

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

August 8, 2017 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdt call the meeting to order. Elaine Mokma opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**
Members Present; Bob Yonker, Chuck Schaap, Elaine Mokma and Leah Folkert and Ken DeWeerdt
Members Absent; None
3. **Late Agenda Items.**
 - a. Generator quotes.
 - b. Water Connection Agreement – Holland City.
 - c. Allegan County Road Commissioner – John Kleinheksel.
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker reported:
 - a. A total of 65 calls for July 2017. There were 3 fire calls, 7 rescue calls for Fillmore Township; 5 fire assist to other agencies; and 3 medical/rescue assists to other agencies.
5. **State Representative.**
Mary Whiteford reported on matters at the State level.
6. **Allegan County Commissioner.**
Jim Storey reported on matters at the County level
7. **Fillmore/Overisel Township Deputy.**
Officer Ray Retamel reported:
 - a. 61 calls for July 2017, 36 calls for Fillmore Township and 25 calls for Overisel Township.
8. **Public Participation.**
None.
9. **Fillmore Township Board of Trustees Minutes – July 11, 2017.**
Upon review of the minutes of the July 11, 2017 Board of Trustees meeting;
A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve the minutes as presented.
PASSED 5-0.
10. **B.P.W. Administrative Consent Order.**
The Consent Order arose as a tool for maintaining compliance with requirements of sewage discharge limitation for H2S (Hydrogen Sulfide). There are 4 users on this forced main, a third party inspection showed no damage to the forced main; H2S is no longer monitored by the B.P.W., however is monitored by the 4 users for their own purposes.
11. **Supervisor Updates.**
 - a. A Water Connection Agreement has been received from the City of Holland. This Agreement is between the City of Holland, Fillmore Township and One Thirty Partners, LLC for Fillmore Township water to be hooked to property located on 52nd St., Parcel #03-02-15-400-001 located in the City of Holland.
A Motion was brought by Ken DeWeerdt and 2nd by Bob Yonker to approve and sign this agreement.
PASSED 5-0.
 - b. Blue Star Water.
A notice was sent to all properties hooked to the Stuart Bouwman well by Emily Bouwman, this water source could possibly no longer be an option for properties relying on this water system. Prein & Newhof have a preliminary cost estimate for construction of water main on Blue Star Highway to Embo Drive. Some storm sewer may need to be replaced depending on the location of the water main. A Special Assessment District could be established for the cost of the water main. The Board will not initiate the S.A.D..

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- c. A Resolution requesting the Allegan County Road Commission reinstate its "Culvert Policy back to a 50/50 cost share of culvert 36" and greater for all townships in Allegan County.
This Resolution was taken as information only.
- d. M & K – Parking Lot Site Plan.
A Site Plan was received from M & K Truck Sales for a parking lot expansion and improvement.
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve this Site Plan as presented.
PASSED 5-0.
- e. Standby Generator Quotes.
Having received estimates for a standby generator from Overisel Electric, LLC and VanOss Electric;
A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to accept the estimate from Overisel Electric LLC of \$7695.00.
PASSED 5-0.

12. Treasurers Report.

Balance on Hand July 1, 2017	\$404,740.47
Receipts	\$ 9,169.90
	\$413,910.37
Disbursements	\$289,165.40
Balance on Hand July 30, 2017	\$124,744.97
CD's	
General Fund	\$300,000.00
Utility Fund	\$300,000.00

13. Monthly Bills.

Upon review of the bills as presented;
A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to pay the bills as submitted.
PASSED 5-0.

14. Late Agenda Items.

Allegan County Road Commissioner John Kleinheksel stated the Larry Brown, Managing Director of the Allegan County Road Commission will be retiring October 1, 2017. Craig Atwood, County Highway Engineer has been appointed to succeed Mr. Brown.
All paving has been completed in Fillmore Township and crack sealing should be done before cold weather.

15. Meeting Adjourned.

There being no other business brought before the Fillmore Township Board of Trustees;
A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to adjourn the meeting at 8:25pm.
PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township