

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

October 10, 2017 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order, Chuck Schaap with prayer and led in the Pledge of Allegiance.

2. Roll Call.

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

Members Absent: Bob Yonker with notice.

3. Late Agenda Items.

a. None

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 53 calls for September 2017. There were 5 fire calls, 7 medical/rescue, also 5 fire calls and 1 medical/rescue to other departments or agencies.

b. The Township Board was able to inspect the new Engine 712 before the meeting. This is the first 4 wheel drive unit for the department. This truck should be in service by November 1, 2017.

c. Deputy Chief Sara Bushee was present to explain a Fire Cadet/Explorer Program that the department wishes to establish. This program will help assure availability of competent well-trained individuals to consider for future fire department vacancies.

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to adopt this Graafschap Fire Board Resolution Number 1-2017.

PASSED 4-0.

5. Allegan County Commissioner.

Jim Storey reported;

a. The new Radio System went in service today – October 10, 2017. November 1, 2017 is the target date for Fire Departments to begin using the new system.

b. October 12, 2017 is the next Allegan County Commissioner meeting. This is the yearly evening meeting at 7pm.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

a. 62 calls for September 2017, 42 calls for Fillmore Township and 20 for Overisel Township.

b. October 27 and 28 the Outdoor Discovery Center will again host a Trails and Treats event. Officer Retamal with the assistance of G.F.D. and other Allegan County Sheriff Department staff will be assisting with this event.

c. Officer Retamal will be attending radio training on October 11, 2017.

7. Allegan County Clerk Bob Genetski.

Clerk Genetski reported;

a. New voting machines should be delivered mid November 2017.

b. Annual Report will be presented to the Allegan County Commission on October 9, 2017.

c. Clerk Genetski is entering the Republican Primary for the 26th District State Senate seat.

8. Public Participation.

None.

9. M.A.C.C. – C.E.P. 2017 Grant Program Application.

Supervisor DeWeerdts updated the Board on this Grant Program.

10. Fillmore Township Board of Trustee Minutes – September 12, 2017

Upon review of the minutes of the September 12, 2017 Board of Trustees meeting;

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

PASSED 4-0.

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11. Supervisor Updates.

- a. 2016 Annual Report of the Allegan County Road Commission was received for information.
- b. Fillmore Township Board of Appeals met on September 25, 2017 to consider a request for Parcel #0306-012-022-00 commonly known as 4974 146th Ave. to allow a split request larger than allowed by the Fillmore Township Zoning Ordinance Chapter 15, Section J. This request was allowed by the Board of Appeals.
- c. Haverdink Enterprises Inc. have again given Fillmore Township a bid for the 2017-2018 snow plowing season. This is providing snow plowing for the 3 Fillmore Township properties. A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to accept this bid. Contract to be signed by Clerk Mokma and returned to Haverdink Enterprises Inc. PASSED 4-0.
- d. Fillmore Township Planning Commission will meet by Special request on October 16, 2017 to consider;
 - 1. Site Plan – L.V.Trucking
 - 2. Special Use Permit – William Klomparens
- e. Mihm Properties. Mihm Properties located at 5786 143rd Ave. will be hooking up to water supplied from the City of Holland. A split payment has been requested, paying \$8,143.04 at time of hook-up and remainder of payment being \$2,811.14 to be made no later than October 1, 2018. A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to allow this split payment by Mihm Properties. PASSED 4-0.
- f. The Church at Hamilton 3690 M-40, Parcel 0306-036-008-10 has requested a parking lot expansion with paving to be completed within the calendar year of 2018. A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to approve this parking lot expansion. PASSED 4-0.

12. Treasurers Report.

Balance on Hand September 1, 2017	\$139,775.35
Receipts	\$ 47,038.60
	\$186,813.95
Disbursements	\$ 36,437.71
Balance on Hand September 30, 2017	\$150,376.24
CD's	
General Fund	\$300,304.11
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 Ken DeWeerd to pay the bills as presented.
 PASSED 4-0.

14. Meeting Adjourned.

There being no other business brought to the Fillmore Township Board of Trustees;
 A Motion was brought by Ken DeWeerd and 2nd by Leah Folkert to adjourn at 8:10pm.
 PASSED 4-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

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