FILLMORE TOWNSHIP ESTABLISHED 1849 ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES NOVEMBER 13, 2012 7PM

1. Call To Order.

Supervisor Keith Potter called the meeting to order at 7pm. Janella Hop opened with prayer and led in the Pledge of Allegiance.

Roll Call. 2.

Members Present: Keith Potter, Chuck Schaap, Bob Yonker, Janella Hop and Kenneth DeWeerdt. Members Absent: None.

3. Late Agenda Items.

None.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported 24 calls in October. There were 2 fires and 4 rescues into Fillmore Township.

5. Allegan County Commissioner.

New elected Jim Storey reported that he is ready to assume his position. A wellness program for County employees is in discussion, this will greatly influence health insurance rates in the future.

6. November 6, 2012 General Election.

Ken DeWeerdt reported 1450 voters. The election ran smoothly with steady, but small lines. No voter took more than 15 minutes to complete the voting process. Board members elected were: Ken DeWeerdt, Supervisor Janella Hop, Treasurer Elaine Mokma, Clerk Chuck Schaap, Trustee Bob Yonker, Trustee

7. Allegan County Road Commission.

The yearly expense report for maintenance and plowing of roads in Fillmore Township was received for information.

8. **Police Protection Millage.**

The Police Protection Millage Proposal was passed at the General Election, 704 - Yes and 643 -No.

A Motion was brought by Keith Potter and 2nd by Bob Yonker to place the ½ mill approved millage on the 2012 Winter tax bills. PASSED 5-0.

9. Fillmore Township Board Minutes October 9, 2012.

A Motion was brought by Chuck Schaap and 2nd by Janella Hop to approve the October 9, 2012 minutes as presented.

PASSED 5-0.

10. Monthly Bills.

A Motion was brought by Keith Potter and 2nd by Janella Hop to pay the bills as submitted. PASSED 5-0.

11. Public Participation.

Jerome Bush thanked Keith Potter for his service as Supervisor as this is his last meeting as Chairman. The Board also thanks Keith for the last 13 years he has served as Supervisor. A opportunity for residents to meet Keith will be given following the regular Board Meeting on December 11, 2012 at 7:30pm.

12. Treasurer's Report.

Balance on Hand October 1, 2012	\$457,132.34
Receipts	\$ 1,716.57
Total	\$458,848.91
Disbursements	\$ 55,720.69
Balance on Hand October 31, 2012	\$403,128.22

13. Meeting Adjourned.

Adjourned 7:45pm.

Respectfully Submitted,

Kenneth DeWeerdt, Clerk Fillmore Township