

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

February 9, 2016 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.

None.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported:

a. A total of 29 calls for January 2016. There were 2 fire calls and 4 rescue calls for Fillmore Township, also 6 fire calls to other Departments.

b. Fire Board Chairman Bob Yonker presented the 2016-2017 ;

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget for the Graafschap Fire Department. Fillmore Township's share is 20.17% or \$111,920.00 of that Budget, this being a combination of calls and S.E.V. from Fillmore Township.

PASSED 5-0.

Roll Call vote: Bob Yonker - YES; Chuck Schaap - YES; Ken DeWeerdts - YES; Elaine Mokma - YES; Janella Hop - YES.

PASSED.

Next meeting April 14, 2016.

5. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

76 calls for January 2016, 47 calls for Fillmore Township and 29 calls for Overisel Township.

6. Allegan County Commissioner.

Jim Storey reported:

a. Central Dispatch proposals are out for bids with the possibility of a March meeting for Township officials.

b. On line Dog Licensing to begin April 1, 2016.

c. Allegan County Sheriff Blaine Koops will not be seeking re-election.

d. The Commissioners will be approving a ballot proposal for the August 2, 2016 for fee increases to those Townships that participate with the Allegan County Recycling Program.

7. Public Participation.

David Gernant was present seeking election of the State Representative Seat for the 80th District.

9. Fillmore Township Board of Trustees Minutes - January 12, 2016.

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

PASSED 5-0.

10. March 8, 2016 Presidential Primary Election.

A Motion was brought by Elaine Mokma and 2nd by Bob Yonker to approve the Election Commission minutes with the following individuals appointed as election workers:

Chairperson: Mary Geurink

Poll workers: Lyn Becksford – Republican

Laura Mokma – Democratic

Dawn Cook – Republican

John Nauta – Republican

Marilyn Schra - Republican

These names to be sent to the Chairman of the Republican and Democratic Party.

PASSED 5-0.

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11. Supervisor Updates.

- a. 2016-2017 Fillmore Township Proposed Budget was presented, a Public Hearing will be held on March 15, 2016 at 7:30pm. Notice to be published in the Holland Sentinel.
- b. M.A.C.C.
No major road projects for Fillmore Township this coming year.
- c. Fillmore Township Roads 2016-2017.
Road projects including repaving and crack sealing will be looked at during the March 15, 2016 meeting.

12. Hamilton Fire Department.

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to remove from the table of the January 12, 2016 meeting a request for refurbishing the tank on Truck #40 at a cost to Fillmore Township of \$14,625.00.

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to increase the Fire Department budget from \$195,000.00 to \$216,000.00, paying the cost of this tank from the 2016-2017 Budget. PASSED 5-0.

13. Fillmore Township Planning Commission.

Chuck Schaap reported;

The Planning Commission will be considering amending the Zoning Ordinance to change the definition of home occupation in Chapter 3 at their quarterly meeting on February 15, 2016 meeting.

13. Treasurers Report.

Balance on Hand January 1, 2016	\$156,054.20
Receipts	\$ 38,939.36
Total	\$194,993.56
Disbursements	\$ 111,483.73
Balance on Hand January 31, 2016	\$ 83,509.83

CD's

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

14. Monthly Bills.

A Motion was brought by Janella Hop 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 Chuck Schaap and 2nd by Elaine Mokma to adjourn the meeting at 8:25pm. PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township