

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

June 11, 2019 7PM

**1. Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order at 7pm. Chuck Schaap 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.**

None

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported:

a. A total of 62 calls for May 2019. There were 15 rescue calls and 3 fire call for Fillmore Township, also 2 fire calls and 2 medical calls to other agencies. Chief DenBleyker also presented the Board with a report of mutual aid that was given to Graafschap Fire Department.

b. The annual July 4<sup>th</sup> Pancake Breakfast will again be held at the Fire Station.

**5. Fillmore/Overisel Township Deputy.**

Officer Tyler Langerak was welcomed as the new Fillmore/Overisel Township Deputy as Officer Retamal will be retiring from the Allegan County Sheriff Department on June 30, 2019.

Officer Langerak reported;

a. 56 calls for May 2019, 39 calls for Fillmore Township and 17 calls for Overisel Township.

**6. Allegan County Commissioner.**

Jim Storey reported:

a. Allegan County Clerk Bob Genetski reported a successful recount of the May 7, 2019 Election results for the Saugatuck School Millage; 1,041-Yes and 1,044 – No.

b. Allegan County Courthouse security has been upgraded.

c. Scott Corbin, Director of Allegan County Emergency Management reported high water levels along the Kalamazoo River. 2000 sandbags have been ordered, water to peak mid-July.

d. The Plat Board met, Leighton Township is showing housing growth and a new elementary school to be built.

e. At the upcoming June 13, 2019 Board of Commissioners meeting, a contract will be approved for Senior Home Meal Delivery.

f. A ribbon cutting took place the "Duo Project".

**7. Public Participation.**

None.

**8. Fillmore Township Board of Trustees Minutes - May 14, 2019.**

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

PASSED 5-0.

**9. Fillmore Township Planning Commission – May 13, 2019.**

These minutes were received for information.

**10. Supervisor Updates.**

a. M.A.C.C.

The May 2019 meeting was held at Fillmore Township. Tim Burkman has served as Director for 1 year. The 2019-2020 M.A.C.C. Budget was approved. Watershed Program dues will be increasing by \$715.20 for 2020. 16,820 miles were saved during Commute Green 2019 by walking, biking or shared rides.

b. Hidden Creek Sewer.

Supervisor DeWeerdts met with the owners of Hidden Creek, Engineering is being completed for Phase 2 of the Community. A sewer line will need to be installed prior to the beginning of Phase 2. Costs are significantly higher than expected, construction options are being considered as is

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funding. Funding has been requested from Fillmore Township, the project will begin in the fall of 2019, Fillmore Township will look at the 2019-2020 Budget for what funds are available should the Township decide to assist with the funding.

c. O.D.C.

A note of thanks was received for the continued partnership they have with Fillmore Township.

d. Neerken Plat Drain.

A request has been received from Fillmore Township property owner Helen Heneveld, Parcel # 0306-200-003-00, located at approximately 5990 146<sup>th</sup> Ave. Ms. Heneveld has requested the Allegan County Drain Commission for preliminary engineering for establishing a new drain district with a commitment fee of \$1200.00 of which Fillmore Township has been asked to share Following discussion by the Board and no motion being brought by the Board, Supervisor DeWeerd moved to the next item on the Agenda.

e. Supervisor DeWeerd informed the Board of Rabbit River Trucking adding a new building to their property located at 5717 138<sup>th</sup> Ave., Parcel #0306-029-003-60. This building will be used for storage.

**11. Treasurers Report.**

|                              |              |
|------------------------------|--------------|
| Balance on Hand May 1, 2019  | \$317,985.34 |
| Receipts                     | \$ 74,591.68 |
| Total                        | \$392,577.02 |
| Disbursements                | \$263,972.85 |
| Balance on Hand May 31, 2019 | \$128,604.17 |
| CD's                         |              |
| General Fund                 | \$750,549.76 |
| Utility Fund                 | \$300,000.00 |

**14. Monthly Bills.**

Upon review of the bills as presented;

A Motion was brought by Leah Folkert and 2nd by Chuck Schaap to approve the bills as presented.  
PASSED 5-0.

**15. Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to adjourn the meeting at 7:45pm.  
PASSED 5-0.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township