

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

January 12, 2016 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, Chuck Schaap and Bob Yonker.

Members Absent: None.

3. Late Agenda Items.

None.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker was absent with notice - the December 2015 report was received for information, there being a total of 38 calls, 7 fire calls and 3 rescue calls for Fillmore Township along with 2 assists to Holland City Fire Department.

The Fire Board will be meeting on January 14, 2016.

5. Allegan County Commissioner.

Jim Storey reported:

- a. Allegan County Board of Commissioner will meet on January 14, 2016, this is an organizational meeting with election of Chairs.
- b. The cost of the November 2015 election to Allegan County was approximately \$59,000.00.
- c. A task force of 10 members has been formed, the purpose of this being to ensure safety to the community for regulating Medical Marijuana facilities.

6. Hamilton Fire Department.

Fire Chief David Haverdink reported:

- a. Presented the annual report for 2015 and the 2016-2017 Budget. The department responded to a total of 317 incidents for 2015 which is 7% less than 2014. A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget for the Hamilton Fire Department. Fillmore Township's share to be \$54,005.25 which is 13% of their budget.
PASSED by Roll Call Vote:
Bob Yonker - YES; Chuck Schaap - YES; Ken DeWeerdts - YES; Elaine Mokma - YES; Jan Hop - YES.
PASSED 5-0.
- b. A proposal was presented which is not included in the 2016-2017 Budget for refurbishing the tank on Truck #40; this being a 3,000 gallon tanker refurbished to 2016 NFPA Standards, cost of \$112,500.00 with Fillmore's share to be \$14,625.00. A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to table this request to see how this amount will fit into the 2016-2017 Township's Budget.
PASSED 5-0.

7. Fillmore/Overisel Township Deputy.

In the absence of Deputy Retamal, a report was given by Clerk Mokma. A total of 60 calls for December 2015, 42 calls from Fillmore Township and 18 calls from Overisel.

8. Blue Star PTO

Jeff Johnson, Treasurer representing Blue Star Elementary School PTO was present requesting a Gaming License for an In-House Raffle for a Game Night in the Spring of 2016.

A Motion was brought by Ken DeWeerdts and 2nd by Chuck Schaap to pass a Resolution to allow a Charitable Gaming License for Blue Star Elementary School.

PASSED 5-0.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

9. Fillmore Township Board of Trustees Minutes - December 8, 2015.

Upon review of the minutes;

A Motion was brought by Janella Hop and 2nd by Chuck Schaap to approve the minutes of December 8, 2015 as presented.

PASSED 5-0.

10. Supervisor Updates.

a. A donation request has been received from Project Clarity, this request will be considered as the Township nears the end of the fiscal year.

b. 2016-2017 Budget:

A Motion was brought by Chuck Schaap and 2nd by Janella to maintain the Board of Trustees salaries at the current amount, there by needing no Resolution.

Supervisor - \$25,667.00; Clerk - \$12,494.00; Treasurer \$16,107.00; Trustee - \$3,000;

Assessor - \$10,815.00; Secretary - \$9,600.00.

PASSED by Roll Call Vote:

Bob Yonker - YES; Chuck Schaap - YES; Ken DeWeerd - YES; Elaine Mokma - YES; Jan Hop - YES.

PASSED 5-0.

c. Board of Trustees meetings to continue on the 2nd Tuesday of each month, with the exception of March - due to the Presidential Primary Election, the Board of Trustees will meet on March 15 at 7pm. A Budget Hearing will be held at that meeting.

Fillmore Township Planning Commission has set their quarterly meetings for 2016; February 15, May 16, August 15 and November 14. All meetings to begin at 7pm.

d. Allegan County Road Commission 2016 Primary Road Program Meeting January 20, 2016, 7pm at the Fillmore Township Hall.

e. M.A.C.C. Policy Meeting will be held at the O.D.C. January 25, 2016 at 12Noon.

f. The Fillmore Township Planning Commission January 18, 2016 meeting has been cancelled, no Site Plan has been received from the requestor. The Board of Trustees awaits this information prior to referring materials to the Planning Commission.

g. A donation request has been received from the Allegan County Conservation District. Supervisor DeWeerd will check if they are an appropriate recipient of Township funds.

11. Treasurer's Report.

Balance on Hand December 1, 2015	\$177,453.50
Receipts	\$ 8,473.14
Total	\$185,926.64
Disbursements	\$ 29,872.44
Balance on Hand December 31, 2015	\$156,054.20

CD's

General Fund \$150,000.00

Utility Fund \$400,000.00

12. Monthly Bills.

A Motion was brought by Chuck Schaap and 2nd by Janella Hop to approve the bills as presented for the General Fund, Utility Fund and Payroll.

PASSED 5-0

13. Meeting Adjourned.

There being no other business presented to the Board;

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

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township