

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

January 13, 2015 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, Bob Yonker and Chuck Schaap.

Members Absent: None.

3. Late Agenda Items.

None.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 41 calls for December 2014 for a total of 435 calls for 2014. There was 1 fire calls and 13 rescue call for Fillmore Township, also 1 rescue assist to Hamilton Fire Department .

Fire Board Chairman Bob Yonker reported the Fire Chief's position has been posted in the Holland Sentinel and a job description has been updated. The 2015-2016 Budget is close to the 2014-2015 Budget. A cap on the carryover will be set at 10% of the whole budget.

Next Fire Board meeting to be February 3, 2015.

5. Fillmore/Overisel Township Deputy.

In the absence of Deputy Retamal, a report was given by Clerk Mokma. A total of 64 calls for December 2014, 38 calls from Fillmore Township and 26 calls from Overisel.

Allegan County Township Contracts Law Enforcement Schedule A was received for information.

6. Hamilton Fire Department.

Fire Chief Dave Haverdink presented the 2014 Annual Report and the 2015-2016 Budget. The Department responded to 341 calls which is an increase of 13% from 2013.

A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to approve the proposed budget for the Hamilton Fire Department. Fillmore Township's share to be \$57,089.50 which is 13% of their budget. This will be paid in one payment no earlier May 2015, Chief Haverdink to advise Heath Township Clerk.

PASSED by Roll Call Vote:

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

PASSED 5-0.

7. Allegan County Commissioner.

Jim Storey reported:

a. John Kleinheksel has been appointed to another 6 year term with the Allegan County Road Commission.

b. The Dog Committee continues to meet to clarify processing claims and reimbursement.

c. No decision has been made regarding Allegan County joining the Great Lake Incubator Project.

8. Fillmore Township Board of Trustees Minutes - December 9, 2014.

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

PASSED 5-0.

9. Fillmore Township Assessor.

A Motion was brought by Ken DeWeerdts and 2nd by Janella Hop to accept as written **Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2015.**

PASSED 5-0.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept as written **Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours.**

PASSED 5-0.

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10. Supervisor Updates.

- a. Rezoning Requests:
A rezoning request was received from Derek DeFrell for Parcel #0306-002-005-41 located at approximately 5086 Ottogan Rd., presently zoned as RE with proposed zoning to be R-1.
A rezoning request was received from Harold Slenk for Parcel #0306-019-027-30 located at approximately 4149 60th St., presently zoned as A- 2 AG with proposed zoning to be R-1.
A Motion was brought by Chuck Schaap and 2nd by Janella Hop to refer the above requests to the Fillmore Township Planning Commission.
PASSED 5-0.
The date for a Public Hearing on these rezoning requests will be determined at the February 16, 2015 meeting.
- b. 2015-2016 Budget:
Revenues are expected to increase by \$20,000 to \$25,000 with Expenditures to remain approximately the same.
Elected Official Salaries have remained the same since 2010-2011.
A Motion was brought by Ken DeWeerdts and 2nd by Chuck Schaap to increase the salaries by 3% for the 2015-2016 Budget.
Supervisor - \$25,667.00; Clerk - \$12,494.00; Treasurer \$16,107.00; Trustee - \$3,000; Assessor - \$10,815.00; Secretary - \$9,600.00.
PASSED by Roll Call Vote:
Bob Yonker - YES; Chuck Schaap - YES; Ken DeWeerdts - YES; Elaine Mokma - YES; Jan Hop - YES.
PASSED 5-0.
- c. Bond Disclosure Resolution:
As a client of Bendzinski & Co. Fillmore Township in conjunction with the Municipalities Continuing Disclosure Cooperation Initiative, is required to sign the Statement of Intent. This is required under SEC Rule 15c2-12.
A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to sign and return the Statement of Intent at a yearly cost of \$1,000.00.
PASSED 5-0
- d. Fillmore Township Board of Review Member:
Following the retirement of Board Member Roger Zoet;
A Motion was brought by Bob Yonker and 2nd by Janella Hop to appoint Douglas VerHoeven to assume these duties.
PASSED 5-0.
- e. 2014 Building Permits;
A report was received for information from P.C.I. for the 2014 Building Permits of Fillmore Township.
- f. Fillmore Township Planning Commission 2015 meeting dates;
The Planning Commission will hold their quarterly meeting for 2015 on February 16, May 18, August 17, and November 16.
- g. Fillmore Township Board of Trustees 2015 meeting dates;
The Fillmore Township Board of Trustees will continue to hold their monthly meetings on the 2nd Tuesday of each month at 7pm.
- h. Allegan County Emergency Management Resolution;
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to adopt the Allegan County Hazard Mitigation Plan.
PASSED 5-0.

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- i. Allegan County Road Commission;
Schedule of Meetings for 2015 Primary Road Millage Program for Area #1 Fillmore Township will be held Wednesday, January 21, 2015 at 7pm.
Supervisor DeWeerdts will attend, any other Board members wishing to attend to contact the Supervisor.

11. Horizon Operations.

The November 2014 report was received for information.

12. Monthly Bills.

A Motion was brought by Janella Hop and 2nd by Bob Yonker to approve the bills as presented.
PASSED 5-0.

13. Treasurers Report.

Balance on Hand December 1, 2014	\$ 99,634.03
Receipts	\$111,656.82
Total	\$211,290.85
Disbursements	\$ 77,955.25
Balance on Hand December 31, 2014	\$133,335.60

CD's

General Fund	\$100,000.00
Utility Fund	\$300,000.00

14. Project Clarity.

A letter of appreciation was received for information in recognition of Fillmore Township's recent donation of \$3,000.00 toward the "Project Clarity" Campaign.

15. Meeting Adjourned.

There being no other business presented to the Board;
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to adjourn the meeting at 8:25pm.
PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township