

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

December 12, 2017 7PM

1. Call to Order.

Supervisor Ken DeWeerd call the meeting to order, Bob Yonker opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: Ken DeWeerd, Elaine Mokma, Leah Folkert, Bob Yonker and Chuck Schaap.

Members Absent: None.

3. Late Agenda Items.

a. Fillmore Township Board of Review Member

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 54 calls for November 2017. There being 1 fire call and 10 medical/rescue calls, also 5 fire calls and 1 medical/rescue call to other departments or agencies.

b. Fire Chief reports an increase of calls by 30% from 2016.

Fire Board Chairman Bob Yonker reported;

a. December 21, 2017 meeting with Hamilton Fire Department.

b. The Fire Board will be meeting in January 2018 to begin reviewing the 2018-2019 budget.

5. Allegan County Commissioner.

Jim Storey reported;

a. December 14, 2017 will be the last meeting of the Board of Commissioners for 2017.

b. The bike trail along the West Shore of Allegan County has met some easement challenges, causing the re-routing of this trail and changing ownership of the bike path.

c. Labor contracts are on going for 2018, there are 11 contracts within the County.

d. Allegan County Environmental Health continues to work towards timely inspections.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

a. 82 calls for November 2017, 51 calls for Fillmore Township and 31 calls for Overisel Township.

b. Allegan County Officer Joe Knapp will be covering for Officer Retamal during his vacation.

7. Consumers Energy Electric Franchise Ordinance.

Dennis McKee Community Affairs Manager for Consumers Energy presented the Electric Franchise Ordinance for Fillmore Township. This Ordinance, granting to Consumers Energy Company the right, power and authority to construct and maintain and commercially use electric lines, wires, transformers and other electrical appliances on, near, under, along and across streets and highways and other public places, and to do a local electric business in the Township of Fillmore, Allegan County, Michigan for a period of thirty years.

Mr. McKee stated Consumers Energy didn't present a signed acceptance to Fillmore Township within 30 days following adoption of the Franchise, therefore it had to be redone.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to adopt this Electric Franchise Ordinance 2017-03 which shall repeal and supersede the provisions of an electric ordinance adopted by the Township on October 13, 1987.

PASSED 5-0.

8. Fillmore Township Board of Trustees Minutes – November 14, 2017.

Upon review of the minutes of the November 14, 2017 Board of Trustees meeting;

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

PASSED 5-0.

9. Fillmore Township Planning Commission Minutes – November 13, 2017

These minutes were received for information as Chuck Schaap P.C. member gave a verbal report at the November 14, 2017 Board of Trustees meeting.

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10. Supervisor Updates.

- a. M.A.C.C. Policy October 23, 2017 meeting minutes were received for information.
- b. Overisel Fire Department 2017 payment for Fire & First Response will reflect an increase of \$10,000.
- c. Lezman Roofing submitted 2 estimates for roof replacement – this was received as information. Supervisor DeWeerdts will be seeking one more estimate.
- d. VanOss Electric has been contacted regarding motion lights at both entrances to the Township Hall.

11. Treasurer Report.

Balance on Hand November 1, 2017	\$142,235.50
Receipts	\$ 43,188.54
Voided Check #12587 (lost in mail)	\$ 405.00
Disbursements	\$ 65,921.76
Balance on Hand November 30, 2017	\$119,907.28
CD's	
General Fund	\$301,193.42
Utility Fund	\$400,755.57

12. Monthly Bills.

Upon review of the bills as presented;
A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve the bills as presented.
PASSED 5-0.

13. Late Agenda Items.

- a. Fillmore Township Board of Review.
With the retirement of Jay Hop on 12.31.2017;
A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to appoint Gary Balder to serve on the Fillmore Township Board of Review.
PASSED 5-0.

14. Meeting Adjourned.

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

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township