

FILLMORE TOWNSHIP

ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

October 11, 2016 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdts called the meeting to order at 7pm. Bob Yonker opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**
Members Present: Ken DeWeerdts, Janella Hop, Elaine Mokma, Bob Yonker.
Members Absent: Chuck Schaap absent with notice.
3. **Late Agenda Items.**
There were no late agenda items presented to the Board.
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker reported:
 - a. A total of 29 calls for September 2016. There was 1 fire call and 5 rescue calls for Fillmore Township, also 3 fire calls to Holland City and 1 rescue calls to Saugatuck Township Fire District.
 - b. I.S.O. Audit is expected in November.
 - c. A F.E.M.A. Grant will be sought for air packs.
5. **Fillmore/Overisel Township Deputy.**
Officer Ray Retamal reported:
 - a. 83 calls for September 2016, 58 calls for Fillmore Township and 25 calls for Overisel Township.
 - b. October 21 and 22 the Outdoor Discovery Center will again host a Trails and Treats event. Officer Retamal with the assistance of G.F.D. and other Allegan County Sheriff Department staff will be assisting with this event.
6. **Allegan County Commissioner.**
Commissioner Jim Storey reported:
 - a. M.E.R.S. not meeting expected obligations leaving Allegan County with an approximately \$900,000 shortfall. A Bond will be sought to assist with this funding.
 - b. Hamilton Schools will be funding the repair/replacement of the warning flashers on 58th by Blue Star Elementary School.
 - c. Jon Campbell has resigned his position with the Allegan County Commissioners to accept a position with L.A.R.A.. Gail Dugan will be replacing Mr. Campbell.
 - d. Allegan County is planning a Leadership Conference for October 26, 2016.
 - e. Allegan County Commissioners have presented M.D.O.T. with a Resolution to work with the Allegan County Road Commission to improve the intersection of M-40 and 48th St.
 - f. The West Michigan Regional Airport will dedicate their new Welcome Center on October 13, 2016.
7. **November 8, 2016 Fillmore Township Board of Trustees Meeting.**
A Motion was brought by Elaine Mokma and 2nd by Bob Yonker to move the November 8, 2016 Board meeting to November 15, 2016 due to the General Election. Any bills needing to be paid before that meeting will be paid.
PASSED 4-0.
8. **Public Participation.**
There was no public participation.
9. **Fillmore Township Board of Trustees Minutes –September 13, 2016.**
A Motion was brought by Bob Yonker and 2nd by Janella Hop to approve the minutes as presented.
PASSED 4-0.
10. **November 8, 2016 General Election.**
A Motion was brought by Ken DeWeerdts and 2nd by Janella Hop to approve the Fillmore Township Election Commission Minutes with the following individuals appointed as election workers for the upcoming November 8, 2016 Primary Election;
Chairperson: Mary Geurink
Poll Workers: Lyn Becksford – Republican

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- Lyn DeWitt – Democratic
- Laura Mokma – Democratic
- John Nauta – Republican
- Marilyn Schra – Republican

A Motion was brought by Elaine Mokma and 2nd by Ken DeWeerdt to accept these names, sending them to the Chairman of the Republican and Democratic Party.

PASSED 4-0.

11. Supervisor Updates.

- a. F.E.M.A. maps for Fillmore Township will be available at a November 2, 2016 meeting at Saugatuck Township. Supervisor DeWeerdt plans to be in attendance.
- b. A Sewer meeting was held at the Township Office today with B.P.W., Schipper Eggs, Zoet Poultry, DeWeerdt Poultry and GreenMark Equipment concerning the H2S gas being emitted. These companies will continue to work with B.P.W. for better compliance in lowering H2S.
- c. Prein & Newhof with Graafschap Fire Department have requested G.I.S. mapping of the Sewer Water Districts of Fillmore Township, the cost being approximately \$1000.00.
A Motion was brought by Ken DeWeerdt and 2nd by Elaine Mokma to allow Prein & Newhof to do this mapping with Fillmore Township being responsible for the cost.
PASSED 4-0.
- d. Haverdink Enterprises LLC have again given Fillmore Township a bid for the 2016-2017 snow plowing season, with the hourly bid for pickup and plow to remain as the 2015-2016 season. This is providing snow plowing for the 3 Fillmore Township properties.
A Motion was brought by Janella Hop and 2nd by Bob Yonker to accept this bid. Contract to be signed by Clerk Mokma and returned to Haverdink Enterprises.
PASSED 4-0.
- e. The Michigan Legislature gave final approval to House Bill 4029 (PA 281 of 2016) this provides the framework for local governments final authority to determine to allow medical marijuana facilities.
A Motion was brought by Ken DeWeerdt and 2nd by Bob Yonker to refer this information to the Fillmore Township Planning Commission for their consideration.
PASSED 4-0.

12. Treasurers Report.

Balance on Hand September 1, 2016	\$308,464.17
Receipts	\$ 39,768.59
Total	\$348,232.76
Disbursements	\$ 21,044.11
Balance on Hand September 30, 2016	\$327,188.65
CD'S	
General Fund	\$150,000.00
Utility Fund	\$300,000.00

14. Monthly Bills.

A Motion was brought by Janella Hop and 2nd by Bob Yonker to approve the bills as presented.
PASSED 4-0.

15. Meeting Adjourned.

There being no other business presented to the Board;
A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to adjourn the meeting at 7:55pm.
PASSED 4-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township