

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

June 9, 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.

The May 2015 report was received for information - there being a total of 28 runs, 1 fire call and 4 rescue calls for Fillmore Township.

The annual awards banquet will be held on June 20, 2015 at 6:30pm.

5. Allegan County Commissioner.

Jim Storey reported:

- a. The Livestock Claim Policy has been completed and presented to the Board. This replaces the Dog Law of 1919.

6. Fillmore/Overisel Township Deputy.

Office Ray Retamal reported:

- a. 51 calls for April 2015, 29 calls for Fillmore Township and 22 calls for Overisel Township.
- b. 65 calls for May 2015, 47 calls for Fillmore Township and 18 calls for Overisel Township.

7. Charitable Gaming License.

Doug VerHoeven representing Fulfilling Life Ministry was present seeking a Charitable Gaming License for his summer picnic held on July 18, 2015.

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to allow a Charitable Gaming License for Fulfilling Life Ministry.

PASSED 5-0.

8. Public Participation.

None.

9. Horizon Operations.

A Letter of Confidence regarding the Water Quality Report will be mailed to Fillmore Township Water Customers in the next 2 weeks.

10. Fillmore Township Board of Trustees Minutes - May 12, 2015.

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

PASSED 5-0.

11. FOIA Procedures and Guidelines.

Due to recent changes to FOIA taking effect on July 1, 2015 including significant new requirements for every township;

A Motion was brought by Chuck Schaap and 2nd by Janella Hop to adopt the updated and reimbursement manual of the Michigan Freedom of Information Act (FOIA), Public Act 442 of 1976.

PASSED 5-0.

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12. BS & A – Software Upgrade.

Information has been received from BS & A Software regarding our Pervasive Software Applications used by the Assessor, Clerk and Treasurer.

Conversion of Pervasive to .NET is recommended by November 1, 2015 for the application used by the Assessor.

To enable the Board to obtain more information, this request will be tabled until the July 14, 2015 Board meeting.

13. Supervisor Updates.

- a. Blue Star Utilities – no new information.
- b. Approval from Supervisor Ken DeWeerdts was given to Terry’s Precast located at 4248 Blue Star Hwy Parcel #0306-018-015-10 to move 1 building to the back of the property thereby enabling a new office to be constructed on the same foot print as the relocated building.
- c. A Special Use Permit Request for a Used Car Lot to be located at 4298 Blue Star Hwy in the C-2 will be considered by the Fillmore Township Planning Commission on June 29, 2015 at 7pm.
- d. Notice was received from Gary Raak, West Michigan Plumbing Inspection for Fillmore Township of his retirement effective August 31, 2015. It has been his recommendation that Bob Modreske, West Shore Inspections be considered as his replacement. Supervisor DeWeerdts will consult the other Township regarding this recommendation.
- e. Allegan County Road Commission has informed the Township of a culvert on 54th St. between 140th and 141st Ave. that is in need of repair and or replacement. The Board of Trustees having committed the Road Budget to other projects for this fiscal year will look at this culvert work in the 2016-2017 budget year.

15. Fillmore Township Planning Commission Minutes - May 18, 2015.

Chuck Schaap Planning Commission member reported:

- a. Land Use Plan was discussed.
 - b. Non-conforming businesses – more discussion at the August 17, 2015 meeting.
- A Motion was brought by Ken DeWeerdts and 2nd by Janella Hop to approve the minutes as presented.
PASSED 5-0.

16. Treasurers Report.

Balance on Hand May 1, 2015	\$767,378.58
Receipts	\$ 54,620.79
Total	\$821,999.37
Disbursements	\$221,221.10
Balance on Hand May 31, 2015	\$600,778.27

17. Correspondence.

- a. Supervisor DeWeerdts reported receiving letters of appreciation for support of the Holland American Legion Band and the Out Door Discovery Center.
- b. Following the Spring 2015 Fillmore Township Newsletter, e-mails and calls have been received from Township residents in support and utilizing the Herrick District Library. The Board appreciates these responses as it continues to provide this service to the residents of the Township.

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18. Monthly Bills.

A Motion was brought by Janella Hop and 2nd by Elaine Mokma 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 DeWeerd and 2nd by Bob Yonker to adjourn the meeting at 8:10pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township