

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

February 10, 2015 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order at 7pm. Bob Yonker 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 46 calls for January 2015 . There were 2 fire calls and 10 rescue call for Fillmore Township, also 2 fire call to Hamilton Fire Department and Holland City and 1 rescue call to Overisel Fire Department.

Chief Haverdink spoke of the Burn Permit process should a Township not have a Burning Ordinance, Chief Haverdink strongly recommends Fillmore Township adopt a Burn Ordinance.

Fire Board Chairman Bob Yonker reported approximately 40 applications have been received for the Chief's position, March 1 is the target date for a final decision.

The 2015-2016 Budget was presented;

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget for the Graafschap Fire Department. Fillmore Township's share is 17.04% or \$81,657.04 of that Budget.

PASSED 5-0.

The Fire Department Automatic Mutual Aid Agreement was presented for Graafschap Fire Department and the City of Holland; upon review of this Agreement and information received from Chief Haverdink;

A Motion was brought by Bob Yonker and 2nd by Janella Hop to adopt this Agreement.

PASSED 5-0.

5. Fillmore/Overisel Township Deputy.

In the absence of Deputy Retamal, Deputy Mike Martin was assigned to Fillmore and Overisel Township and submitted a January 2015 report of calls - a total of 90 calls of which 24 calls for Fillmore Township and 56 for Overisel Township.

6. Allegan County Commissioner.

Jim Storey reported:

a. Radio coverage for area fire departments continues to be worked on for a solution.

b. The Dog Committee hopes to soon have a draft policy.

c. The old jail site will be demolished in the Spring of 2015, plans for that site are not yet decided.

d. Connect Michigan may be a possible source for high speed internet coverage for more rural areas of Fillmore Township.

7. Allegan County Republican Party.

Steve McNeal was present and introduced himself as the Chairman of the Allegan County Republican Party.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

8. Public Hearing - 7:30pm Zeeland Area Community Recreation Plan Amendment.

Upon receiving no comments;

A Motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to open the Public Hearing. The City of Zeeland has asked to amend their Capital Improvement Schedule in the Recreation Plan;

A Motion was brought by Ken DeWeerd and 2nd by Janella Hop to adopt the Zeeland Area Community Park and Recreation Plan amendment.

PASSED 5-0

9. Fillmore Township Board of Trustees Minutes -January 13 , 2015.

Supervisor DeWeerdt noted that Harry Slenk has withdrawn his rezoning request for Parcel #0306-019-027-30.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve the minutes with that with drawn noted.

PASSED 5-0.

10. 2014-2015 Fillmore Township Budget Amendments.

The following amendments will be made to the 2014-2015 Budget:

- a. Library - \$0.00 to \$10,000.00
- b. Fillmore Township Park - \$9,000 - \$10,500.00
- c. Fire Department - \$188,000.00 - \$214,000.00
- d. Inspections - \$15,000 to \$30,000
- e. Holland Township Sewer - \$0.00 - \$10,000.00

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

PASSED 5-0.

11. Supervisor Updates.

- a. Tulip Intercounty Drain - Waiting for approval from the City of Holland
- b. Fillmore Township 2015-2016 Budget - A Public Hearing will be held on March 10, 2015 at 7:30p. Notice to be published in the Holland Sentinel.
- c. Fillmore Township Board of Review.
 1. Dates - March 9, 2015 2p-5p and 6p-9p, March 10, 2p-5p.
 2. Acceptance of written requests.
- d. Fillmore Township Roads.

Allegan County Road Commissioner John Kleinheksel was present, the Road Commission would appreciate decisions on roads from the Board by the March 10, 2015 to enable the Township to take advantage of the early bidding prices.

Resurfacing costs approximately \$100,000 +/- per mile.

Some roads to consider:

1. Gravel on 54th St. from 143rd to 141st Ave.
2. Dead-ends - Gravel on 53rd St. south off 140th Ave. - 1 lane as needed.
59th St. north off 136th Ave. & 59th St. north off 142nd ending just north of the residence.

12. Fillmore Township Fire Board.

After 17 years of service to the Fillmore Township Fire Board, Mark Hop has submitted his resignation effective this date; it is regret that Supervisor DeWeerdt has accepted this resignation. Names for Mr. Hop's replacement may be submitted to Supervisor DeWeerdt.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

13. Horizon Operations.

A Water Operations and Maintenance Proposal has been received from Tom Rook with Horizon Operations. A Service Contract should be ready and available to the Board at the March 2015 meeting.

14. Treasurers Report.

Balance on Hand January 1, 2015	\$133,335.60
Receipts	\$ 45,427.86
Total	\$178,763.46
Disbursements	\$ 77,174.42
Balance on Hand January 31, 2015	\$101,589.04

CD's

General Fund \$100,000.00

Utility Fund \$300,000.00

15. Monthly Bills.

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

PASSED 5-0.

16. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to adjourn the meeting at 8:30pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township