

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

May 15, 2018 7PM

1. **Call to Order.**  
Supervisor Ken DeWeerdts called the meeting to order at 7pm. Bob Yonker opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**  
Members Present: Ken DeWeerdts, Leah Folkert, Elaine Mokma, Bob Yonker and Chuck Schaap.  
Members Absent: None.
3. **Late Agenda Items.**
  - a. Invitations.
  - b. Myrene Koch, Allegan County Prosecuting Attorney
4. **Graafschap Fire Department.**  
Fire Chief Doug DenBleyker reported:
  - a. A total of 46 calls for April 2018. There were 3 rescue calls and 4 fire calls for Fillmore Township, also 2 fire calls and 1 medical/rescue call to other agencies.
5. **Myrene Koch, Allegan County Prosecuting Attorney.**  
Prosecuting Attorney Myrene Koch introduced herself and gave an update as to her duties and responsibilities as Prosecuting Attorney for Allegan County.
6. **Fillmore/Overisel Township Deputy.**  
Officer Ray Retamal reported:
  - a. 57 calls for April 2018, 40 calls for Fillmore Township and 17 calls for Overisel Township.
7. **Allegan County Commissioner.**  
Jim Storey reported:
  - a. A contract was formed with Allegan County and the Lakeshore Advantage.
  - b. The World War 1 Soldiers monument at Allegan County's West Side Park will be dedicated on May 28, 2018.
  - c. The 2017 Annual Report for the Allegan County Sheriff's Department from Sheriff Frank Baker was received for information.
  - d. Healthy Michigan addressed the Board of Commissioners, recreational use of marijuana will be on the November 2018 ballot.
  - e. Notification was received from Bureau of Indian Affairs of their desire to acquire property known as the "Nowak parcel", a 99 acre parcel in Hopkins.
8. **May 8, 2018 Zeeland School Election.**  
Clerk Mokma reported the Election went well, a total of 12 ballots were cast all those being from absentee voters.
9. **Fillmore Township Board of Trustees Minutes - April 10, 2018.**  
Upon review of the April 10, 2018 Board of Trustee minutes;  
A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to approve the minutes as presented.  
PASSED 5-0.
10. **Fillmore Township Planning Commission Minutes – May 7, 2018**  
Planning Commission member Chuck Schaap gave an update of the May 7, 2018 meeting. The minutes were received for information.
11. **Supervisor Updates.**
  - a. A bid for 2018 Lawn care was received for information from Straightline Lawn Care LLC.
  - b. A Resolution was Allegan County Board of Commissioners proclaiming May 2018 Older American's Month in Allegan County.
  - c. A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Elaine Mokma to approve the bylaws which sets the structure of the Executive Committee of the M.A.C.C..  
PASSED 5-0.
  - d. A 1<sup>st</sup> quarter report of 2018 was received for information from the Overisel Fire Department.

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- e. Upon review of water rates for Fillmore Township Water Customers in comparison for other water rates from area systems;  
A Motion was brought by Ken DeWeerd and 2<sup>nd</sup> by Elaine Mokma to increase the rates from \$1.50/1000 gallons to \$2.00/1000 gallons.  
PASSED 5-0.  
Supervisor DeWeerd to follow this decision with a Resolution.
- f. The 2017 Annual Financial Statement was available.
- g. Information was received from MDOT regarding Intersection Upgrades and Resurfacing to be done on M-40 between the eastbound I-196 exit ramp and the north branch of the Macatawa River. This work to be done May – July 2018.
- h. An invitation was received from O.D.C. for Member Night on June 14, 2018 5p-8p.
- i. A retirement open house is planned for Don Komejan on June 1, 2018.

**12. East Saugatuck Cemetery.**

A quote was received from Kragt Konstruction Company for replacement of the 2 pillars at the entrance to the cemetery. The stone showing the name and date of the cemetery will be reused.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Leah Folkert to accept the bid of \$5,270.00.

PASSED 5-0.

**13. Treasurers Report.**

Balance on Hand April 1, 2018	\$947,023.10
Receipts	\$ 3,726.56
Total	\$950,749.66
Disbursements	\$ 90,185.58
Balance on Hand April 30, 2018	\$860,564.08
CD'S	
General Fund	\$150,000.00

**14. Monthly Bills.**

Upon review of the bills as presented;

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

PASSED 5-0.

**15. Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Elaine Mokma to adjourn the meeting at 8:00pm.

PASSED 5-0.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township