FILLMORE TOWNSHIP

ESTABLISHED 1849 ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES October 12, 2010 7PM

1. Call to Order.

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

2. Roll Call.

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

3. Late Agenda Items.

- a. Candidates:
 - 1. Andrew Marks
 - 2. Paul Klein
- b. West Michigan Online

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 24 calls for service in September of which 1 fire and 4 rescues were into Fillmore Township.

5. Fillmore Township Deputy

Fillmore Township Deputy Ron Haverdink reported 36 calls in September.

6. Allegan County Commissioner.

Commissioner Steve McNeal reported budget finalization is being completed, cuts for programs and services will be needed due to reduction in revenue.

Commissioner McNeal explained the jail millage proposal that will be voted on at the November 2, 2010 General Election.

7. West Michigan Online.

Jay Colowotolo of West Michigan Online presented a proposal to the Board for placing equipment on the Township water tower for high speed internet service for Township residents.

The Board will review the information and make a decision at the November 9, 2010 meeting.

8. Fillmore Township Water & Sewer.

A monthly water service report was received from Horizon Operations for information.

9. November 2, 2010 General Election Precinct Inspectors.

A motion was brought by Ken DeWeerdt and 2nd by Bob Yonker to approve the following inspectors as recommended by the Election Committee:

Elaine Mokma - Chairman

Marilyn Schra, Beverly Zoerhof, Elaine Flokstra, Laura Mokma and Laurie Kragt. PASSED 5-0.

10. Fillmore Township Property Snow Plowing.

Bid from three contractors were received for snow plowing of Township properties; Choice Landscaping, Edgewater Landscaping and Haverdink Enterprises.

Upon review of the bids, a Motion was brought by Ken DeWeerdt and 2nd by Chuck Schaap to accept the lowest bid from Haverdink Enterprises for services in 2010-2011. PASSED 5-0.

11. Fillmore Township Office Equipment.

Because of the need for more storage and filing space, relocating present office equipment and computers, the Board has decided to hire West Michigan Office Interiors to submit plans and ideas for an office update.

A motion was brought by Keith Potter and 2nd by Janella Hop to proceed with plans with spending up to \$9000.00.

PASSED 4-0, Chuck Schaap abstaining.

12. Merit Network.

A motion was brought by Keith Potter and 2nd by Ken DeWeerdt to approve an application from Merit Network to install telecommunication lines with proper right-of-ways in Fillmore Township.
PASSED 5-0.

13. Fillmore Township September 14, 2010 Board Minutes.

A motion was brought by Keith Potter and 2nd by Janella Hop to approve the September 14, 2010 minutes as presented. PASSED 5-0.

14. Audit.

Fillmore Township has received a letter from the State of Michigan recommending several accounting changes. Our accountants, Kiekover, Scholma, Shumaker P.C. will compose a letter of response.

15. Fillmore Township Board of Appeals.

Due to the untimely death of Board member Ronald Mulder, alternate member Dave VanDenBerg will be seated until a permanent replacement can be appointed.

16. Monthly Bills.

A motion was brought by Jan Hop and 2nd by Bob Yonker to authorize payment of the bills as submitted.

17. Public Participation.

Steve McNeal states he endorses candidate Andrew Marks for District Judge and Paul Klein for Circuit Judge.

18. Treasurer Report.

Balance on Hand September 1, 2010	\$537,347.97
Receipts	\$ 40,826.55
Total	\$578,174.52
Disbursements	\$ 56,930.46
Balance on Hand September 31. 2010	\$521,244.06

Meeting adjourned 8:30pm.

Respectfully Submitted,

Ken DeWeerdt, Clerk Fillmore Township