

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

January 10, 2017 7PM

**1. Call to Order.**

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

**2. Roll Call.**

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

**3. Late Agenda Items.**

- a. Board of Trustees meeting dates
- b. Salary Proposal
- c. Fillmore Township Planning Commission, Board of Appeals and Board of Review appointments for 2017.

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker was absent with notice:

- a. The report for December 2016 was received for information.
- b. The 2017-2018 Budget will be discussed on January 12, 2017

**5. Hamilton Fire Department.**

Fire Chief Dave Haverdink was absent with notice:

- a. The report for 2016 was received for information.

**6. Fillmore/Overisel Township Deputy.**

Officer Ray Retamal reported:

- a. 120 calls for December 2016, 87 calls for Fillmore Township and 33 calls for Overisel Township.

**7. Allegan County Commissioner.**

Commissioner Jim Storey reported:

- a. The first organizational meeting for the Board of Commissioners will be held January 12, 2017, a new Chairman will be elected.
- b. Allegan County Road Commissioners will be appointed, this is due to vacancy and is a 6 year term.
- c. Palisades Nuclear Power Plant closing could affect approximately 100 Allegan County residents with the loss of employment.
- d. Consumers Energy recently dedicated a new service center on M-40 near Hamilton.
- e. Allegan County Register of Deeds office to be replacing software enabling easier access of information.
- f. Radio project on time – September 2017

**8. Public Participation.**

There was no public participation.

**9. Fillmore Township Board of Trustees Minutes – December 13, 2016.**

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

PASSED 5-0.

**10. Supervisor Updates.**

- a. Supervisor DeWeerdts met with the City of Holland on January 6, 2017 to discuss a request from the new owners of Hidden Creek to obtain water from the City. Hidden Creek owners wish to abandon their wells and purchase water from the City of Holland. Currently Fillmore Township has no water agreement with the City of Holland. City of Holland will be replying to Hidden Creek by February 1, 2017.
- b. Allegan County Road Commission annual meeting will be held on January 18, 2017 at 7pm. Anyone wishing to accompany Supervisor should contact him directly.
- c. 2016 Building Permit Report was received from P.C.I. showing approximately \$5,000,000.00 of new construction in Fillmore Township.

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d. Contracts were received from Consumers Energy seeking Authorization for Change in Standard Lighting (Company Owned) Form 547. This reflects the completed conversion of mercury vapor to high pressure sodium streetlights.

A Motion was brought by Ken DeWeerd and 2<sup>nd</sup> by Elaine Mokma to sign these contracts.  
PASSED 5-0.

e. Supervisor to have a preliminary budget ready for the February 2017 Board Meeting. Board salary increase to be considered at this time.

**11. Treasurers Report.**

Balance on Hand December 1, 2016	\$277,413.32
Receipts	\$ 13,361.07
Total	\$290,774.39
Disbursements	\$161,499.67
Balance on Hand December 31, 2016	\$129,274.78
CD'S	
General Fund	\$150,000.00
Utility Fund	\$300,000.00

**12. Monthly Bills.**

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

**13. 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 5-0.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township