

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

September 8, 2015 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order at 7pm. Chuck Schaap 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. March 31, 2015 Financial Statement

b. Fillmore Township Sign

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported:

a. A total of 59 calls for August 2015. There was one fire call and 4 rescue calls for Fillmore Township, also 3 fire calls to Saugatuck Township Fire District and 3 fire calls and 1 rescue call to Holland City.

b. The Fire Board met on August 13, 2015 and voted to purchase the 2013 Ford Explorer formally used by the Laketown Township Deputy, this will be used as a Medical Vehicle. Unit #712 needs to be replaced, a shorter wheel base 4x4 vehicle will be sought. The Fire Board will begin to meet on a quarterly basis with the next meeting in November 2015.

Dan Martinez and Brett Gram have been added to the Fire Board.

5 long term goals from the Department need to be brought to the November meeting.

6. Fillmore/Overisel Township Deputy.

Office Ray Retamal reported:

a. 43 calls for August 2015, 32 calls for Fillmore Township and 11 calls for Overisel.

b. Officer Retamal has also suggested the Township adopt the Uniform Vehicle Code.

7. Allegan County Commissioner.

Jim Storey was absent with notice.

8. Perceptive Service and Operations, LLC

No information was available.

9. Public Participation.

None.

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

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

PASSED 5-0

11. Fillmore Township Planning Commission Minutes - August 17, 2015.

The Fillmore Township Planning Commission met on August 17, 2015 to hold a Special Hearing for Capizzi Automotive LLC Parcel #0306-017-014-33, located at 4295 Blue Star Hwy. This Special Use Permit was granted by the Planning Commission with proper noted parking for handicap and business as prescribed by the Fillmore Township Planning Commission to be completed.

A Motion was brought by Chuck Schaap and 2nd by Janella Hop to approve this Special Use Permit as brought by the Planning Commission.

PASSED 5-0.

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The Planning Commission will meet on September 29, 2015 to discuss non-conforming properties.

12. Supervisor Updates.

- a. M.A.C.C. - Revenue to the Michigan Transportation Fund (MTF), a Resolution of the M.A.C.C. - for information.
- b. July and August 2015 building permits totaled over \$2,000,000.00 in construction.
- c. Zoet Poultry Sewer Agreement - this project is complete.
- d. Schipper Poultry Site Plan - Parcel #0306-013-024-00. This is an AG Permit, with proper zoning.

A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to approve this Site Plan. PASSED 5-0.

13. Late Agenda.

- a. Chuck Schaap requests the Board to upgrade the Township sign on the west end of the building, possibly having it match/similar to the sign on the east of the property. Clerk to contact Accent Sign and Graphics for a quote.
- b. Supervisor DeWeerd reports the Financial Statement March 31, 2015 is complete.
- c. Mary Whiteford - for State Representative of the 80th District.

14. Treasurers Report.

Balance on Hand August 1, 2015	\$292,094.00
Receipts	\$ 11,969.44
Total	\$304,063.44
Disbursements	\$ 21,362.58
Balance on Hand August 31, 2015	\$282,700.86

CD's

General Fund - \$250,000.00

Utility Fund - \$400,000.00

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. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2nd by Chuck Schaap to adjourn the meeting at 8:10pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

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