

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

May 9, 2017 7PM

1. Call to Order.

Supervisor Ken DeWeerdts call the meeting to order and introduced Leah Folkert newly appointed Township Treasurer. Chuck Schaap opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

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

Members Absent: None.

3. Late Agenda Items.

- a. Bob Genetski, Allegan County Clerk
- b. Consumers Energy Street Light – 48th/146th Ave.
- c. Glass Images Estimate – Front Door.
- d. Voting Equipment.
- e. Holland Area Wastewater Treatment Facilities Reinstated Contract.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported:

- a. A total of 38 calls for April 2017. There were 8 medical calls and 0 fire calls for Fillmore Township, also 2 medical assists to Holland City, 1 fire assist to Hamilton Fire Department and 1 to Saugatuck Township Fire District.
- b. Awards Banquet to be held June 3, 2017 6pm. R.S.V.P. by May 26, 2017.

5. Allegan County Commissioner.

Jim Storey reported:

- a. Allegan County Road Commissioners pay to be reviewed.
- b. April 27, 2017 the Board of Commissioners during an evening meeting reviewed public safety preparedness.
- c. Judge Marge Baker reviewed with the Board the process of care and handling of jurors.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

- a. 51 calls for April 2017, 32 calls for Fillmore Township and 19 for Overisel Township.
- b. An agreement has been drafted between Fillmore and Overisel Township outlining Terms and Conditions as it pertains to the shared cost of the employment of the Allegan County Deputy and the costs and ownership of the police vehicle.
A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to adopt and sign this agreement.
PASSED 5-0.

7. Allegan County Clerk.

Bob Genetski, Allegan County Clerk was present giving an update on services provided by the Office of the Clerk and Register of Deeds.

8. Public Participation.

None.

9. Fillmore Township Board of Trustees Minutes – April 11, 2017.

Upon review of the minutes of the April 11, 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.

10. Fillmore Township Board of Trustees Minutes – April 13, 2017.

Upon review of the minutes of the April 13, 2017 Board of Trustees Special meeting;

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

PASSED 5-0.

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11. Fillmore Township Planning Commission – Chuck Schaap.

The Planning Commission met on May 8 to consider 2 Special Use Permits;

- a. Jack Prins was present requesting a car lot at 4195 58th St. on behalf of Shoreline Auto Group. The Planning Commission granted the request referring it to the Board of Trustees for approval with the following stipulations;
 - 1. Handicap Restroom.
 - 2. Handicap Parking Space.
 - 3. 14 spots for cars.
 - 4. 2 vertical signs.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to allow this Special Use Permit with the above stipulations as outlined by the Planning Commission.

PASSED 5-0.

- b. Ron and Jayne Hamberg were present requesting a Special Use Permit for a Machine & Molding business for property owned by them on 143rd Ave., the former site of G.H.P. Systems. The Planning Commission felt this request fit the parameters of the Fillmore Township Zoning Ordinance and so referred it to the Board of Trustees for approval.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker.

PASSED 5-0.

Next meeting of the Planning Commission will be on June 19, 2017 at 7pm.

12. Supervisor Updates.

- a. Fillmore Township Board of Appeals met on April 24, 2017 to approve a request from Tim Anema for setbacks less than allowed by the Fillmore Township Zoning Ordinance.
- b. M.A.C.C. Community Enhancement meeting on May 10, 2017. Green Commute Week May 11, 2017.
- c. Member Night at the O.D.C.M.G., they will be celebrating the Grand Opening of the DeWitt Birds of Prey Center.
- d. Fillmore Township Planning Commission will be considering a Site Plan from Cory Gritter on Blue Star Hwy, Parcel #0306-019-010-10 and property owned by Wayne Bouwman on 143rd Ave, Parcel #0306-014-037 on June 19, 2017 at 7pm.

13. Late Agenda Items.

- a. A Standard Lighting Contract was received from Consumers Energy to place a new street light at 48th St. & 146th Ave. on the existing pole. This will be a shared cost between Fillmore and Overisel Township. This Contract to be signed and returned to Consumers Energy.
- b. An estimate was received from Glass Images for replacement of the front (west) entry door of the Township Hall.
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept the estimate of \$4275.00 from Glass Images.
PASSED 5-0.
- c. A Voting Equipment Resolution was presented by Clerk Mokma, this will allow the Allegan County Clerk Office to purchase new voting equipment from Dominion Voting on behalf of Fillmore Township with no cost to the Township for Years 1-5.
A Motion was brought by Elaine Mokma and 2nd by Leah Folkert sign this Resolution.
Ken DeWeerd – YES; Leah Folkert – YES; Bob Yonker – YES; Chuck Schaap – YES and Elaine Mokma – YES.
PASSED 5-0 by Roll Call vote.
Supervisor DeWeerd declared the Resolution Adopted.

14. Treasurers Report.

Balance on Hand April 1, 2017	\$897,940.17
Receipts	\$ 4,727.70
Disbursements	\$ 17,090.52
Balance on Hand April 30, 2017	\$885,577.35

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15. Monthly Bills.

A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to pay the bills as presented.

PASSED 5-0.

16. 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 8:05pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township