

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

November 14, 2017 7PM

1. Call to Order.

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

2. Roll Call.

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

Members Absent: None.

3. Late Agenda Items.

a. Fillmore Township Property-Chuck Schaap

1. New Roof

2. Motion light for entry doors.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 47 calls for October 2017. There being 3 fire calls, 11 medical/rescue, also 3 fire call to other departments or agencies.

b. November 1, 2017 the new Engine 712 went into service.

c. November 8, 2017 M.A.C.C. held a Service Delivery meeting inviting area Fire Chiefs and Township and City officials to discuss community cooperation for fire department mutual aid, staffing, recruitment and retention of personnel.

5. Allegan County Commissioner.

Jim Storey reported;

a. At a recent meeting of the Board of Commissioners an Indigent Defense Plan was adopted. Allegan County hopes to work with VanBuren County in this Plan. Currently Allegan County awaits funding from the State of Michigan for this Plan.

b. Allegan county Health Department has added Sanitarians to their staff enabling inspections to be done in a timely manner.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

a. 61 calls for October 2017, 40 calls for Fillmore Township and 21 calls for Overisel Township.

b. October 27, and 28 the Outdoor Discovery Center hosted a Trails and Treats event. Officer Retamal was assisted by G.F.D. and Allegan County Sheriff Department Deputies. Attendance was less than 2016 due to in climate weather.

7. Retirement.

On November 3,2017 Ken DeWeerdts regretfully accepted the resignation of Jerome Bush. Mr. Bush was Township Supervisor until 1999 and continued to be a presence in the Township Office. His knowledge and presence will be missed.

The Township Board expressed their appreciation for Mr. Bush's years of dedication to Fillmore Township.

8. M.A.C.C. C.E.P.

At a recent meeting of the M.A.C.C. C.E.P. 4 grant applications were received from Historic Ottawa Beach Society Lighthouse Exhibit, Holland Symphony Creating Access, Historic Homes of West Michigan Brochure Website App and Macatawa Greenway Corridor Expansion. Monies were given to 3 of the 4 applicants.

9. Fillmore Township Board of Trustee Minutes – October 10, 2017.

Upon review of the minutes of the October 10, 2017 Board of Trustees meeting;

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

PASSED 5-0.

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10. Fillmore Township Planning Commission Minutes – October 16, 2017.

Planning Commission member Chuck Schaap gave a report of the meeting on October 16, 2017 providing information on item #4 and #5 of the minutes.

- a. Item #4 a Special Use Permit request of William Klomprens owner of Parcel 0306-018-017-00 property located at 4298 Blue Star Hwy, was granted by the Planning Commission 4-0;

A Motion was brought by Chuck Schaap and 2nd by Ken DeWeerd to grant this Special Use Permit for Mr. Klomprens.

PASSED 5-0.

- b. Item #5 a Site Plan Review requested by Ken and Mike Veen of L.V. Trucking owners of Parcel 0306-017-014-40 property located at 5753 Embo Dr.

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to approve this Site Plan with the stipulations as listed by the Planning Commission.

- c. Planning Commission 2018 Quarterly Meeting Schedule will be February 12, May 7, August 13 and November 12.

11. Fillmore Township Planning Commission – November 11, 2017.

With minutes not yet available of this meeting, member Chuck Schaap gave a report;

- a. The Planning Commission met to consider a Special Use Permit requested by Paul Malus for a Small Engine Repair to be located at approximately 4607 60th St., Parcel #0306-006-013-00.

The Planning Commission approved this Special Use Permit 4-0 with the stipulation of no outdoor storage.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve this Special Use Permit with the stipulation of no outdoor storage.

PASSED 5-0.

- b. The Planning Commission met to consider a Special Use Permit from 1st Choice Transport for a Truck Trailer Storage, Sales and Repair to be located at 4201 M-40, Parcel #0306-014-016-20.

The Planning Commission approved this Special Use Permit 4-0 with the following stipulations:

1. Any Truck/Trailer inventory must be stored in an orderly manner on the property.
2. There is to be no outdoor storage of wrecked trucks/equipment and /or scrap parts on the property.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve this Special Use Permits.

PASSED 5-0.

- c. Planning Commission 2018 Quarterly Meeting Schedule.

The Fillmore Township Planning Commission will hold their quarterly meetings for 2018 on February 12, May 7, August 13 and November 12. All meetings to begin at 7pm.

12. Supervisor Updates.

- a. M.A.C.C. – Minutes of the September 25, 2017 Policy Committee meeting were received for information.

- b. November 2017 was proclaimed National Family Caregiver's Month by the Allegan County Board of Commissioners, a copy of this was received as information.

- c. Allegan County Equalization will be contracting with Pictometry Imagery for Allegan County. Allegan County and Townships will be sharing the cost 50/50 over a period of 3 years. The cost to Fillmore Township will be \$533.00 for the next 3 calendar years.

- d. Prein & Newhof will again host their Annual Holiday Open House on December 1, 2017. R.S.V.P. is needed by November 17, 2017.

- e. Fillmore Township Road work has been completed for this fiscal year, with crack filling that last to be completed.

- f. Supervisor attended a recent Allegan County City & Townships.

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13. Treasurer Report.

Balance on Hand October 1, 2017	\$150,376.24
Receipts	\$ 15,895.37
Voided Check #12507 – Replaced with Check #12554	\$ 426.90
Voided Check #12593 – Bill Paid by Consumers Energy	\$ 559.88
Disbursements	\$ 25,022.89
Balance on Hand October 31, 2017	\$142,235.50
CD's	
General Fund	\$300,393.41
Utility Fund	\$400,034.90

Chemical Bank requires a motion from the Board of Trustees to approve Lean Folkert, Elaine Mokma and Laura Mokma as signers on the Township checking account;

A Motion was brought by Leah Folkert and 2nd by Chuck Schaap to approve the above names as signers on the Township checking account held at Chemical Bank.

PASSED 5-0.

14. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to approve the bills as presented.

PASSED 5-0.

15. Late Agenda Items.

a. Fillmore Township Board of Review.

Supervisor DeWeerdts accepted the retirement of Jay Hop. Names for his replacement should be submitted to Supervisor DeWeerdts.

b. Fillmore Township Hall.

1. The Township Hall will need a new roof – this will be worked into the 2018-2019 Budget.

2. Better lighting for the 2 entrances is needed, possibly motion sensor lighting.

16. Meeting Adjourned.

There being no other business brought before the Fillmore Township Board of Trustees;

A Motion was brought by Elaine Mokma and 2nd by Leah Folkert to adjourn.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

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