

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

March 12, 2019 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdt called the meeting to order, opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**
Members Present: Ken DeWeerdt, Elaine Mokma, Leah Folkert and Chuck Schaap and Bob Yonker
Members Absent with notice: None
3. **Late Agenda Items.**
 - a. Perceptive Service & Operations Service 2019 Contract.
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker reported;
 - a. A total of 54 calls for March 2019. There were no fire calls and 2 medical/rescue calls for Fillmore Township, also 2 medical/rescue call and 5 fire calls to other departments or agencies.
5. **Allegan County Commissioner.**
Jim Storey reported:
 - a. A Public Indigent System contract has been signed. Staffing will be put in place in the coming weeks.
 - b. Allegan County Court system has been moved to the Jail Complex.
 - c. Allegan County Mental Health building being vacant is for sale.
 - d. Area school systems (except for Hamilton and Saugatuck) are looking at a School Safety Office.
 - e. A Grant of \$800,000.00 has been received for clean-up of the Rock 10 Site. After approximately 10 years this site can be cleaned up and be sold.
 - f. At the March 14, 2019 Board meeting M.A.C.C. Bylaws will be looked at with the goal of passing them.
6. **Fillmore/Overisel Township Deputy.**
Officer Ray Retamal reported:
 - a. 72 calls for March 2019. There being 45 calls for Fillmore Township and 27 calls for Overisel Township.
7. **Public Participation.**
None.
8. **Fillmore Township Board of Trustees Minutes – March 12, 2019.**
Upon review of the March 12, 2019 minutes;
A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve the minutes as presented.
PASSED 5-0.
9. **Fillmore Township Planning Commission.**
A Motion was brought by Ken DeWeerdt and 2nd by Chuck Schaap to refer a Special Use Request as requested by Dan Gerbens for Parcel #0306-011-008-20 to the Fillmore Township Planning Commission.
A hearing has been scheduled for April 8,2019.
Passed 5-0.
10. **Public Hearing – Fillmore Township Budget 2019-2020.**
A Motion was brought by Ken DeWeerdt and 2nd by Chuck Schaap to open the Public Hearing at 7:30pm.
PASSED 5-0.
Supervisor DeWeerdt 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 DeWeerdt and 2nd by Elaine Mokma to close the Public Hearing.
PASSED 5-0.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

A Motion was brought by Chuck Schaap and 2nd 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.

11. Supervisor Updates.

a. M.A.C.C. Passed a Resolution to Accept the 2015 and 1997 Ozone NAAQS Conformity Analysis for the 2040 Metropolitan Transportation Plan and 2017-2020 Transportation Improvement Program for the Macatawa Area Coordinating Council.

b. The Fillmore Township Board of Review is meeting March 11 & 13, 2019.

12. Treasurers Report.

Balance on Hand February 1, 2019	\$ 27,775.42
Receipts	\$162,418.72
Disbursements	\$ 35,348.17
Balance on Hand February 28, 2019	\$154,845.97
CD's	
General Fund	\$152,426.22
Utility Fund	\$406,202.82

13. Late Agenda Item.

A 2019 contract has been received from Perceptive Service & Operations Service. This 2019 contract shows an increase of \$68.00 per month for services that are provided to the Township Water System.

A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to sign this contract.

PASSED 5-0.

14. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to pay the bills as presented.

PASSED 5-0.

15. Adjourn.

There being no other business presented to the Board;

A Motion was brought by Ken DeWeerdts and 2nd by Chuck Schaap to adjourn the meeting at 7:45pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township