

FILLMORE TOWNSHIP  
*ESTABLISHED 1849*  
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES  
January 13, 2009 7PM

1. **Call to Order.**  
Supervisor Keith Potter called the meeting to order at 7PM and led the Pledge of Allegiance. Kenneth DeWeerdts opened with prayer.
2. **Roll Call.**  
Chuck Schaap was absent with notice.
3. **Late Agenda Items.**
  - a. O.D.C. Lease Agreement.
  - b. Fillmore Township Rental House.
4. **Graafschap Fire Department.**  
Fire Chief Cal Haverdink reported 31 calls for service in December of which 3 were into Fillmore Township. A total of 356 calls for service were made in 2008, of that total 75 were made in Fillmore Township.
5. **Fillmore Township Deputy Report.**  
Deputy Ron Haverdink reported 42 calls by the Allegan County Sheriff in December, many of these were weather related.
6. **Hamilton Fire Department.**  
Fire Chief Dave Haverdink reported the Department responded to 263 calls in 2008. Chief Haverdink reviewed the 2008 spending and budgeted items. He then went thru the 2009 proposed budget that includes the purchase of a new fire engine. Cost of this new engine including equipment to be \$426,774.00 of which \$55,480.00 would be Fillmore Township's responsibility.  
A motion was brought by John Kleinheksel 2<sup>nd</sup> Kenneth DeWeerdts to approve the Fire Department 2009 budget with equipment purchase. PASSED 4-0.  
Fillmore's 2009 budget share will total \$37,563.50.
7. **Allegan County Commission.**  
Steve McNeal reported he's no longer the chair of this County Board. Issues for this coming year include the jail and continued financial restraint.
8. **Fillmore Township Water/Sewer.**  
A motion was brought by Keith Potter 2<sup>nd</sup> Janella Hop to approve the B.P.W. Sewer Usage and Administration Amendment Ordinance. PASSED 4-0.

9. **2009-2010 Fillmore Township Budget Review.**  
The Board was presented with the first draft of the 2009-2010 Township Budget. Changes and input from the Board will be received for next month.
10. **Fillmore Township Rental Property.**  
A motion was brought by Keith Potter 2<sup>nd</sup> by Janella Hop to hire Wedeven Plumbing to correct the water pressure issues at the Cook property rental house. Cost to be \$925.00.  
PASSED 4-0.
11. **O.D.C. Lease Agreement.**  
A motion was brought by Keith Potter 2<sup>nd</sup> Kenneth DeWeerdt to approve the Agreement with the Outdoor Discovery Center for the lease of Township property on 142<sup>nd</sup> Ave. The O.D.C. to make all the improvements after site clean-up and maintaining property as part of the O.D.C. PASSED 4-0.
12. **Fillmore Township Board Minutes.**  
A motion was brought by John Kleinheksel 2<sup>nd</sup> Janella Hop to approve the December Board minutes as presented. PASSED 4-0.
13. **Monthly Bills.**  
A motion was brought by John Kleinheksel 2<sup>nd</sup> Kenneth DeWeerdt to pay the submitted bills. PASSED 4-0.
14. **Public Participation.**  
Theresa Geurink reported she has not as of yet been contacted by the Allegan County Drain Commission about the drainage issues of last month. Keith Potter will again contact the Allegan County Drain Office.
15. **Treasurer's Report.**
- |                                   |              |
|-----------------------------------|--------------|
| Balance on Hand December 1, 2008  | \$326,679.99 |
| Receipts                          | \$ 4,124.50  |
| Total                             | \$330,804.49 |
| Disbursements                     | \$121,340.73 |
| Balance on Hand December 31, 2008 | \$209,463.76 |

Respectfully Submitted,

Kenneth DeWeerdt, Clerk  
Fillmore Township

