. have been replaced using County Funds. The road is now waiting to be repaved.
- Waiting for an estimate from the Road Commission for 139th Ave.

**10. Fillmore Township Zoning Ordinance.**

The following additions have been made to the Fillmore Township Zoning Ordinance:

- a. Essential Services - All Districts.
- b. Private Substance Abuse and Rehabilitation Centers - Section 4.03 and Section 5.03.
- c. Used Auto Sales - Section 11.03.

Chuck Schaap gave a brief explanation of each addition.

A Motion was brought by Bob Yonker and 2nd by Ken DeWeerd to adopt the above changes to the Zoning Ordinance. A notice will be published in the Holland Sentinel .

PASSED 5-0.

**11. Fillmore Township Payroll and Audit.**

Mike Dozeman has submitted a proposal to the Township Board for monthly payroll and the yearly audit. Mr. Dozeman explained the proposal and answered questions from the Board.

A Motion was brought by Ken DeWeerd and 2nd by Janella Hop to accept the payroll proposal from Mr. Dozeman. Mr. Dozeman will take over payroll October 1, 2013 for an annual cost of not to exceed \$2,000 which is the start of a new quarter. The Township will be seeking bids for the 2014 Audit with Mr. Dozeman doing all the preparing of work papers and any other documentation needed. This proposal from Mr. Dozeman would be a cost saving to the Township.

PASSED 5-0.

**12. Allegan County Health Department.**

A letter was received regarding Household Hazardous Waste Service - this was received as information.

**13. Fillmore Township Board of Trustees Minutes – June 11, 2013**

A Motion was brought by Jan Hop and 2nd by Bob Yonker to approve these minutes as presented.

PASSED 5-0.

Supervisor DeWeerd reported that Drenthe Telephone isn't able to provide hook-ups at this time, they would expand with requests within the Township and possibly use the Township Water Tower. Cory Compagner will be asked to come to the next Board meeting to explain options for the Township.

**14. Fillmore Township Board of Appeals Minutes - June 17, 2013.**

Supervisor DeWeerd stated that the Board had denied the request , and gave Mr. Ryzenga other options, nothing has been heard from Mr. Ryzenga since the Public Hearing. These minutes were received for information.

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**15. Supervisor Updates.**

- a. Consumers Right of Way.  
Straightline Lawn Care & Landscape has been requested to come and mow that area on the south end of the Township parking lot.
- b. Planning Commission Member.  
Rod VanGelder has been suggested as a replacement for Dan Seymour,  
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to appoint Mr. VanGelder to the Planning Commission.  
Supervisor DeWeerdt to contact Mr. VanGelder as to this appointment.

**16. Treasurers Report.**

Balance on Hand June 1, 2013	\$121,262.32
Receipts	\$ 7,817.02
Total	\$129,079.34
Disbursements	\$ 16,609.68
Balance on Hand June 30, 2013	\$112,469.66

CD's

General Fund \$400,000.00

**17. Monthly Bills.**

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

**18. Late Agenda Items.**

Supervisor DeWeerdt brought 2 late agenda items to the Board:

- a. Opportunities for Improving Service Delivery in the Holland - Zeeland Area - as prepared by the M.A.C.C. Service Delivery Committee. This represents 2 years of work from this Committee . The Policy Committee will be approving this at their August 2013 meeting.
- b. Replacement of office equipment.
  1. Copy machine - Supervisor and Clerk will be looking at options to replace the copy machine due to several functions of the machine no longer working. It was felt due to the age of the machine and parts availabilities, replacing it is needed.
  2. Treasurer and Assessor computer - the computer is slowing down and no longer is able to meet the needs of the Treasurer and Assessor.

The Supervisor and Clerk will look into using a buying program from Allegan County.

**19. Meeting Adjourned.**

There being no other business presented to the Board;  
A Motion was brought by Janella Hop and 2nd by Chuck Schaap to adjourn the meeting qt 8:15pm.  
PASSED 5-0.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township

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