

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
AUGUST 11, 2009 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm and led in the Pledge of Allegiance. Bob Yonker opened the meeting with prayer.
2. **Roll Call.**
Members present: Keith Potter, Janella Hop, Chuck Schaap, Bob Yonker and Ken DeWeerd.
3. **Late Agenda Items.**
 - a. Cemetery Accounts.
 - b. Roads.
4. **Graafschap Fire Department Report.**
Fire Chief Cal Haverdink reported 23 calls for service in July of which 7 were into Fillmore Township, consisting of 3 fires and 4 rescues.
5. **Fillmore Township Deputy Report.**
Deputy Ron Haverdink gave the June and July report. June – 38 calls and July – 42 calls for service.
6. **B.P.W. Sewer Ordinance.**
A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve the Holland B.P.W. Sewer Ordinance Amendments.
PASSED 5-0.
7. **2010 Census Report.**
Denise Mokma, representative for Fillmore Township on M.A.C.C.'s 2010 Census Complete Count Committee reported on recent meetings.
A motion was brought by Keith Potter 2nd by Jan Hop to approve funds requested for promotional materials.
PASSED 5-0.
8. **Land Use & Planning.**
A letter was received from William Fahey outlining zoning and land use changes for local governments, this was received for information.

9. **Allegan County Conservation District.**
An invitation for a tour on August 27 of Allegan County to view several locations and projects that have been completed by the Conservation District within the last year. This was received for information.
10. **Horizon Operations.**
No report available at time of the meeting.
11. **Abandoned Residential Properties Ordinance.**
After 2 months of review, a motion was brought by Keith Potter and 2nd by Ken DeWeerd to adopt the Ordinance 09-01.
PASSED 5-0.
This Ordinance will help maintain properties and buildings that have become vacant or abandoned.
12. **Fillmore Township Road Work & Maintenance.**
Bids for resurfacing have been returned from the Allegan County Road Commission. Resurfacing 144th Ave. from 48th to 50th and resurfacing 50th St., a ½ mile north of 144th Ave. for \$161,657.20.
A motion was brought by Keith Potter 2nd Chuck Schaap to approve this bid.
The Board also approved the seal coating of 2 miles of roads, 50th St. from end of resurfacing of Ottogan and 138th Ave. from M-40 to 48th St.
PASSED 5-0.
13. **Fillmore Township Board Minutes.**
A motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the July 14, 2009 Board minutes as presented.
PASSED 5-0.
14. **Fillmore Township Planning Commission.**
Chuck Schaap reported that the Commission has proposed two (2) Ordinance changes for which a Public Hearing will be held on August 17, 2009 at 7pm.
a. Wind turbines in all districts.
b. Date for splitting farmsteads.
A motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the July 20, 2009 Planning Commission minutes as presented.
PASSED 5-0.
15. **Fillmore Township Cemetery Accounts.**
A motion was brought by Jan Hop and 2nd by Bob Yonker to close out the 3 cemetery accounts.
- | | | |
|----|--------------------------|----------|
| a. | Fillmore Township Trust. | \$745.48 |
| b. | Lubbers Trust. | \$302.52 |
| c. | Rhea Oetman Trust. | \$415.10 |

The Oetman Trust money will be sent to Jan Boersen and the other two (2) Trust monies will be placed in the General Fund.

PASSED 5-0.

16. Public Participation.

Jerome Bush questioned if Allegan County could be included in the Ottawa Area Flood Plan revisions.

Ron Mulder questioned the 142nd Ave. Discovery Center clean up. More debris than first thought is on site and the need for more removal is needed.

Keith Potter will work with Travis Williams in the completion of this project.

17. Monthly Bills.

A motion was brought by Bob Yonker and 2nd by Chuck Schaap to pay the bills as submitted.

PASSED 5-0.

18. Treasurer's Report.

Balance on Hand July 1, 2009	\$577,230.67
Receipts	\$ 31,963.31
Total	\$609,193.98
Disbursements	\$ 43,078.59
Balance on Hand July 31, 2009	\$566,115.39

Meeting adjourned at 8:20pm.

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township