

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 10 2013 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, Janella Hop, Elaine Mokma, Chuck Schaap and Bob Yonker.
Members Absent: None.
- 3. Late Agenda Items.**
 - a. Township Fall Clean-up.
- 4. Graafschap Fire Department.**

Fire Chief Cal Haverdink reported a total of 27 calls for August 2013. There were 6 rescue calls and 1 fire call for Fillmore Township, also 1 fire assist to Holland City.
- 5. Terry Burns.**

Terry Burns a candidate for State Representative spoke of several things of interest to him and his hope to help the citizens of the area should be elected State Representative.
- 6. Allegan County Commissioner.**

Jim Storey reported:

 - a. A new phone system is being installed at the Dumont Complex due to a lightning strike earlier this summer.
 - b. Fire call repeater has been installed.
 - c. October 30, 2013 - 2nd annual Allegan County Leadership Conference at Wayland Community Center.
- 7. Fillmore/Overisel Township Deputy.**

Officer Ray Retamal reported a total of 52 calls for August 2013, 32 calls from Fillmore Township and 20 calls from Overisel Township.
The new police vehicle is finished and Officer Retamal will be transferring all equipment and putting it into service.
- 8. Public Participation.**

None.
- 9. Allegan County Road Commission.**
 - a. M-40 - rebuilt in 2014 - Hamilton - 134th Ave., Reimink St.
 - b. Roadside Mowing - Les Brink. To be done after October 1, 2013.
 - c. Culverts for 138th Ave., bids are out and work to be completed this fall per John Kleinheksel of the Road Commission.
- 10. Fillmore Township Planning Commission.**
 - a. Special Use Permit of Rick Baarman was approved by the Planning Commission at their August 19, 2013 meeting.

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A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to approve this Special Use Permit as it comes from the Planning Commission. A letter will be sent to Mr. Baarman.
PASSED 5-0.

- b. Planning & Study Session - September 16, 2013. The Planning Commission will be looking at the Land Use Plan for area for commercial use. This is an open study meeting and no decisions will be made.

11. Fillmore Township Building & Grounds.

- a. Straightline Lawn Care has completed the area to the south of the Township Office parking lot.
- b. A new copy machine has been purchased from RICOH and will be hooked up by the end of the week.

12. Fillmore Township Board of Trustees Minutes - August 13, 2013.

A Motion was brought by Janella Hop and 2nd by Chuck Schaap to approve these minutes as presented.
PASSED 5-0.

13. Supervisor Updates.

- a. M.A.C.C. Delivery of Services.
This was endorsed by the Board of Trustees in August and approved by the M.A.C.C. Policy Committee. Each item will be looked at by the M.A.C.C. to see how each Township/City can benefit.
- b. M.A.C.C. Policy meeting on August 26, 2013 was held at Fillmore Equipment.
Supervisor DeWeerd gave information of the Township at this meeting.
- c. The fall clean-up for Fillmore Township is scheduled October 26, 2013 from 8a to 3p.

14. Treasurers Report.

Balance on Hand August 1, 2013	\$ 86,974.78
Receipts	\$ 55,123.53
Total	\$142,098.31
Disbursements	\$ 32,276.34
Balance on Hand August 31, 2013	\$109,821.97

CD's

General Fund \$350,000.00

15. Monthly Bills.

A Motion was brought by Ken DeWeerd and 2nd by Janella Hop to pay the bills as presented.
PASSED 5-0.

16. Meeting Adjourned.

There being no other business presented to the Board;
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to adjourn the meeting at 7:45pm.
PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township.

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