

FILLMORE TOWNSHIP  
*ESTABLISHED 1849*  
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES  
AUGUST 12, 2008 7 PM.

1. **Call to Order.**  
Supervisor Keith Potter called the meeting to order at 7PM and Chuck Schaap opened with prayer.
2. **Roll Call.**  
All members were present.
3. **Late Agenda Items.**  
Sara Fioringo – Grass Cup.  
Travis Williams – Outdoor Discovery Center.
4. **Graafschap Fire Department.**  
Fire Chief Cal Haverdink reported 34 calls in July of which 6 were into Fillmore Township consisting of 1 fire and 5 rescues.  
He also reported that the Department has applied and will received \$1,570.00 from F.E.M.A. for cost recovery of the calls received during recent severe weather conditions.
5. **Fillmore Township Deputy Report.**  
Deputy Ron Haverdink reported 46 calls for service in July 2008.
6. **Allegan County Commissioner.**  
No Report.
7. **Outdoor Discovery Center.**  
Travis Williams reported that the Center plans to develop property the Township is in line to obtain located at 5733 142<sup>nd</sup> Ave.  
This property was offered to the Township by the tax sale and the improvements will be done by the Outdoor Discovery Center incorporating this property with their present site.  
A motion was brought by Keith Potter 2<sup>nd</sup> by Janella Hop to support the Outdoor Discovery Center by donating \$1000.00. PASSED 5-0.
8. **Fillmore Township Water**  
Report from Horizon was received for information.

- 9. Grass Cup**  
Sara Fioringo co-owner of the Grass Cup seeking permission for outside music at the business. Music is in the outside seating area during business hours.  
A motion was brought by Kenneth DeWeerd 2<sup>nd</sup> Chuck Schaap to allow music as proposed as long as volume is contained to the business property. PASSED 5-0.
- 10. Fillmore Township Water.**  
Supervisor Keith Potter has planned an informational meeting on the proposed S.A.D.'s on August 25, 2008 at 7pm. Letters will be sent out to affected property owners. Engineer and legal consultants will be available to answer questions.
- 11. Fillmore Township Roads.**  
Discussion was resumed from the July 2008 meeting on the 2008 roadwork.  
A motion was brought by Kenneth DeWeerd to repave 54<sup>th</sup> St. per proposal and seal-coat, 139<sup>th</sup> Ave. from 60<sup>th</sup> to 58<sup>th</sup> St. and seek bids on the re-construction of 52<sup>nd</sup> St. Received no support.  
A motion was brought by Keith Potter to seal-coat the proposed 54<sup>th</sup> St. section, if seal coating is not available to repave same section, and seek bids on reconstruction of 52<sup>nd</sup> St. PASSED 4-1. Kenneth DeWeerd in opposition.  
Supervisor Keith Potter will seek a meeting with the Allegan County Road Director Bill Nelson explaining Commission bidding and pricing policy.
- 12. East Holland Cemetery.**  
Fillmore Township has completed an agreement with Harvey and Elaine Helder for obtaining additional property for cemetery use. Fillmore Township has obtained a survey of entire cemetery property with additional property.  
Chuck Schaap has contacted Goodell Enterprises about their oil equipment near Ottogan, but has received no response.
- 13. Fillmore Township Board Minutes**  
A motion was brought by Chuck Schaap 2<sup>nd</sup> Janella Hop to approve the July Board minutes and the Election Committee minutes as presented. PASSED 5-0.
- 14. Monthly Bills.**  
A motion was brought by Janella Hop 2<sup>nd</sup> Chuck Schaap to pay the submitted bills. PASSED 5-0.
- 15. Public Participation.**  
The following individuals have concerns about the S.A.D. for water extension. Melissa Brown, Edward Baum, Larry Slenk, Glenn Hoekstra, Doug Troost, Curt Windemuller.  
These questions will be answered during the August 25 informational meeting.

**16. Treasurer's Report.**

Balance on Hand July 1, 2008	\$606,121.00
Receipts	\$ 34,877.18
Total	\$641,998.18
Disbursements	\$ 42,302.08
Balance on Hand July 31, 2008	\$599,696.10

Meeting adjourned 8:10PM.

Respectfully Submitted,

Kenneth DeWeerd, Clerk  
Fillmore Township