

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

October 14, 2014 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order 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, Bob Yonker and Chuck Schaap.
Members Absent: None.

3. Late Agenda Items.

a. Chuck Schaap - G.A.A.M.P. & R.T.F. hand out.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 36 calls for September 2014. There was 1 fire call and 6 rescue calls for Fillmore Township, also 2 fire assist to Saugatuck Township Fire District and 1 fire assist to Hamilton Fire Department.

5. Allegan County Commissioner.

Commissioner Jim Storey reported:

- a. All prisoners were moved to the new jail without incident. The old jail will be demolished.
- b. The annual report from the Allegan County Road Commission shows snow removal costs to be higher than the past 10 years.
- c. A Dog Committee was formed, Jim Storey being the Chairperson - policies to be updated.
- d. D.N.R. would like to add 200 acres to the game preserve bringing this to a total of 58,000 acres.
- e. 3 County leaders are now in State wide leadership.
- f. Allegan County will again be receiving reimbursement from prisoners held in the jail.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported a total of 73 calls for September 2014, 45 calls from Fillmore Township and 28 calls from Overisel Township.

7. Zoet Poultry.

a. Site Plan.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept the Site Plan as presented to the Board.

PASSED 5-0.

b. Sewer Resolution.

A Motion was brought by Ken DeWeerdts and by Chuck Schaap to enter into Sanitary Sewer Resolution agreement between Fillmore Township and Zoet Poultry, at the expense of Zoet Poultry. Upon completion and inspection of the project this Sanitary Sewer will be turned over to Fillmore Township.

Passed by Roll Call Vote:

Bob Yonker - YES; Chuck Schaap - YES; Ken DeWeerdts - YES; Elaine Mokma - YES; Jan Hop - YES.

PASSED 5-0.

8. Tulip Intercounty Drain.

Supervisor Ken DeWeerdts will be attending a meeting on October 17, 2014 to finalize the Township's position on the Tulip Intercounty Drain.

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9. Fillmore Township Planning Commission.

- a. Rezoning Request.
VanderKamp Trucking - Amendment to the Fillmore Township Land Use Plan, the Planning Commission will address this request at the November 17, 2014 meeting.
- b. Supervisor Ken DeWeerdts presented letters to be sent to 3 property owners for operating commercial businesses illegally in the AG zone.
- c. Chuck Schaap Planning Commission Member attended a RTF and GAAMPS meeting on September 29, 2014 and submitted information of these meetings to the Board and gave a brief report.

10. Fillmore Township Board of Trustees Minutes - September 9, 2014.

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to approve the minutes as presented.

PASSED 5-0.

11. 2014 Drain Assessments.

The Fillmore Township Drain Assessments for 2014 were available to information.

12. 2014 Financial Statement/Audit Fillmore Township.

Michael Dozeman gave a brief explanation of the Audit. The same time frames will be used for the 2015 audit.

13. November 4, 2014 General Election.

A Motion was brought by Ken DeWeerdts and 2nd by Bob Yonker to approve the Election Commission minutes with the following individuals appointed as election workers:

Chairperson: Mary Geurink

Poll workers: Marilyn Schra - Democratic
Lyn Becksford - Republican
Laura Mokma - Democratic
Dawn Cook - Republican
John Nauta - Republican

PASSED 5-0.

14. Treasurers Report.

Balance on Hand September 1, 2014	\$193,257.67
Receipts	\$142,422.00
Total	\$335,679.67
Disbursements	\$203,292.41
Balance on Hand September 30, 2014	\$132,387.26

CD's

General Fund \$200,000.00
Utility Fund \$300,000.00

15. Supervisor Updates.

- a. Blue Star Water/Sewer - Petitions are still be circulated.
- b. Fall 2014 Newsletter - A newsletter will be mailed after the General Election, articles are welcome.
- c. Project Clarify - A bill was received for this commitment for the next 10 years; Supervisor DeWeerdts stated Fillmore Township already supports the Outdoor Discovery Center yearly with a donation of \$9000, at this time no direct money will be going to Project Clarify, until the Board evaluates available funds.
- d. M.A.C.C. - Grant money is being used to a long range study to 2040.

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16. 2014 Winter Snow Plowing.

A Motion was brought by Ken DeWeerdts and 2nd by Bob Yonker to accept the bid and hire Haverdink Enterprises, Inc. for the 2014 snowplowing for all Township properties.

PASSED 5-0.

17. Horizon Operations.

An August 2014 report was received for information.

18. Monthly Bills.

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

PASSED 5-0.

19. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Ken DeWeerdts and 2nd by Bob Yonker to adjourn the meeting at 8:25pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township