

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

February 14, 2017 7PM

1. Call to Order.

Supervisor Ken DeWeerdt called the meeting to order at 7pm, opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: Ken DeWeerdt, Janella Hop, Elaine Mokma, Chuck Schaap and Bob Yonker.

3. Late Agenda Items.

- a. Graafschap Fire Department B 2017-2018 Budget.
- b. Letter from Treasurer.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

- a. A total of 53 calls for January 2017. There were 2 fire calls and 8 medical calls for Fillmore Township, also 4 calls to other Departments, 3 assists to Saugatuck Fire District and 1 assist to Holland City Fire Department.
Office Staff to be hired, this is a full time position with benefits.
The Fire Station loan to be paid in full May 2017
- b. Fire Board Chairman Bob Yonker presented the 2017-2018 Budget;
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 19.07% or \$102,326.00 of that Budget, this being a combination of calls and S.E.V. from Fillmore Township.
PASSED 5-0.

5. Hamilton Fire Department.

Fire Chief David Haverdink reported;

- a. Present the annual report for 2016 and the 2017-2018 Budget. The Department responded to a total for 379 incidents for 2016 which is a 19% increase from 2015.
A Motion was brought by Chuck Schaap and 2nd by Janella Hop to approve the proposed budget for the Hamilton Fire Department. Fillmore Township's share to be \$59,467.20 which is 13% of their budget.
PASSED 5-0.
- b. A table top exercise will be held in March 2017 with a full drill in April 2017. These drills pertain to a Mass Violent Incident.

6. Fillmore/Overisel Township Deputy.

In the absence of Deputy Retamal a report of the January 2017 calls was received for information.

7. Allegan County Commissioner.

Jim Storey reported;

- a. Allegan County Community Mental Health has resigned, applications will be taken for this position.
- b. Jim Rybicki was sworn in as Allegan County Road Commissioner. Bob Kaarlie appointed Chairman, John Kleinheksel appointed Vice Chairman.
- c. LG Chem expansion to be announced.
- d. Allegan County will be encouraging the City of Otsego to move the former RockTenn Paper Mill into private ownership.
- e. The new radio system network change over will be starting.
- f. The State of Michigan has appointed a Task Force to review the underfunded County Pensions in the State. At this time Allegan County will not be seeking a bond to assist with the funding of M.E.R.S.

8. Public Participation.

None.

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9. Fillmore Township Board of Trustees Minutes – January 10, 2017.

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

PASSED 5-0.

10. Fillmore Township Roads 2017

A Motion was brought by chuck Schaap and 2nd by Bob Yonker to repave the following roads for 2017: 2017-2018 Fillmore Township Road Projects.

144th Ave. from 60th St to 59th St.

144th Ave. from 50th to Russcher Rd.

Russcher Road

PASSED 5-0.

11. Supervisor Updates.

a. A Medical Marijuana Learn at Lunch will be held at the Allegan County Jail. Please RSVP to Clerk if attending.

b. Allegan County Road Commission.

1. Ken DeWeerd and Elaine Mokma attended the yearly Road Commission meeting on January 18, 2017.

c. 2017-2018 Budget:

Elected Official Salaries have remained the same since 2015-2016.

A Motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to increase the salaries by approximately 3% for the 2017-2018 Budget.

Supervisor - \$26,470.00; Clerk - \$15,000.00; Treasurer \$16,500.00; Trustee - \$3,100; Assessor - \$11,500.00; Secretary - 11,000.00.

PASSED by Roll Call Vote:

Bob Yonker - YES; Chuck Schaap - YES; Ken DeWeerd - YES; Elaine Mokma - YES; Jan Hop - YES.

PASSED 5-0.

Salary Resolution to be completed for file.

NOTE: The Supervisor and Clerk abstained from voting for their own offices.

Appointed Boards:

Board of Review: \$150.00/meeting

Cemetery Rentals: \$15.00/Hr.

Elections:

Precinct Workers: \$14.00/Hr.

Precinct Chair: \$18.00/Hr.

Planning Commission:

Chairman: \$105.00/Meeting

Secretary: \$95.00/Meeting

Board Members: \$85.00/Meeting

PASSED by Roll Call Vote:

Bob Yonker - YES; Chuck Schaap - YES; Ken DeWeerd - YES; Elaine Mokma - YES; Jan Hop - YES.

PASSED 5-0.

d. Hidden Creek is requesting water from the City of Holland, at this point the City of Holland is saying no sales of water to Fillmore Township, this coming from the Holland City Council.

e. 2017-2018 Fillmore Township Proposed Budget was presented, A Public Hearing will be held on March 15, 2017 at 7:30pm. Notice to be published in the Holland Sentinel.

f. Upon review of a Water Operations and Maintenance Proposal from Perceptive Services and Operations;

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to sign and return this contract.

PASSED 5-0.

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12. Treasurers Report.

Balance on Hand January 1, 2017	\$129,274.78
Receipts	\$ 38,095.93
Total	\$167,370.71
Disbursements	\$ 54,921.52
Balance on Hand	\$112,449.19
CD'S	
General Fund	\$150,000.00
Utility Fund	\$300,000.00

13. Monthly Bills

A Motion was brought by Janella Hop and 2nd by Bob Yonker to approve the bills as presented.
PASSED 5-0.

14. Letter of Resignation.

A letter of resignation was received and accepted from Treasurer Janella Hop. Ms. Hop will be moving out of the Township. Her resignation is effective March 30, 2017.
Posting of the position will be March 26, 2017 in the Holland Sentinel, with a full job description to be available at the Township Office.

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 8:45pm.
PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township