

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
DECEMBER 9, 2014 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdt called the meeting to order at 7pm. Janella Hop opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**
Members Present: Ken DeWeerdt, Janella Hop, Elaine Mokma, Bob Yonker and Chuck Schaap.
Members Absent: None.
3. **Late Agenda Items.**
 - a. Fillmore Township Board of Review Member
 - b. Summer Tax Collection Agreement
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported a total of 36 calls for November 2014. There was 2 fire calls and 6 rescue call for Fillmore Township, also 1 fire assist to Saugatuck Township Fire District .
5. **Allegan County Commissioner.**
Commissioner Jim Storey reported:
 - a. Bonds of \$15 million to cover pensions were recently sold. The life of the bond is 20 years.
 - b. Allegan County Jail population is currently down. A Restorative Program has 40 people graduating.
 - c. Under Sheriff Jim Hull is retiring after 41 years of service to the Allegan County Sheriff Department. Frank Baker will be promoted to Under Sheriff.
 - d. Compensation study to be completed in April 2015.
 - e. A 2015 Budget will be adopted at the December 11, 2014 Board Meeting, this shows an increase of \$1,000,000.00.
6. **Fillmore/Overisel Township Deputy.**
Office Ray Retamal reported 103 calls for November 2014, 70 calls for Fillmore Township and 33 calls for Overisel Township.
7. **Fillmore Township Board of Trustees Minutes -November 11 , 2014.**
A Motion was brought by Janella Hop and 2nd by Elaine Mokma to approve the minutes as presented.
PASSED 5-0.
8. **Supervisor Updates:**
 - a. Holland Area Wastewater Plant Operation Contract.
Supervisor DeWeerdt gave some history of the original contract between south/north service areas and H.B.P.W., that being a 70/30 split, Fillmore being part of the south along with Holland City and Laketown Township.
The new contract would be a 50/50 split between the south/north areas.
A Motion was brought by Ken DeWeerdt and 2nd by Bob Yonker to approve this contract.
Passed by Roll Call Vote:
Bob Yonker - YES; Chuck Schaap - YES; Ken DeWeerdt - YES; Elaine Mokma - YES; Jan Hop - YES.
PASSED 5-0.
 - b. H.B.P.W. 2015 Improvement Contract.
This Project includes improvements to the existing treatment plant, a 40 year Bond of \$20,000,000 to be paid by the users of the Wastewater Plant. Fillmore Township's portion is \$36,000 - over the length of the Bond to be paid by the users of the Wastewater Plant. No monies from the General Fund will be used.
A Motion was brought by Ken DeWeerdt and 2nd by Bob Yonker to approve this contract.

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Passed by Roll Call Vote:

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

PASSED 5-0.

9. Horizon Operations.

There was no report available.

10. Fire Board Report.

a. Graafschap Fire Department.

Fire Board Chairman, Bob Yonker reported that Diane Ybarra has been hired to assist with Human Resource issues for the hiring of a new Fire Chief for Graafschap Fire Department, internal and external postings will be excepted.

January 2015 Board meeting will look at the new budget.

b. Hamilton Fire Department.

In 2009 the Inter local Fire Board approved financing a new fire truck for 5 years with a 15 year amortization. The 5 years being up, Fillmore Township's share of the loan is \$38,658.04.

A Motion was brought by Bob Yonker and 2nd by Janella Hop to approve the payment of \$38,658.04 to pay off Fillmore Township's share.

PASSED 5-0.

Next Fire Board meeting on December 18, 2014.

11. Late Agenda Items.

a. Board of Review:

Board of Review member Roger Zoet will be retiring as he is moving out of Fillmore Township at the end of 2014.

Names for replacement to be given to Supervisor DeWeerdts, individual must be a property owner and live in Fillmore Township.

b. Summer Tax Collection Agreement.

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to amend the aggregate price of \$2.88 to \$2.92 per parcel.

PASSED 5-0.

Hamilton Community Schools to be notified.

12. Treasurers Report.

Balance on Hand November 1, 2014	\$ 86,241.68
Receipts	\$ 36,352.37
Total	\$122,594.05
Disbursements	\$ 22,960.02
Balance on Hand November 30, 2014	\$ 99,634.03

13. Monthly Bills.

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

PASSED 5-0.

14. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2nd by Bob Yonker to adjourn the meeting at 8:20pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

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