#### FILLMORE TOWNSHIP

ESTABLISHED 1849 ALLEGAN COUNTY

# FILLMORE TOWNSHIP BOARD OF TRUSTEES NOVEMBER 10, 2009 7PM

#### 1. Call to Order.

Supervisor Keith Potter called the meeting to order at 7PM and led in prayer. Supervisor Keith Potter led the Pledge of Allegiance.

## 2. Roll Call.

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

# 3. Late Agenda Items.

- a. Representative Bob Genetski
- b. Commissioner Steve McNeal.

#### 4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 27 runs in October of those 5 were into Fillmore Township consisting of 2 fires and 3 rescues.

# 5. Fillmore Township Deputy.

Deputy Ron Haverdink reported 48 calls by the Allegan County Sheriff Department in October.

## 6. Late Agenda.

Representative Bob Genetski reported that the State has finally passed a budget. Much debate and compromise was needed to reach the \$44 billion 2010 budget. The Farm & Animal Care Bill passed by the State will have a major impact on local farming operations.

Commissioner Steve McNeal reported that money and budgets are also the main focus at the County. With revenues predicted to be down spending will also need to be reduced.

## 7. Hamilton Fire Department.

Hamilton Fire Department has competed a Public Protection Classification survey and has successfully been reviewed by the Insurance Services Office. This has lowered the I.S.O. rating to a 7.

#### 8. Fillmore Township Roads.

A report was received for information from the Allegan County Road Commission detailing monies spent in Fillmore Township in 2008. A total of \$186,093.58 was spent.

# 9. Herrick District Library.

As detailed in the October 13, 2009 minutes of the Fillmore Township Board, the Herrick District Library is seeking support from non-member townships.

A motion was brought by Keith Potter and 2<sup>nd</sup> by Robert Yonker to support the Library in the amount of .3mill of our Taxable Value. Money will come from penal fines and the General Budget. Supervisor Potter to negotiate a contract for Board approval. PASSED 4-0.

# 10. Fillmore Township Park.

Topsoil continues to be trucked onto the 143<sup>rd</sup> Ave. site. Our on-site excavator reports 11,000 yards have been leveled at the site.

#### 11. November 3, 2009 Election.

Ken DeWeerdt reported 388 voters at the November 3 election. The 911 proposal passed 223 to 164, however the Hamilton School Bond proposal was defeated 189 to 186.

#### 12. 2010 Census Committee.

Denise Mokma continues to attend meetings of the MACC Complete County Committee. Their main objectives are to get the word out and the importance of including everyone in the count.

## 13. Fillmore Township Board Minutes.

A motion was brought by Chuck Schaap and 2<sup>nd</sup> by Ken DeWeerdt to approve the October 13, 2009 minutes as presented PASSED 4-0.

## 14. Fillmore Township Planning Commission.

Chuck Schaap reported on the October 19, 2009 Public Meeting reviewing the Land Use Plan. The consensus of the meeting is the present Land Use Plan is an accurate vision for the next 5 years and that no changes are needed.

#### 15. Monthly Bills.

A motion was brought by Ken DeWeerdt and 2<sup>nd</sup> by Chuck Schaap to pay the bills as submitted.

PASSED 4-0.

#### 16. Fillmore Township Budget Revenue.

Ken DeWeerdt gave a 6-month budget to spending update. No line items are over budget with most to continue within budgeted amounts.

#### 17. F.E.M.A. Flood Insurance.

An Ordinance addressing Floodplain Management Provisions is being drawn. The Township in not presently part of the program, this doesn't allow Township residents to participate or buy insurance for flood damage.

# 18. Public Participation.

Sherri Timmerman was present to fulfill school government class requirements.

# 19. Treasurer's Report.

Balance on Hand October 1, 2009	\$487,122.34
Receipts	\$ 4,513.77
Total	\$491,636.11
Disbursements	\$ 62,552.24
Balance on Hand October 31, 2009	\$429,083.87

Meeting adjourned at 8pm.

Respectfully Submitted,

Kenneth DeWeerdt, Clerk Fillmore Township