

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

JANUARY 10, 2012 7PM

1. Call to Order.

Clerk Kenneth DeWeerdts called the meeting to order at 7PM, led in prayer and in the Pledge of Allegiance.

2. Roll Call.

Members Present: Kenneth DeWeerdts, Janella Hop, Chuck Schaap and Bob Yonker.

Members Absent: Supervisor Keith Potter was absent with notice.

3. Late Agenda Items.

a. John Kleinheksel - Allegan County Road Commission.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink report a total of 32 calls for service in December 2011. There were 4 fires and 3 rescue calls into Fillmore Township. Cal also reported a total of 323 calls for service in 2011.

5. M.A.B.A.S. Resolution.

This Resolution was tabled at the December 13, 2011 Board of Trustees meeting to enable Chief Haverdink to clarify wording.

A motion was brought by Kenneth DeWeerdts and 2nd by Jan Hop to return this Resolution to the table .

A motion was brought by Bob Yonker and 2nd by Chuck Schaap to adopt this revised Resolution as presented.

PASSED 4-0.

6. Hamilton Fire Department.

Fire Chief Dave Haverdink was present and gave an activity report for the Hamilton Fire Department for year ending 2011. A total of 241 calls were responded to in 2011.

Chief Haverdink present the 2012-2013 budget for approval. Total budget is \$324,900.00 of which \$42,367.00 is Fillmore's responsibility. This is \$12,475.00 less than the budget of 2011-2012.

A motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the budget as presented.

PASSED 4-0.

Chief Haverdink also reported that all radio equipment for the fireman must be reprogrammed by law by 2013 to meet a narrow banding frequency.

Allegan County Fire Chief Association is working with the Allegan County Board of Commissioners and 911 Dispatch to accomplish this mandate.

7. Allegan County Commission.

Commissioner Steve McNeal reported that jail plans are completed with construction to start as soon as February. No new millage will be needed to complete the \$17.7 million project, the jail calls for 221 beds with a possibility of additional beds as future needs arise.

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8. Allegan County Road Commission.

Road Commissioner John Kleinheksel reported that annual primary road meetings are beginning, with Fillmore's to be held January 16. He also would appreciate a list of local projects for the 2012 construction season as soon as possible.

9. Police Protection Update.

The Board has received no feed-back from petitioners concerning their contacts with neighboring Townships. Fillmore still holds the position that surrounding Townships must share with the costs of a deputy to make it financially feasible.

10. Fillmore Township Board Minutes December 10, 2011.

A motion was brought by Jan Hop and 2nd by Chuck Schaap to approve the December 13, 2011 Board minutes as presented.

PASSED 4-0.

11. Monthly Bills.

A motion was brought by Janella Hop and 2nd by Kenneth DeWeerd to pay the bills totaling \$162,715.36.

PASSED 4-0.

12. Recycling.

Due to the large amount of recycling being added at the Township Recycle site (dumpster is full approximately every 7 days)and the observation that not all of the users are Fillmore Township residents, the Board has suggested a sign be placed at the site informing users that this service is for Fillmore Township residents only.

13. Treasurers Report.

Balance on Hand December 1, 2011	\$259,590.35
Receipts	\$ 37,862.70
Total	\$297,453.05
Disbursements	\$ 50,138.82
Balance on Hand December 31, 2011	\$247,314.23

14. Public Participation.

None.

15. Meeting Adjourned.

Adjourned 8:30pm.

Respectfully Submitted,
Kenneth DeWeerd, Clerk
Fillmore Township

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