

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
December 14, 2010 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm. Kenneth DeWeerdts opened with prayer.
2. **Roll Call.**
Members Present: Keith Potter, Janella Hop, Kenneth DeWeerdts, Chuck Schaap and Bob Yonker.
3. **Late Agenda.**
 - a. Fillmore Township Park.
 - b. Blue Star Water.
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported 25 calls for service of those 7 were into Fillmore Township consisting of 2 fires and 5 rescues.
5. **Fillmore Township Deputy.**
Deputy Ron Haverdink reported 44 calls by the Allegan County Sheriff Department during the month of November.
6. **Allegan County Commissioner.**
Commissioner Steve McNeal states that the Commission has come to an agreement for a scaled down jail complex with the Haworth building. The new facility will cost approximately \$15 million and will be paid for with available funds without a millage.
7. **Fillmore Township Water & Sewer.**
A report from Horizon Operations was received for information. Total water usage topped 10,000,000 gallons since the system was installed.
8. **Allegan County Roads.**
A letter was received from the Allegan County Road Commission stating Managing Director Bill Nelson plans to retire December 31, 2010. Allegan County Engineer Larry Brown has been appointed new Director.
Annual Primary Road meeting will be held January 17, 2011 at 7pm.

9. West Michigan Strategic Alliance.

A motion was brought by Keith Potter and 2nd by Bob Yonker to support West Michigan Strategic Alliance with membership fee of \$50.00

PASSED 5-0.

10. Fillmore Township Park.

The schedule for the Township Park is as follows;

- a. Bidding January 19, 2011.
- b. Bid Opening February 2, 2011.
- c. Construction to begin April 2011.
- d. Completion June 2011.

11. Blue Star Water.

After several months, petitions of the extension of water lines down Blue Star Highway show the following results: a total of 105 acres to be serviced, 1/3 of the parcel owners have returned petitions with 10.23 acres in favor and 26.04 not in favor of installing public water.

The Board has decided to let wait until more interest is requested.

12. Fillmore Township November 9,2010 Board Minutes.

A motion was brought by Janella Hop and 2nd by Chuck Schaap to approve the November 9, 2010 Board minutes as presented.

PASSED 5-0.

13. Fillmore Township Planning Commission.

Chuck Schaap reported the Commission met November 22 and held a Public Hearing for allowing Bed & Breakfast facilities in various zones and defining standards for Bed & Breakfast Inns. The Board of Trustees will give final approval at the January 2011 meeting.

14. Monthly Bills.

A motion was brought by Kenneth DeWeerd and 2nd by Janella Hop to approve the submitted bills for payment.

PASSED 5-0.

15. Public Participation.

Cal Haverdink question whether 2nd Chance Ranch had reported back to the Board. Keith Potter stated their report is due in January 2011 and P.C.I. is handling construction permits.

A property owner on M-40 between 50th And 138th Ave. needs to be contacted by the Township regarding general clean-up of vehicles and miscellaneous items.

16. Treasurer Report.

Balance on Hand November 1, 2010	\$302,996.47
Receipts	\$ 39,140.05
Total	\$342,136.52
Disbursements	\$ 84,269.38
Balance on Hand November 30, 2010	\$257,867.14

Meeting adjourned 8:45pm.

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township