

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

March 10, 2015 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. Board of Review

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 46 calls for February 2015. There was 1 fire call and 6 rescue calls for Fillmore Township, also 2 calls to Saugatuck Township Fire District and 1 fire call to Holland City Fire Department, 2 rescue calls to Saugatuck Township Fire District and 1 rescue call to Hamilton Fire Department.

Graafschap Fire Department has received B.L.S. status from the State of Michigan.

Fire Board Chairman Bob Yonker stated final interviews for the position of Chief will be March 16-20, 2015.

Tim Hofman has been appointed to the Fire Board replacing Mark Hop.

5. Fillmore/Overisel Township Deputy.

Office Ray Retamal reported 76 calls for February 2015, 56 calls for Fillmore Township and 20 calls for Overisel Township.

6. Allegan County Commissioner.

Jim Storey was absent with notice.

7. Public Participation.

Jared Slagh a member of Life Scout Troup #316 was present, Jared is working on his Communication Badge for Eagle Scout. He has to complete a project by 18years of age that gives leadership. Should the Township have such a project he'd appreciate being notified.

8. Fillmore Township Board of Trustees Minutes - February 10, 2015.

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

PASSED 5-0.

9. Supervisor Updates.

a. Board of Review met on March 9 from 2p-5p and 6p-9p, March 10 from 2p-5p.

A total of 4 residents came to the Board.

b. Spring 2015 Newsletter.

A newsletter will be started and to include the new Graafschap Fire Chief and Burn Permit information.

c. Straight Line Lawn Care will again be doing the lawn care for the 2015 season, with an increase of \$3.00 per mowing.

d. Information on the May 5, 2015 Election.

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10. Public Hearing - Fillmore Township Budget 2015-2016.

A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to open the Public Hearing. PASSED 5-0.

Supervisor DeWeerd read the Public Notice as it recently appeared in the Holland Sentinel. Supervisor reviewed the Budget line by line with explanations of each.

There being no public comment or input;

A Motion was brought by Ken DeWeerd and 2nd by Janella Hop to close the Public Hearing. PASSED 5-0.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept this budget as presented.

PASSED 5-0. A roll call vote - Ken DeWeerd - YES, Bob Yonker - YES, Chuck Schaap - YES, Elaine Mokma - YES, Janella Hop - Yes.

PASSED by Roll Call Vote.

11. Fillmore Township Inspectors.

Letters of request for inspection fee increases were received from Michigan Plumbing Inspections, Electrical Inspection Service LLC and West Shore Inspections, LLC to increase the inspection fee from \$45.00 to \$50.00 per inspection; \$60.00 per inspection application fee.

A Motion was brought by Chuck Schaap and 2nd by Janella Hop to increase the fee from \$45.00 to \$50.00 per inspection beginning April 1, 2015.

PASSED 5-0.

12. Fillmore Township Roads 2015.

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to approve the following road work for 2015:

Resurfacing:

50th St. - ½ mile between 144th and 146th Ave.

140th Ave. - 1.25 miles between 48th St. and M-40.

Chip/Seal:

140th Ave. - 1.75 miles between M-40 and 54th St.

139th Ave. - 1 mile between 58th and 60th St.

Guard Rail Spraying:

54th & 138th Ave.

Also included is mowing, graveling and dust control.

For an estimated total spent \$263,250.00

PASSED 5-0.

13. Fillmore Township Planning Commission Minutes - February 16, 2015.

The Fillmore Township Planning Commission minutes of February 16, 2015 were received for information.

The Planning Commission will hold a Public Hearing on April 6, 2015 for a rezoning request from Derek DeFrell.

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14. Treasurers Report.

Balance on Hand February 1,2015	\$101,589.04
Receipts	\$ 3,386.69
Total	\$104,975.73
Disbursements	\$ 56,243.16
Balance on Hand February 28, 2015	\$ 48,732.57

CD's

General Fund \$100,000.00

Utility Fund \$200,000.00

15. Monthly Bills.

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

PASSED 5-0.

16. Horizon Operations.

A report of January 2015 was received for information. A Service Contract is expected.

17. 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 8:20pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township