

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

June 10, 2014 7PM

1. Call to Order.

In the absence of Supervisor Ken DeWeerd, Trustee Chuck Schaap called the meeting to order at 7pm, opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: Janella Hop, Elaine Mokma, Bob Yonker and Chuck Schaap.

Members Absent: Ken DeWeerd absent with notice.

3. Late Agenda Items.

a. Cindy Gamrat for State Representative.

b. Steve Schultz for State Representative.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 34 calls for May 2014. There were no fire calls and 2 rescue call for Fillmore Township, also 2 fire assists to Saugatuck Township Fire District, and 1 fire assist to Hamilton Fire Department.

Chief Haverdink invited all to the annual July 4th Pancake Breakfast. Proceeds from the breakfast will be used in purchasing a Lucas Chest Compression Tool.

5. Allegan County Commissioner.

Commissioner Jim Storey reported:

a. Strategic planning for the coming 5 years.

b. Decisions for proceeding on O.R.V.'s using the roadway will be on June 26. Input from the Township and City of Holland is appreciated.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported a total of 77 calls for May 2014, 51 calls from Fillmore Township and 26 calls from Overisel Township.

7. Allegan County Central Dispatch.

Director Jeremy Ludwig presented information of the services they provide to the citizens of Allegan County. The present radio system was purchased in 2001. The August 5, 2014 ballot holds a surcharge proposal which would fund a replacement system if passed by the voters.

8. Wolverine Pipe Line Company.

Katherine Becsey, Dean Skaggs and Edwin Peters gave a presentation on the Wolverine Pipe Line. They stressed the importance of calling 811 prior to any digging.

9. Judge William A Baillargeon.

Judge Baillargeon presented the 2013 Annual Report and updated the Board on the 57th District Court. He stated there are new Courts under the 57th District Court.

10. Late Agenda Items.

a. Cindy Gamrat - for State Representative of the 80th District.

b. Steve Schultz - for State Representative of the 80th District.

11. Fillmore Township Planning Commission.

a. A Motion was brought by Chuck Schaap and 2nd by Jan Hop to approve the minutes of the April 28, 2014 and May 19, 2014 meeting.

PASSED 4-0.

b. A Motion was brought by Chuck Schaap and 2nd by Jan Hop to accept the Fillmore Township Zoning Map Changes as found in the meeting minutes.

PASSED 4-0.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

12. Terry's Precast Site Approval.

Terry Bouwman presented a minor Site Plan to Supervisor Ken DeWeerd; due to the nature of this Plan the Supervisor does have the authority to approve this request with notification to the Board of Trustees.

13. Horizon Operations.

An April 2014 report was received for information.

14. Fillmore Township Board of Trustees Minutes -May 13, 2014.

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

PASSED 4-0.

15. Fillmore Township Roads.

a. 138th Ave. Repaving.

A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to accept the bid of \$178,234.75 for the repaving of 138th Ave. from 54th St. to 58th St., 2.02 miles.

PASSED 4-0.

b. Crack filling on 143rd Ave. from M-40 to 56th St. will be done at the 2013 price.

c. Dust control has been applied by Bruce Alan Enterprises.

16. Treasurers Report.

Balance on Hand May 1, 2014	\$674,369.93
Receipts	\$118,339.21
Total	\$792,709.14
Disbursements	\$424,473.48
Balance on Hand May 31, 2014	\$368,235.66

CD's

General Fund \$300,000.00

17. 2014 Audit.

Ferris, Busscher and Zwiers will have this completed by the end of June 2014.

18. Monthly Bills.

A Motion was brought by Bob Yonker and 2nd by Janella Hop to approve the bills as presented.

PASSED 4-0.

19. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Bob Yonker and 2nd by Jan Hop to adjourn the meeting at 8:40pm.

PASSED 4-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY