FILLMORE TOWNSHIP

ESTABLISHED 1849 ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES JULY 14, 2009 7PM

1. Call to Order.

Clerk Kenneth DeWeerdt called the meeting to order at 7pm and led in the Pledge of Allegiance. Chuck Schaap opened with prayer.

2. Roll Call.

Members present: Janella Hop, Chuck Schaap, Bob Yonker and Kenneth DeWeerdt. Members absent: Supervisor Keith Potter, with notice.

3. Late Agenda Items.

- 1. Roads dust control.
- 2. Roads 146th Ave. heavy traffic & safety concerns.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 31 calls for June, 3 rescue calls were into Fillmore Township.

The July 4th Pancake Breakfast was again a success with over 1250 attending.

5. Fillmore Township Deputy Report.

No report available.

6. Wind Energy Report.

A statewide committee looking into the potential use of wind for an energy source is surveying local governments for possible location and interest. Our Board supports these efforts and has by Ordinance allowed structures for wind generation in the Agricultural Zone. It is also looking at allowing on-site wind generators in all zones.

7. Abandoned Residential Properties Ordinance.

An Ordinance looking at structures no longer used for dwelling or vacated accessory buildings is being drawn up. The Board will continue to study this draft and proceed with adoption at a later date.

8. Horizon Operations.

Tom Rook continues to monitor the chlorine levels in the system. The chlorine breaks down during warm periods and because of low use at the end of main water lines.

9. Fire Board Appointment.

A motion was brought by Kenneth DeWeerdt 2nd Janella Hop to appoint Bob Yonker as Board representative to the Graafschap and Hamilton Fire Boards. PASSED 4-0.

10. 2010 Census Report.

Denise Mokma is Fillmore Township's representative on the M.A.C.C. Complete Count Committee. A census count will take place in 2010, it is important that an accurate count is made for each area.

11. Fillmore Township Board Minutes.

A motion was brought by Bob Yonker 2nd Janella Hop to approve the June 9, 2009 minutes as presented. PASSED 4-0.

12. Roads.

To date no bids have been received for the proposed 144th Ave. & 50th St. projects. Dust control will be applied to 54th St. and a short section of 59th St.

Following the recent heavy rains, several road and bridges remain damaged because of the washouts. At this time the Allegan County Road Commission is dealing with the repair of structures and roads, however certain culverts will have to be replaced and this cost may be the responsibility of the Township, which will impact moneys used for road maintenance.

13. 146th Ave. Safety.

Due to the bridge washout/road closure on 48^{th} St., 146^{th} Ave. is being used as a detour. Residents are concerned about high volume of traffic and speeds on 146^{th} Ave. and 49^{th} St.

The Board will ask the Township Deputy to monitor this area more closely.

14. Fillmore Township Planning Commission

Chuck Schaap reported on the June 15, 2009 meeting. The Planning Commission is looking at possible placement of Onsite wind turbines in all districts.

15. Monthly Bills.

A motion was brought by Chuck Schaap 2^{nd} by Bob Yonker to pay the bills as submitted. PASSED 4-0.

16. Public Participation.

Ron Mulder inquired when dredge soil would be delivered to the Township Transfer Station site. Mr. Mulder will be hired to level the soil as it is being trucked in. This is due to start in July.

Doug VerHoeven has invited the Board and public to an event on Saturday July 25, from 4:30pm to 9:30pm. Proceeds from this event will go to International Concern.

17. Treasurer Report.

Balance on Hand June 1, 2009	\$598,695.10
Receipts	\$ 8,124.51
Total	\$606,819.61
Disbursements	\$ 29,588.94
Balance on Hand June 30, 2009	\$577,230.67

Respectfully Submitted,

Kenneth DeWeerdt, Clerk Fillmore Township