

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

April 11, 2017 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, Bob Yonker, Chuck Schaap and Elaine Mokma.  
Members Absent: None.
3. **Late Agenda Items.**
  - a. Fillmore Township Board of Appeals.
4. **Graafschap Fire Department.**  
Fire Chief Doug DenBleyker reported:
  - a. A total of 39 calls for March 2017. There were 3 fire calls, 4 rescue calls and 1 smoke alarm install for Fillmore Township, also 2 fire calls to Saugatuck Township Fire District.
  - b. Sara Bushee was introduced as the new Assistant Chief for the department.
5. **Allegan County Commissioner.**  
Jim Storey reported:
  - a. Gave an update on the Economic Development for Allegan County.
  - b. April 27, 2017 5:30PM a Law Enforcement Seminar will be held at the Allegan Township Hall.
  - c. March 15, 2017 M.D.O.T. met to review plans for the upcoming rebuilding of M-40 from 134<sup>th</sup> Ave. to 136<sup>th</sup> Ave.
6. **Allegan County District Court.**  
Judge William A. Baillargeon, District Court Judge for Allegan County gave an update on activities in the court system and programs being funded by State and Federal Grants.
7. **Fillmore/Overisel Township Deputy.**  
Officer Ray Retamal reported:
  - a. 69 calls for March 2017, 37 calls for Fillmore Township and 32 calls for Overisel Township.
  - b. A preliminary planning meeting was held with the Outdoor Discovery Center for the October 2017 Treats and Trails event.
8. **Fillmore Township Board.**
  - a. Upon receiving a bid from the Allegan County Road Commission for the repaving of 144<sup>th</sup> from Russcher Rd. to 50<sup>th</sup> St. - .56 mile; Russcher Road from 142<sup>nd</sup> Ave. to 52<sup>nd</sup> St. – 1.77 mile; and 144<sup>th</sup> Ave. from 60<sup>th</sup> St. to 59<sup>th</sup> St. .64 mile;  
A Motion was brought by Elaine Mokma and 2<sup>nd</sup> by Chuck Schaap to accept the bid from Michigan Paving & Materials for \$285,075.25.
  - b. A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to submit the following roads for crack filling to the Allegan County Road Commission;
    - 138<sup>th</sup> Ave. – M-40 to 5<sup>th</sup> St. (approx. 205 mi)
    - 54<sup>th</sup> St. – 138<sup>th</sup> Ave. to 141<sup>st</sup> Ave. (approx. 1.5 mi)
    - 52<sup>nd</sup> St. – 146<sup>th</sup> Ave. north (approx. 1mi)
    - 49<sup>th</sup> St. – 146<sup>th</sup> Ave. north (approx. 1mi)PASSED 4-0.
9. **Public Participation.**  
None.
10. **Fillmore Township Board of Appeals.**  
The Fillmore Township Board of Appeals will hold a Public Hearing on March 24, 2017 to consider a variance request of Tim Anema to build an accessory building at 5091 143<sup>rd</sup> Ave., Parcel 0306-0147-005-21 with setbacks less than the Fillmore Township Zoning Ordinance allows.

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**11. Fillmore Township Board of Trustees.**

Upon review of the minutes;

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Elaine Mokma to approve the March 14, 2017 minutes as presented.

PASSED 4-0.

**12. Supervisor Updates.**

a. Interviews for Fillmore Township Treasurer will be held April 13, 2017, 5PM. There are 4 applicants for the position.

b. Maatman-Jaarda Drainage District.

A Drain Special Assessment Roll was received from the Allegan County Drain Commissioner.

Fillmore Township's cost for Drain at Large will be 12% or \$49,080.00 with a 5yr. payoff.

c. Special Use Requests.

Special Use Requests have come Jack Prins and Ron Hamburg;

A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Bob Yonker to refer these requests to the Fillmore Township Planning Commission for a hearing on May 8, 2017

PASSED 4-0.

d. Streetlight Addition.

A request was received from a township resident regarding the placement of a streetlight at 48<sup>th</sup> St. and 146<sup>th</sup> Ave. Following discussion with Overisel Township it was agreed upon to share this cost and to have a light added to the existing pole which is located at the SW corner of 48<sup>th</sup> St. and 146<sup>th</sup> Ave.

Cost from Consumers Energy – A onetime fee of \$245.00 for installation and \$9.40/month for 72W LED (white color) luminaire, equivalent to 150W HPS.

This will be a shared cost between Fillmore and Overisel Township.

e. B.P.W. Forced Main.

Forced Main Users met with the B.P.W. regarding the A.C.O. for a final settlement. Minimal damage was found to the concrete man holes.

**13. Treasurers Report.**

Balance on Hand March 1, 2017	\$ 71,665.72
Receipts	\$ 842,367.90
Check #20718 – voided	\$ 55.41
Total	\$ 914,089.03
Disbursements	\$ 16,148.86
Balance on Hand March 31, 2017	\$ 897,940.17

**14. Monthly Bills.**

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> 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 Ken DeWeerdts and 2<sup>nd</sup> by Elaine Mokma to adjourn the meeting at 8:06PM.

PASSED 4-0.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township