

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

November 10, 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.

D.E.Q. Letter.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported:

- a. A total of 38 calls for October 2015. There were 2 fire calls and 4 rescue calls for Fillmore Township, also 4 fire calls to other Departments, one assist each to Hamilton, Holland, Overisel and Saugatuck.
- b. Bob Yonker reported on the Fire Board meeting of November 5, 2015. Three year goals were given by Chief DenBleyker, SCVA equipment will be requested through FEMA, a Hose Grant process has been started as well.

5. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

- a. 95 calls for October 2015, 66 calls for Fillmore Township and 29 for Overisel Township.
- b. Approximately 2300 people took part in the Trails and Treats event at the OutDoor Discovery Center on October 23 and 24.
- c. Winter tires have been mounted on the Police Cruiser, new summer tires will be needed for 2016.
- d. Property Inspection Request forms will be available at the Township Office.

6. Allegan County Commissioner.

Jim Storey reported:

- a. A monetary compensation study for Allegan County employees is coming to completion.
- b. Allegan County led a billboard campaign showing appreciation to Perrigo Company.
- c. The old Allegan County jail site will soon be paved.
- d. A Resolution was sent to Fillmore Township asking for participation in the Allegan County Dog License process. Fillmore Township has signed this Resolution for participation in this new process. This process will begin January 2016, all supplies and training will be coming from Allegan County with each local unit of government (LUG) keeping \$1.00 for every dog license sold.

7. November 3, 2015 Special Primary Election

Clerk Mokma reported the Election went well. A total of 489 votes were cast.

Clerk Mokma presented an Election Commission Alternates Resolution for the approval of the Board of Trustees, following explanation of the purpose of this Resolution;

A Motion was brought by Elaine Mokma and 2nd by Chuck Schaap to approve this Resolution.
PASSED 5-0.

8. Public Participation.

None.

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9. D.E.Q. Letter.

A letter dated October 30,2015 has been sent to the D.E.Q. requesting an inspection for 4277 ½ Blue Star Hwy., this was given to the Board for information.

10. Supervisor Updates.

- a. Cottonwood Park - Phil Mulder has completed mowing as requested by the Supervisor.
- b. A recent M.A.C.C. meeting brought Community Enhancement Scores and possible road work for 2016.
- c. March 2016 Ballot - A Library Millage could be placed on this ballot. Supervisor to pursue with more information for the Board at the December meeting.

11. Fillmore Township Planning Commission September 29, 2015 meeting.

The Fillmore Township Planning Commission met on September 29, 2015; first drafts of verbiage were presented by Ken Dettloff A.I.C.P. P.C.P. for Home Occupations and Special Use Permits in the C-2 . the Planning Commission will meet on November 16, 2015 to consider these amendments.

12. Fillmore Township Board of Trustees Minutes - October 13, 2015.

A Motion was brought by Jan Hop and 2nd by Elaine Mokma to approve the minutes as presented.

PASSED 5-0.

13. Treasurers Report.

Balance on Hand October 1, 2015	\$226,326.13
Receipts	\$ 14,260.10
Total	\$240,586.23
Disbursements	\$ 62,358.39
Balance on Hand October 31, 2015	\$178,227.84

CD's

General Fund	\$150,000.00
Utility	\$400,00.00

14. Monthly Bills.

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

PASSED 5-0.

15. 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 8:20pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

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