

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

MARCH 13, 2012 7PM

1. Call to Order.

Supervisor Keith Potter called the meeting to order at 7PM, Bob Yonker led in prayer and the Pledge of Allegiance.

2. Roll Call.

Members Present: Keith Potter, Kenneth DeWeerd, Bob Yonker, Janella Hop and Chuck Schaap.

3. Late Agenda Items.

a. Cotton Wood Park maintenance bids.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 18 calls in February. Fillmore Township had 1 fire and 5 rescue calls.

5. Allegan County Commissioner.

No Report.

6. Fillmore Equipment Site Plan.

Representatives from Fillmore Equipment were present for a Site Plan approval for additions and remodeling the of business at 4098 M-40, Parcel #0306-023-020-10. Several notes concerning parking, lighting, signage, dumpster and water line locations are noted on the Site Plan to be signed by the Township Supervisor and Exxel Engineering representative and be on file at the Township Office.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve the Site Plan as noted.

PASSED 5-0.

7. Licensing Agreement.

Schipper Farms are constructing a force main sewer line from their egg plant located at 4852 142nd Ave., Parcel #0306-013-001-00 to the existing line along M-40. C.H.S. Inc are requiring an agreement to cross under the railroad tracks along Fillmore Road.

A motion was brought by Keith Potter and 2nd by Kenneth DeWeerd to submit a payment of \$5,500.00 to C.H.S. Inc. to obtain the license for completion of this project.

PASSED 5-0.

8. Deputy.

A motion was brought by Kenneth DeWeerd and 2nd by Bob Yonker to place a millage proposal requesting ½ mill for police protection on the November 2012 General Election. This money if approved would finance the hiring costs for a full time deputy with ½ share of other neighboring Township.

PASSED 5-0.

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9. Fillmore Township Budget Public Hearing.

At 7:30pm as published a Public Hearing for the 2012-2013 General Fund.

A motion was brought by Keith Potter and 2nd by Janella Hop to open the Public Hearing.

PASSED 5-0.

Keith Potter led a line by line discussion of revenue and expenditures. There were no comments on the amounts proposed for any line item from the public.

A motion was brought by Keith Potter and 2nd by Kenneth DeWeerdts to close the Public Hearing.

PASSED 5-0.

Having heard no comments concerning any changes in the proposed budget;

A motion was brought by Keith Potter and 2nd by Janella Hop to approve the proposed 2012-2013 budget with one change, that of increasing Parks from \$4,000.00 to \$7,500.00.

PASSED 5-0.

The Board will address the concern of Howard VanOss regarding the use of road budgeted monies he addressed during the Public Hearing at a later Board meeting.

10. Amendments to 2011-2012 Budget.

Revenues:

Because revenues were received during the fiscal year that were not accounted for in the adopted 2011-2012 budget the following amendments are needed.

Line Item #1:

Charges for Services - \$12,000.00 amended to \$74,000.00 to account for Prein&Newhof engineering of \$57,000 of forcemain sewer line by DeWeerdts Poultry.

Line Item #2:

Added Park revenue - \$201,000.00 to account for grant money received for Cotton Wood Park construction.

Line Item #3:

Added Legal \$10,000.00 to account for reimbursement of legal costs pertaining to sewer line extension.

Line Item #4:

Rental Income - \$5,000.00 for back rent received from rental house property.

Expenditures:

Line Item #1:

Amend Township Board \$43,000.00 to \$150,000.00 to pay Prein&Newhof \$57,000.00 for sewer extension for DeWeerdts Poultry, Schipper Eggs and Fillmore Equipment.

Line Item #2:

Amend Cemeteries from \$5,000.00 to \$10,000.00 to recognize actual money spent.

Line Item #3:

Amend Parks from \$150,000.00 to \$360,000.00 to recognize actual money spent.

Line Item #4:

Amend Legal from \$13,000.00 to \$23,000.00 to account for Legal monies received and spent for sewer line extension.

Line Item #5:

Amend Roads from \$300,000.00 to \$360,000.00 to recognize actual money spent.

Because the Board has some questions on these amendments:

A motion was brought Kenneth DeWeerdts and 2nd by Keith Potter to review these figures and call a Special Board Meeting on March 19, 2012 at 6:30pm for final consideration.

PASSED 5-0.

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11. Internet Agreement.

A proposal has been received from I-2000 for use of the Township Water Tower for antennae placement.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to go forward with this lease agreement.

PASSED 5-0.

12. M.S. Bike Ride.

Great Lakes Breakaway Bike M.S. Ride will be held on June 9, 2012. Local roads will be used for this event. This was received for information.

13. Presidential Primary Election.

Clerk, Ken DeWeerd reported 631 voters took part in the February 28, 2012 Presidential Primary Election. Operation of the election went smoothly.

14. Deputy Report.

Allegan County Sheriff Department reported 28 calls were received in February. Report received for information.

15. Cotton Wood Park.

The Board received bids for Park maintenance.

Dean Slagh submitted a bid that the Board considered incomplete.

OutDoor Discovery Center submitted a detailed bid of \$7,500.00.

A motion was brought by Keith Potter and 2nd by Bob Yonker to except the OutDoor Discovery bid of \$7,500.00 which includes the Board's annual contribution to that organization.

PASSED 5-0.

16. Fillmore Township Board Minutes February 14, 2012.

A motion was brought by Chuck Schaap and 2nd by Janella Hop to accept the minutes of the February 14, 2012 Board meeting as presented.

PASSED 5-0.

17. Fillmore Township Planning Commission Board Minutes February 20, 2012.

These minutes were received for information.

18. Monthly Bills.

A motion was brought by Kenneth DeWeerd and 2nd by Bob Yonker to pay the bills as submitted.

PASSED 5-0.

19. Treasurer's Report.

Balance Hand February 1, 2012	\$ 81,726.51
Receipts	\$132,132.71
Total	\$213,859.22
Disbursements	\$ 46,886.00
Balance on Hand February 29, 2012	\$166,973.22

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20. Public Participation.
None.

21. Meeting Adjourned.
Adjourned 8:40pm.

Respectfully Submitted,
Kenneth DeWeerd, Clerk
Fillmore Township