

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

OCTOBER 8, 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, Janella Hop, Elaine Mokma, Bob Yonker and Chuck Schaap.

Members Absent: None.

3. Late Agenda Items.

a. Bob Dykhuis - PA 116

b. Mary Whiteford.

c. Bob Genetski.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 35 calls for September 2013. There were 7 rescue calls and 1 fire for Fillmore Township, also 1 fire assist to Holland City and 1 fire assist to Saugatuck Township Fire District.

5. Allegan County Commissioner.

Supervisor DeWeerdts gave a report on behalf of Commissioner Storey:

a. Allegan County Budget Hearing in Thursday, October 10, 2013.

b. Leadership Conference is October 30, 2013.

6. Fillmore/Overisel Township Deputy.

Supervisor DeWeerdts gave a report on behalf of Deputy Retamal:

There were a total of 76 calls for September 2013, 55 calls from Fillmore Township and 21 call from Overisel Township.

7. Travis Williams - Outdoor Discovery Center Macatawa Greenway.

Travis Williams gave a presentation Project Clarity - Restoring the Macatawa Watershed - Comprehensive Preservation Plan. Mr. Williams was seeking an endorsement from the Board agreeing with this Plan, no monies are asked for at this time. The Board received this for information.

8. Public Participation.

a. Bob Genetski was present giving an update on things happening at the State level.

Medicaid vote passed, State budget passed and HIC is short on funding. A Court ruling has determined that retired State employees need to pay some of their health care costs - this has gone on the Supreme Court. State of Michigan doing OK in spite of the Federal Government shutdown.

b. Mary Whiteford was present stating she is a Republican Candidate for State Representative.

9. Allegan County Road Commission.

a. Resurfacing and shoulders for 138th Ave. have been completed.

b. Crack filling has yet to be done.

c. 2nd roadside mowing has begun.

10. Fillmore Township Planning Commission.

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Planning Commission member Chuck Schaap reported on the Study Session of September 16, 2013. Good information was received from those in attendance, a general feeling is Blue Star Hwy is a good area for future commercial growth along with a few other areas. There didn't seem to be a large request for commercial growth in the M-40 area. The next meeting of the Planning Commission is October 14, 2013 at 7pm. A Public Hearing will be held in November for any Land Use changes.

11. Horizon Operations.

Tom Rook of Horizon Operations met with Wood Choi looking at the Township's water system. Things were found to be in good order.

12. Allegan County Senior and Veteran Services.

Information was received regarding services available from Allegan County to residents of Fillmore Township and the surrounding areas.

13. Fillmore Township Board of Trustee Minutes - September 10, 2013.

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

14. Supervisor Updates.

- a. The yearly Audit has been completed.
- b. A request for endorsement has been received from the M.A.C.C. to support Regional Prosperity a Grand Valley organization.
- c. Ross Eding inquired on leasing the garage on Township property north of the Township Hall. A disclaimer and proof of insurance will need to be obtained from Mr. Eding.
- d. A PA 116 has been received from Bob Dykhuis for 30 acres in Fillmore Township. A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to accept this PA 116. PASSED 5-0.

15. Treasurers Report.

Balance on Hand September 1, 2013	\$109,821.97
Receipts	\$ 37,536.87
Total	\$147,358.84
Disbursements	\$ 15,852.23
Balance on Hand September 30, 2013	\$131,506.61

CD's

General Fund \$350,000.00

16. Monthly Bills.

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

17. 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 8pm.
PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
FillmoreTownship

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