

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
JUNE 14, 2011 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm. Janella Hop opened with prayer.
2. **Roll Call.**
Members Present: Keith Potter, Ken DeWeerd, Jan Hop, Chuck Schaap and Bob Yonker.
3. **Late Agenda Items.**
 - a. Dust Control.
 - b. Friends of the Felt Estate.
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported a total of 256 calls for service in May, of which 5 were in to Fillmore Township consisting of 1 fire and 4 medical calls.
The annual July 4th Pancake Breakfast is being planned by the fireman.
5. **Allegan County Commissioner.**
Commissioner Steve McNeal reported there will be no increase in the 911 surcharge, it will remain at \$1.63 per calling devise per month.
The County Jail plans remain on track with 350 beds being the capacity.
6. **Fillmore Township Water & Sewer.**
A monthly water usage report was received for information from Horizon Operations. Plans are being engineered by Prein & Newhof for a forced sewer main to be connected to a new egg processing plant being built by DeWeerd Poultry at 140th Ave and 50th St.
7. **Allegan County Sheriff Department.**
A total of 40 calls for service were made by the Allegan County Sheriff Department. A letter of thanks will be sent to Deputy Ron Haverdink for his services to Fillmore Township over the past 8 years. He has retired from the Department.
8. **Special Use Permits.**
A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve a request from DeWeerd Poultry for an egg processing plant and trucking facility for shipping eggs.
PASSED 5-0.
This comes as a recommendation from the Fillmore Township Planning Commission, during a Public Hearing on May 16, 2011.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve a request from Sybil Cathy to run a Bed & Breakfast located at 5984 Church St. with the following restrictions:
 - a. Owners to live on site.
 - b. Maximum of 3 rooms for rental.
 - c. Allow 6 permanent parking spaces.

- d. All alterations and renovations to meet all building, electrical, plumbing and mechanical codes with proper permits.

PASSED 5-0.

9. Fillmore Township Zoning Ordinance.

A motion was brought by Ken DeWeerd and 2nd by Bob Yonker to approve a change to the Zoning Ordinance with the following restrictions:

Section 5.03 J in the A-2 District:

- a. No outdoor storage of equipment used in connection with said business.
- b. outdoor storage of materials used in landscaping, such as landscape timber, plant materials, shrubs, trees and mulch are permitted outdoor storage until transported to a job site only.
- c. No retail sales of any kind are permitted on the property.
- d. No outdoor storage of any material that could negatively affect ground water such as salt.
- e. Outdoor advertizing shall be in accordance with Chapter 22 of the Zoning Ordinance.
- f. No storage of material or yard waste brought from job sites to be on the property.

Section 4.03 N in the A-1 District:

- a. No outdoor storage of equipment used in connection with said business.
- b. outdoor storage of materials used in landscaping, such as landscape timber, plant materials, shrubs, trees and mulch are permitted outdoor storage until transported to a job site only.
- c. No retail sales of any kind are permitted on the property.
- d. No outdoor storage of any material that could negatively affect ground water such as salt.
- e. Outdoor advertizing shall be in accordance with Chapter 22 of the Zoning Ordinance.
- f. No storage of material or yard waste brought from job sites to be on the property.

PASSED 3-2.

10. Fillmore Township Park.

Supervisor Keith Potter reported the Park construction is on schedule for a mid-July opening. The official name of **Cottonwood Park, Fillmore Township** has been chosen. The Board thanks the Mulder Family for their input in selecting this name.

11. Fillmore Township Roads.

A motion was brought by Ken DeWeerd and 2nd by Bob Yonker to hire the County for a 2nd roadside mowing this fall.

PASSED 5-0.

The 1st cutting is being completed and is paid for by the Allegan County Road Commission.

Dust control will be applied to 54th St. from 141st Ave. to 43rd Ave.

12. Fillmore Township Rental House Demolition.

Three bids were obtained for demolition of the rental house adjacent to the Township Hall.

Al's Excavating	\$6,000.00
Busscher Septic	\$7,230.00

ECO Demolition \$5,800.00

A motion was brought by Keith Potter and 2nd Bob Yonker to accept the low bid from ECO Demolition.

PASSED 5-0.

13. Fillmore Township Planning Commission.

Chuck Schaap gave a report of activities of the Planning Commission, the next meeting is scheduled for August 29, 2011.

14. Fillmore Township Board Minutes May 10, 2011.

A motion was brought by Chuck Schaap and 2nd by Janella Hop to approve the May 12, 2011 Board minutes as presented.

PASSED 5-0.

15. Monthly Bills.

A motion was brought by Janella Hop and 2nd by Chuck Schaap to approve the bills as submitted for payment.

PASSED 5-0.

16. Public Participation.

Al Klein a resident of Manlius Township commended the Board on a well run informational meeting.

17. Treasurer Report.

Balance on Hand May 1, 2011	\$573,738.62
Receipts	\$ 30,063.09
Total	\$603,801.71
Disbursements	\$ 57,703.43
Balance on Hand May 31, 2011	\$546,066.42

Meeting adjourned 8:20pm.

Respectfully Submitted,
Kenneth DeWeerd, Clerk
Fillmore Township