

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

August 11, 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.

None.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported:

- a. A total of 52 calls for July 2015. There were no fire calls and 10 rescue calls for Fillmore Township, also 2 fire calls to Saugatuck Township Fire District and 1 fire call to Holland City.
- b. August 13, 2015 is the next Fire Board meeting. The Fire Board will begin to meet on a quarterly basis.

5. Allegan County Commissioner.

Jim Storey reported:

- a. Presented The State of Allegan County 2015 for information.
- b. The County Commissioners will vote at the August 13, 2015 meeting whether or not to move the issuing of dog licensing to area veterinarians in Allegan County and will approve a \$94,000 bid to demolish the old Jail. Demolition to be completed by the end of September, paving and seeding to be done by the end of October.

6. Fillmore/Overisel Township Deputy.

Office Ray Retamal reported:

- a. 54 calls for July 2015, 34 calls for Fillmore Township and 20 calls for Overisel.

7. Public Participation.

Allegan County Road Commissioner - John Kleinheksel reported:

- a. 1st road side mowing has been completed.
- b. Chip Seal - done by the end of August or early September.
- c. Resurfacing projects completed.
- d. Moved into their new facility, the old building is down and construction on the new administrative building will start by the end of August with completion by May or June 2016.

8. Fillmore Township Planning Commission.

The Planning Commission will hold their quarterly meeting on August 17, 2015; at the meeting they will also consider a Special Use Permit Request during a Public Hearing for Capizzi Automotive.

9. Horizon Operations.

The June 2015 report was received for information. Horizon Operations has been sold to Perceptive Service & Operations LLC of Plainwell with Tom Rook continuing to service the Township water system.

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10. Fillmore Township Board of Trustees Minutes - July 14, 2015.

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

PASSED 5-0.

11. Supervisor Updates.

- a. M.A.C.C. Projects
 - 1. 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.
 - 2. US Bike Route #35.
 - 3. US-31 re-paving project from 32nd St. to 8th St. is close to completion, 8th St. to Quincy St. will be re-paved in 2016.
- b. Gary Raak, Plumbing Inspection will be retiring August 31, 2015.
- c. The ditch in front of the Township Office will be mowed.

12. Treasurers Report.

Balance on Hand July 1, 2015	\$320,279.27
Receipts	\$ 37,817.73
Total	\$358,097.00
Disbursements	\$ 66,003.00
Balance on Hand July 31, 2015	\$292,094.00

CD's

General Fund - \$250,000.00

Utility Fund - \$400,000.00

17. Monthly Bills.

A Motion was brought by Janella Hop and 2nd by Chuck Schaap 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 Elaine Mokma to adjourn the meeting at 7:35pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township