FILLMORE TOWNSHIP ESTABLISHED 1849 ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES April 13, 2010 7PM

1. Call to Order.

Supervisor Keith Potter called the meeting to order at 7pm and opened with prayer.

2. Roll Call.

Members Present: Keith Potter, Janella Hop, Bob Yonker, Chuck Schaap and Ken DeWeerdt.

3. Late Agenda Items.

• Newsletter.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 24 runs in March, of which 4 were into Fillmore Township consisting of 1 fire and 3 rescues.

A letter of retirement was received for information from Mark Klomparens.

5. Fillmore Township Deputy.

Fillmore Township Deputy Ron Haverdink reported 38 calls for service in March.

6. Allegan County Commissioner.

Commissioner Steve McNeal gave a report on the progress of the new jail. The goal is to keep the project cost below \$20 million.

7. 2010 Census.

Denise Mokma reported by letter that the M.A.C.C. Complete Count Committee has concluded their meetings. The return of census forms should soon be complete; a census worker will visit those addresses that haven't returned the form.

8. Fillmore Township Water/Sewer.

Horizon Operations monthly report was received for information. During the month of March, 2 large draws of water by local fire departments caused no problems, as pressure was consistent at both occasions.

9. Office Equipment.

The present main computer used in the Township office is seven years old. Due to compatibility problems with newer versions of the applications with our old versions, a replacement computer is necessary.

A motion was brought by Keith Potter 2nd by Chuck Schaap to purchase new equipment for Township general use.

PASSED 5-0.

10. Election Workers.

A motion was brought by Kenneth DeWeerdt and 2nd by Bob Yonker to appoint the following individuals as election workers for the May 4, 2010 School Election; Elaine Mokma – Chairman, Beverly Zoerhof, Laurie Kragt, Marilyn Schra, Laura Mokma and Elaine Flokstra.

PASSED 5-0.

11. Fillmore Township Transfer Station.

The Township Board has decided to continue having a transfer station open as service to the residents. The dates will be April 24 and May 22.

12. Fillmore Township Planning Commission.

Chuck Schaap reported on the March 15, 2010 meeting. Several Zoning Ordinance changes were discussed, a Public Hearing will be held on May 17 to discuss these proposed changes.

13. Fillmore Township Board of Appeals.

Ron Mulder, Board of Appeals member, stated the Board, at it's March 1, 2010 meeting approved a variance request of Les Brink.

14. Fillmore Township Board Minutes.

A motion was brought by Chuck Schaap and 2nd by Janella Hop to approve the March 9, 2010 minutes as presented. PASSED 5-0.

15. General Information.

- Bob Genetski, State Representative extended an invitation to a Local Officials Conference on April 23, 2010.
- Energy Workshop on May 5, 2010.

16. Allegan County Administration.

A letter was received requesting an increase in payment for Deputy Service of \$286.00 per month. After discussion the Board feels no additional increase is acceptable and will continue to make payments at the current levels.

17. Fillmore Township Newsletter.

A spring newsletter will be sent out by May 15, 2010.

18. Monthly Bills.

A motion was brought by Kenneth DeWeerdt and 2nd by Bob Yonker to pay the bills as submitted for March 2010. PASSED 5-0.

19. Public Participation.

Doug Troost was present and again asked for permission to hold a mud-run event on his property located at 5714 143rd Ave. The Board once again advised Mr. Troost that due to past problems with past events no approval would be given for another mud-run.

20. Treasurer's Report.

Balance on Hand March 1, 2010	\$158,478.71
Receipts	\$665,468.40
Total	\$823,947.11
Disbursements	\$ 70,744.98
Balance on Hand March 31, 2010	\$753,202.13

Meeting adjourned 8:15pm.

Respectfully Submitted,

Kenneth DeWeerdt, Clerk Fillmore Township