

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

April 10, 2018 7PM

1. Call to Order.

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

2. Roll Call.

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

Members Absent with notice: Bob Yonker.

3. Late Agenda Items.

a. Allegan County Road Commission Bids.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 55 calls for March 2018. There being 1 fire calls and 7 medical/rescue calls for Fillmore Township, also 3 fire calls and 3 medical/rescue calls to other departments or agencies.

5. Allegan County Commissioner.

Jim Storey reported;

a. April 12 the Commissioners will meet to request a Senior Services Millage and an Allegan County Road Commission Millage. These are both renewals.

b. An Emergency Services Drill will be held at the Palisades Nuclear Plant on April 11, 2018.

c. The 2018 Visitors and Relocation Guide is now available.

d. The World War I Soldiers monument at Allegan County's West Side Park will be dedicated on May 28, 2018.

e. A search committee has been formed due to the resignation of the Executive Director of the M.A.C.C., Steve Bulhuis.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

a. 70 calls for March 2018, 42 calls for Fillmore Township and 28 calls for Overisel Township.

7. May 8, 2018 Zeeland School Election.

A Motion was brought by Elaine Mokma and 2nd by Leah Folkert to approve the Fillmore Township Election Commission Minutes with the following individuals appointed as election workers for the upcoming May 8, 2018 Zeeland School Election;

Chairperson: Mary Geurink

Poll Workers: Lyn Becksford - Republican

Laura Mokma - Democratic

Lyn DeWitt - Republican

Marilyn Schra - Democratic

8. Fillmore Township Planning Commission - March 19, 2018

The Fillmore Township Planning Commission met on March 19, 2018 for a Site Plan Review;

Bill Komprens and Dan Wedeven presented a proposed Site Plan for a self storage complex at 4298 Blue Star Hwy, Parcel #0306-018-017-00, South Holland Rental's LLC. Latitude Engineering, Inc., presented a Site Plan which was signed by Calvin Becksvoort. The plan shows the construction taking place in three phases, a total of 6 separate structures each being 270 feet long by 30 feet in width.

A letter was received for information and comment from the Graafschap Fire Department signed by Sarah Bushee, with four recommendations:

a. Firefighters need access to all sides of the building.

b. An exterior fire extinguisher be located on the buildings.

c. A deceleration lane be included at the entrance.

d. Property owner should contact the Fire Department concerning perimeter fence openings to provide access from hydrant.

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Comments by Planning Commission members included;

- a. Concerns for adequate drainage and storm water retention – need Allegan County Drain Commission approval.
- b. Lack of landscape plan, and sign placement.
- c. Overall appreciation for a positive addition to the Fillmore Township Commercial Zone.

A Motion was brought by Chuck Schaap and 2nd by Rod VanGelder to recommend approval of the Site Plan as presented with the following stipulations;

- a. Fire Department access to the gate in the fence.
- b. Knox Box.
- c. Fire Extinguishers mounted on the exterior of all buildings per Fire Department specifications.
- d. A sign be included in the plan per Fillmore Township Zoning Ordinance specifications.
- e. Allegan County Drain Commission approval for drainage and storm water retention.

PASSED 5-0.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve the above recommendation by the Fillmore Township Planning Commission.

PASSED 4-0.

9. Supervisor Updates.

- a. A Motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to place a renewal of Fillmore Township Police Protection Millage of .500 mills on the August 7, 2018 ballot.
- b. Applications are being accepted for M.A.C.C. Executive Director until April 30,2018.
- c. A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to approve a petition that was presented to the Allegan County Road Commission for abandonment of 52nd St. from 136th Ave. to 138th Ave. except the south 740 feet. It would be the section line between Sections 34 and 35, except the south 740 feet. Approval as laid out by the Road Commission.

PASSED 4-0.

- d. A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve the 2018 Fillmore Township Road projects of road surfacing of 142nd Ave. 60th to 58th St. and 147th Ave. from 52nd St. to the City of Holland.

PASSED 4-0.

10. Holland American Legion Band Sponsorship 2018.

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to support the Holland American Legion Band with a Music Sponsorship of \$500.00 for the 2018 season.

PASSED 4-0.

11. Fillmore Township Board of Trustees Minutes – March 13, 2018.

Upon review of the March 13, 2018 Board of Trustees meeting;

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

PASSED 4-0.

12. Treasurer Report.

Balance on Hand March 1, 2018	\$122,599.02
Receipts	\$841,588.23
	\$964,147.25
Disbursements	\$ 17,124.15
Balance on Hand March 31, 2018	\$947,023.10
CD's	
General Fund	\$150,000.00

13. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Leah Folkert and 2nd by Chuck Schaap to approve and pay the bills as submitted.

PASSED 4-0.

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14. Next Meeting.

Due to the May 8, 2018 School Election;

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to hold the May 2018 Board of Trustees meeting on May 15, 2018 at 7pm.

PASSED 4-0.

15. Meeting Adjourned.

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

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to adjourn the meeting at 8:05.

PASSED 4-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township