

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

July 14, 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.

a. Fillmore Township Roads - Ken DeWeerdts

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported:

a. A total of 46 calls for June 2015. There were no fire calls and 10 rescue calls for Fillmore Township.

b. The July 4th Pancake Breakfast served 1334 people.

c. August 6, 2015 is the tentative date for the next Fire Board meeting.

5. Allegan County Commissioner.

Jim Storey reported:

a. Approved a bid to demolish the old Jail, to be done by October 31. Approximately 64-70 additional parking spaces will be gained.

b. Approved a bid to replace the 911 system.

c. Approved a bid to retain a consultant for the new phone fees.

d. Approved 10 new SUV's for Allegan County Sheriff Department.

e. Westside Park was completed June 26, 2015, the gazebo to be completed by September.

f. Attending a Fiber on Fire Conference.

6. Fillmore/Overisel Township Deputy.

Office Ray Retamal reported:

a. 68 calls for June 2015, 46 calls for Fillmore Township and 22 calls for Overisel.

b. Office Retamal will be participating in the area wide Seat Belt Enforcement and Drunk Driving Enforcement.

8. Public Participation.

None.

9. Horizon Operations.

The April 2015 and May 2015 reports were received for information.

10. Fillmore Township Board of Trustees Minutes - June 9, 2015.

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

PASSED 5-0.

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11. BS & A - Software Upgrade.

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to return to the Board this tabled item from the June 9, 2015 meeting.

Following discussion by the Board;

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept the Applications Upgrade from BS & A for Assessing, Tax, Special Assessment, Accounts Payable, General Ledger and Utility Billing as received in the May 1, 2015 Proposal for Software and Services for a total of \$10,740.00.

PASSED 5-0.

12. Supervisor Updates.

a. A Special Use Request for Capizzi Automotive LLC located at 4295 Blue Star Hwy, Parcel #0306-017-014-33 for the sale of used cars has been received.

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to refer this request to the Planning Commission.

PASSED 5-0.

b. Upon discussions with other Townships regarding the retirement of Gary Raak and the recommendation to hire Bob Modreske as his replacement;

A Motion was brought by Jan Hop and 2nd by Chuck Schaap to accept Gary Raaks' letter of retirement and hire Bob Modreske as his replacement.

PASSED 5-0.

c. CottonWood Park.

A quote was received from Outdoor Discovery Center/Cut Above Tree Service for adding bark at the Park around the trees and playground area.

A Motion was brought by Elaine Mokma and 2nd by Bob Yonker to apply new bark to the playground area and around the trees at a cost of \$125/12 yards - \$175/12 yards.

PASSED 5-0.

d. L.V.Trucking will be presenting a building plan for a 80ft x 150ft new storage building at 5753 Embo Dr., Parcel #0306-017-014-40. If this plan meets Township requirements, Supervisor DeWeerd will be signing this permit request and not send it to the Planning Commission.

Fire Chief DenBleyker has requested a Knox Box be installed.

15. Fillmore Township Planning Commission Minutes - June 29, 2015

Chuck Schaap Planning Commission member reported:

The Fillmore Township Planning Commission held a Public Hearing on June 29, 2015 and approved the Special Use Permit for 4294 Blue Star Hwy sending this as a recommendation to the Board of Trustees;

A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to accept this recommendation from the Planning Commission and the Minutes of the June 29 meeting.

PASSED 5-0.

The Planning Commission will hold their quarterly meeting on August 17 and they plan to look at nonconforming small businesses in Fillmore Township.

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16. Fillmore Township Roads.

- a. Resurfacing and shoulders are done.
- b. Grave and dust control are done.
- c. Road side mowing is done.
- d. Chip sealing to be done Fall of 2015
- e. Resurfacing of 60th St. south to 146th Ave., then east to the Holland City limit a \$300,000.00 project to be completed late summer. This is a M.A.C.C. project using Federal and County Funds.

17. Treasurers Report.

Balance on Hand June 1, 2015	\$600,778.27
Receipts	\$ 9,832.68
Voided Check #11802	\$ 83.00
Total	\$610,693.95
Disbursements	\$290,414.68
Balance on Hand June 30, 2015	\$320,279.27

CD'S

General Fund - \$250,000.00

17. Monthly Bills.

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

PASSED 5-0.

18. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Ken DeWeerd and 2nd by Jan Hop to adjourn the meeting at 8:00pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township