

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
MAY 12, 2009 7pm

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7PM and led in the Pledge of Allegiance. Janella Hop opened with prayer.
2. **Roll Call.**
All members were present.
3. **Late Agenda Items.**
 - a. Representative Bob Genetski.
 - b. Outdoor Discovery Center.
 - c. Allegan County Sheriff.
4. **Graafschap Fire Department.**
Graafschap Fire Chief Cal Haverdink reported a total of 18 calls for service in April. There were 4 fire runs into Fillmore Township. At the May 11 awards dinner, former Board member John Kleinheksel was recognized for 20 years of service on the Fire Board.
5. **Fillmore Township Deputy.**
Fillmore Township Deputy Ron Haverdink reported 30 calls for service by the Allegan County Sheriff Department in April. Deputy Haverdink reported that criminal and accidents incidents are down from past months.
6. **Representative Bob Genetski.**
Representative Genetski reports that revenue issues at the State level continue to be more challenging. Revenue Sharing will be affected because fewer funds are being collected; however the percentage for Fillmore Township is constitutionally protected.
7. **Community Foundation.**
A motion was brought by Keith Potter 2nd Janella Hop to support the July 4th community fire works with a contribution of \$558.00. PASSED 5-0.
8. **Fillmore Township Roads.**
A motion was brought by Keith Potter 2nd Chuck Schaap to approve the bid from the Allegan County Road Commission and Michigan Paving to black top 52nd St. from 140th Ave. to 141st Ave. at a cost of \$68,883.90. PASSED 5-0.

Other resurfacing and maintenance on 144th Ave. and 50th St. will depend on the cost estimates and available funds.

9. Herrick District Library.

Fillmore Township is not part of the Herrick District Library for tax support of its operations, however residents can use the services provided by the Library. The Library Board is recommending that the Board support the operation pro-rated on population and actual cardholders. This amount would be approximately \$31,193.00 per year. At this time no action is required.

10. May 5, 2009 School Election.

Ken DeWeerd reported that 194 voters turned out for the annual School Election held May 5, 2009.

11. Horizon Operation – Water Report.

Horizon Operation's monthly report was received for information.

12. Outdoor Discovery Center.

Information concerning joint efforts by the Outdoor Discovery Center and the Macatawa Greenway Partnership was received.

13. Allegan County Sheriff.

A video has been produced titled "A Way Out" that deals with manufacturing and the use of methamphetamine drugs was received for information.

14. Fillmore Township Board Minutes.

A motion was brought by Chuck Schaap 2nd Janella Hop to approve the April 14, 2009 Board minutes as presented. PASSED 5-0.

15. Monthly Bills.

A motion was brought by Ken DeWeerd 2nd Bob Yonker to pay the bills as submitted. PASSED 5-0.

16. Fillmore Township Board of Appeals.

A motion was brought by Keith Potter 2nd Bob Yonker to appoint Ron Mulder to the Fillmore Township Board of Appeals. PASSED 5-0.

17. Public Participation.

Nathan Schierbeek was present to fulfill a government class requirement to observe a local governmental body in action. He is a student of Mrs. Ensing in the Holland Christian School system.

18. Treasurer's Report.

Balance on Hand April 1, 2009	\$729,095.12
Receipts	\$ 1,715.86
Total	\$730,810.98
Disbursements	\$ 20,945.93
Balance on Hand April 30, 2009	\$709,865.05

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township