

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

JULY 11, 2017 7PM

1. **Call to Order.**
Supervisor Ken DeWeerd call the meeting to order, 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. Sand removal – Mitch Timmerman property.
 - b. Generator – Township Office.
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker reported;
 - a. A total of 59 calls for June 2017. There being 3 fire calls and 4 medical calls for Fillmore Township, also 5 fire calls to other Departments and 1 medical call to another Department.
 - b. The annual July 4th Pancake breakfast served 1420 people.
 - c. A Grant was received the S.C.B.A. Packs.
 - d. Fire Board will meet in August 2017.
 - e. The new engine could be ready for another inspection late July 2017.
5. **Allegan County Commissioner.**
Jim Storey was absent with notice.
6. **Fillmore/Overisel Township Deputy.**
Officer Ray Retamal reported:
 - a. 57 calls for June 2017, 44 calls for Fillmore Township and 13 calls for Overisel Township.
7. **Public Participation.**
None.
8. **Fillmore Township Board of Trustees Minutes – June 13, 2017**
Upon review of the minutes of the June 13, 2017 Board of Trustees meeting;
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the minutes as presented.
PASSED 5-0.
9. **Fillmore Township Planning – June 19, 2107**
The Planning Commission met on June 19, 2017 to consider 2 Site Plans;
 - a. Cory Gritter – Parcel #0306-019-010-10. The Planning Commission approved this Site Plan with stipulations as listed by the June 19, 2017 minutes of the Planning Commission.
A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve this Site Plan with the stipulations as listed by the Planning Commission.
PASSED 5-0.
 - b. Life Expressions Décor – Parcel #0306-017-014-37. The Planning Commission approved this Site Plan with stipulations as listed by the June 19, 2017 minutes of the Planning Commission.
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve this Site Plan with the stipulation as listed by the Planning Commission.
PASSED 5-0.
Upon review of the minutes of the June 19, 2017 Planning Commission minutes;
A motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve the minutes as presented.
PASSED 5-0.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

10. Supervisor Updates.

- a. Fillmore Township Roads – Paving has been completed, bills don't show the gravel shoulder cost. Larry Brown will be retiring after 40 years with the Allegan County Road Commission.
- b. Fulfilling Life Ministries Annual Picnic – July 29, 2017.
A Motion was brought by Ken DeWeerd and 2nd by Leah Folkert to approve this Picnic on July 29, 2017.
PASSED 5-0.
- c. Notification was received from Consumers Energy that the 48th St./146th Ave. Street Light has been installed. Cost to be shared with Overisel Township.
- d. East Saugatuck Cemetery.
Supervisor DeWeerd will continue to work on repair or replacement of the brick pillars are the entrance to the Cemetery.

11. Late Agenda Items.

- a. Mitch Timmerman has requested permission to remove sand from an existing pond on Parcel #0306-014-011-00 to use for building a home on Parcel #0306-014-014-50.
A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to approve the above request by Mr. Timmerman.
PASSED 5-0.
- b. Supervisor DeWeerd is seeking input from the Board of Trustees regarding the installation of a generator. Recent power outages at the Township Office and concern for future outages during Elections and Property Tax collection times is a concern. Board gave verbal permission to Supervisor DeWeerd to seek prices on a generator.

12. Treasurers Report.

Balance on Hand June 1, 2017	\$430,134.58
Receipts	\$ 4,648.46
	\$434,783.04
Disbursements	\$ 30,042.57
Balance on Hand June 30, 2017	\$404,740.57
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 Chuck Schaap and 2nd by Leah Folkert to pay the bills as submitted.
PASSED 5-0.

14. Meeting Adjourned.

There being no other business brought to the Fillmore Township Board of Trustees;
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to adjourn the meeting at 7:55pm.
PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY