

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

March 13, 2018 7PM

**1. Call to Order.**

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

**2. Roll Call.**

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

Members Absent: None.

**3. Late Agenda Items.**

a. Fillmore Township Board of Review 2018

b. M.A.C.C. Policy March 9,2018 Meeting.

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

a. A total of 49 calls for February 2018. There being 2 fire calls and 12 medical/rescue calls for Fillmore Township, also 2 fire calls and 1 medical/rescue call to other departments or agencies.

**5. Allegan County Commissioner.**

Jim Storey reported;

a. Gov. Snyder has appointed Rob Kengis to the Circuit Court Judgeship; his replacement as Prosecutor is Myrene Koch who was appointed by Chief Circuit Court Judge Marge Bakker.

b. Following recent conversations had by the Allegan County Sheriff Frank Baker, Allegan County Deputies will be more of a visible presence at the area Hamilton Community Schools as time allows during their shifts for safety.

c. Michigan Association of Counties will be working with the State of Michigan to rectify the under reimbursements of Personal Property Tax.

d. March 8 & 9 State of Michigan Extension met at the O.D.C. to review the visitor base at the Center.

e. West Side Park will hold a ceremony on May 28, 2018 to rededicate the W.W. 1 Memorial, this being the 100<sup>th</sup> Anniversary.

**6. Fillmore/Overisel Township Deputy.**

Officer Ray Retamal reported:

a. 71 calls for February 2018, 45 calls for Fillmore Township and 26 calls for Overisel Township.

b. O.D.C. is again planning for their annual Trails and Treats Event for October 27.

**7. Public Hearing – Fillmore Township Budget 2018-2019.**

A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Chuck Schaap to open the Public Hearing.

PASSED 5-0.

Supervisor DeWeerdts read the Public Notice as it recently appeared in the Holland Sentinel.

Supervisor reviewed the Budget and how funds are raised and dispersed.

There being no public comment or input;

A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Elaine Mokma to close the Public Hearing.

PASSED 5-0.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Elaine Mokma to accept this Budget as presented.

PASSED 5-0. A roll call vote - Ken DeWeerdts - YES, Bob Yonker - YES, Chuck Schaap - YES, Elaine Mokma - YES, Leah Folkert - Yes.

PASSED by Roll Call Vote.

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ALLEGAN COUNTY

**8. 2017-2018 Fillmore Township Budget Amendments.**

The following amendments will be made to the 2017-2018 Budget;

- a. Library - \$15,000.00 to \$17,000.00

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Leah Folkert to allow this amendment to the Library.  
PASSED 5-0.

- b. Building & Grounds - \$18,000.00 to \$30,000.00

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Elaine Mokma to allow this amendment to the Building & Grounds.

PASSED 5-0.

- c. Drains - \$10,000.00 to \$18,000.00

A Motion was brought by Ken DeWeerd and 2<sup>nd</sup> by Elaine Mokma to allow this amendment to the Drains.

PASSED 5-0.

**9. Public Participation.**

None.

**10. Fillmore Township Board of Trustees Minutes – February 13, 2018.**

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

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

PASSED 5-0.

**11. Fillmore Township Planning Commission.**

- a. Minutes of the February 12, 2018 were received for information.

- b. A Motion was brought by Ken DeWeerd and 2<sup>nd</sup> by Bob Yonker to refer a recently received Site Plan from Bill Klomprens to the Fillmore Township Planning Commission.

PASSED 5-0.

This Site Plan will be reviewed at the March 19, 2018 meeting at 7pm.

**12. Late Agenda Items.**

- a. Fillmore Township Board of Review 2018 met March 12 & 13 and met with 3 property owners.

- b. At a recent M.A.C.C. meeting the resignation of Director Steve Bulthuis was accepted. Elisa Hoekwater was appointed Interim Director. A new Director will be appointed within 90 days.

**13. Supervisor Updates.**

- a. Cottonwood Park Outdoor Discovery Center Macatawa Greenway has sent a contract to provide services to Cottonwood Park for the 2018 season at a cost of \$9,000.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Elaine Mokma to accept this contract with any monies not used for Park Maintenance to be used as a contribution to Project Clarity.

PASSED 5-0.

- b. At the request of James Bush, Fillmore Township Assessor;

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Leah Folkert to accept the Property Tax Income Threshold.

PASSED 5-0.

- c. Allegan County Road Commission 2018 work orders were received for information.

- d. A Farmland and Open Space Preservation Request has been received from Jeff Hoeve for Parcel #0306-032-001-10.

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Ken DeWeerd to accept this request.

PASSED 5-0.

- e. Supervisor DeWeerd will request a Lawn Care contract for Summer 2018 from Straight Lawn Care.

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ALLEGAN COUNTY

**14. Treasurers Report.**

Balance on Hand February 1, 2018	\$145,774.40
Receipts	\$ 7,235.91
	\$153,010.31
Disbursements	\$ 30,153.21
Bank charges – prior years	\$ 298.08
Balance on Hand February 28, 2018	\$122,559.02
CD's	
General Fund	\$150,000.00
Utility Fund	\$400,000.00

**15. Monthly Bills.**

Upon review of the bills as presented;

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Bob Yonker to approve and pay the bills as submitted.

PASSED 5-0.

**16. Meeting Adjourned.**

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

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Elaine Mokma to adjourn the meeting at 8:10pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk  
Fillmore Township

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