

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 13, 2011 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm. Bob Yonker opened with prayer.
2. **Roll Call.**
Members Present: Keith Potter, Jan Hop, Chuck Schaap, Bob Yonker and Ken DeWeerd.
3. **Late Agenda Items.**
 - a. Ken Whitcomb - Hamilton Schools.
 - b. Mary Fales - M.A.C.C. Water Shed.
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported 23 calls in August of which 4 rescues were into Fillmore Township.
On October 12 Cal will be involved in the Muscular Dystrophy Association lock-up. The Poster Child for this event is Natalie Draisma from Fillmore Township. Donations to get the Fire Chief out of lock-up will be accepted at the Graafschap Fire Department.
5. **Allegan County Commissioner.**
There was no report available.
6. **Horizon Operations.**
There was no report available.
7. **Special Use Permit Request.**
Mr. Robert Greving has requested a Special Use Permit for his property 5487 136th Ave., Parcel #0306-033-024-00 for horse boarding, riding stable and lessons. The recommendation comes from the Fillmore Township Planning Commission to approve this request as present zoning allows such an operation. A motion was brought by Keith Potter and 2nd by Janella Hop to approve this Special Use Permit.
PASSED 5-0.
8. **M.A.C.C. Water Shed.**
Mary Fales, Coordinator of M.A.C.C. Watershed Committee gave a presentation of water quality in the Macatawa watershed. Fillmore has two main drains, Kleinheksel and East Fillmore that flow into Lake Macatawa. M.A.C.C. has been awarded a \$665,000.00 grant for local lands owners to use to improve drainage of their property, currently 9 farms have inquired about the grant involving a total of 4000 acres.
9. **Hamilton School Fund Raiser.**
Ken Whitcomb representing the parents of the 2011-2012 all night senior post graduation party was present requesting a gaming license for fund raising. They will

be selling raffle tickets at upcoming sporting events with the winner to be given a Harley Davidson motorcycle.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve a Resolution to allow this request.

PASSED 5-0.

10. Cottonwood Park.

Final billing was received from Visser Brothers Construction. Several clean-up issues will be taken care of by the Contractor. A dedication is scheduled for October 11, 2011 @ 6pm at the Park. A newsletter will be sent to inform the Township residents.

11. Allegan County Sheriff Department.

The Allegan County Sheriff Department responded to 39 calls into Fillmore Township for the month of August.

12. Fillmore Township Board Minutes August 9, 2011.

A motion was brought by Ken DeWeerd and 2nd by Bob Yonker to approve the August 9, 2011 minutes as presented.

PASSED 5-0.

13. Fillmore Township Planning Commission Minutes August 15, 2011.

Minutes of the August 15, 2011 Planning Commission were received for information.

14. Fillmore Township Board of Appeal Minutes July 11, 2011.

Minutes of the July 11, 2011 Board of Appeals were received for information.

15. Monthly Bills.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to pay the bills as submitted.

PASSED 5-0.

16. Public Participation.

Allegan County Road Commission member John Kleinheksel reported the resurfacing of 54th St. is completed, ditch cleaning and culvert placement on 52nd St. in front of the Township Office will be completed next week and the 2nd road side mowing has been completed.

17. Treasurer Report.

Balance on Hand August 1, 2011	\$294,010.44
Receipts	\$ 83,238.60
Balance	\$377,249.04
Disbursements	\$ 43,302.06
Balance on Hand August 31, 2011	\$333,946.98

Meeting adjourned at 8:10pm.

Respectfully Submitted,
Kenneth DeWeerd Clerk
Fillmore Township

