

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
NOVEMBER 11, 2008 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7PM. John Kleinheksel opened with prayer.
2. **Roll Call.**
All members were present.
3. **Late Agenda Items.**
None.
4. **Graafschap Fire Department Report.**
Fire Chief Cal Haverdink reported 22 calls for service consisting of 2 fires and 5 rescues in Fillmore Township. Chief Haverdink reported the 2 fire calls were to the same address of 4177 60th St. for uncontrolled ground fires however it burned out of his control and he called the department. The Department controlled the fire and the resident was told to not restart the fire. Late in the day the Department was dispatched to the same address because the fire had again been ignited.
A motion was brought by Janella Hop 2nd by Kenneth DeWeerd to bill the resident at 4177 60th St. \$500.00 for an unauthorized fire that required the Fire Department's response.
Motion defeated 2-3.
A motion was brought by Keith Potter 2nd by Chuck Schaap to send a letter of reprimand from the Board of Trustees to the resident at 4177 60th St. for an uncontrolled fire.
PASSED 3-2.
5. **Fillmore Township Deputy Report.**
Fillmore Township Deputy Ron Haverdink reported 46 calls for service in October. Allegan County will hold a district meeting to inform local areas of the Sheriff Department activities and services, this meeting will be held December 4, 2008 at 7PM at the Fillmore Township Hall.
6. **Allegan County Commissioner Report.**
No report.

- 7. General Election Report.**
Clerk Kenneth DeWeerd reported 1474 residents voted which represents 80% of registered voters. All Board members ran unopposed and were re-elected to 4-year terms. Long time election workers Gerrit & Lois Schierbeek worked their last election. The Board thanks them for their many years of service.
- 8. Inspections Rates.**
A motion was brought by Keith Potter 2nd by John Kleinheksel to increase the inspection fees for mechanical, plumbing and electrical from \$40 to \$45 and the inspector payments from \$37 to \$40.
PASSED 5-0.
- 9. Identity Theft Protection.**
A motion was brought by Keith Potter 2nd Chuck Schaap to adopt and Identity Theft Policy. This is necessary because of Fillmore Township billing for water services.
PASSED 5-0 with effective date being November 11, 2008.
- 10. Water Ordinance Revision.**
Article IV "Use of Public Water" is Fillmore Township Water Ordinance. Section 401 details a procedure for mandatory connections.
A motion was brought by Keith Potter 2nd John Kleinheksel to make Article IV section 401 the permanent language of the Fillmore Township Water Ordinance.
PASSED 5-0.
- 11. Fillmore Township Water Special Assessment Districts.**
The Board acknowledges the petition received from property owners in the S.A.D. #4 of the 143rd Ave., opposing the extension of water lines with S.A.D. assessments to service the Blue Star corridor.
- 12. Sewer Agreement.**
Supervisor Keith Potter has been meeting with Holland Township to finalize an agreement for boundary street construction and payments.
A motion was brought by Keith Potter 2nd Chuck Schaap to accept the agreement as prepared by Scholten Fant between Fillmore Township and Holland Township for payments to Holland Township from Fillmore Township for sewer construction and connections until \$144,300.00 in costs are completed.
PASSED 5-0.
- 13. Fillmore Township Board Minutes.**
A motion was brought by Janella Hop 2nd John Kleinheksel to approve the October Board minutes as presented.
PASSED 5-0.

14. Monthly Bills.

A motion was brought by Kenneth DeWeerd 2nd Janella Hop to pay the bills as submitted.

PASSED 5-0.

15. Public Participation.

None.

16. Received for Information.

- Prein & Newhof Christmas Luncheon on December 5, 2008
- Wind Energy Workshop – December 10, 2008.

17. Treasurer's Report.

Balance on Hand October 1, 2008	\$586,925.31
Receipts	\$ 9,969.09
Total	\$596,894.40
Disbursements	\$ 85,308.38
Balance on Hand October 31, 2008	\$511,586.02

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township