

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

November 11, 2014 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order at 7pm. Chuck Schaap opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: Ken DeWeerdts, Janella Hop, Elaine Mokma, Bob Yonker and Chuck Schaap.
Members Absent: None.

3. Late Agenda Items.

- a. O.D.C. Building Permit
- b. Hamilton Fire Department

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 26 calls for October 2014. There was 2 fire calls and 1 rescue call for Fillmore Township, also 1 fire assist to Saugatuck Fire District and one rescue assist to Park Township.

Chief Haverdink has requested to upgrade the Fire Department to Basic Life Support.

The Board accepted the retirement notice of Chief Haverdink, that being April 1, 2015. The December 2014 Fire Board Meeting will be looking at beginning the hiring process, with January 2015 beginning the budget process.

5. Allegan County Commissioner.

No Report.

6. Fillmore/Overisel Township Deputy.

Office Ray Retamal reported 64 calls for October 2014, 43 calls for Fillmore Township and 21 calls for Overisel Township.

Snow tires have been purchased and installed on the cruiser.

Office Retamal is tracking school bus light violations near M-40 and 136th Ave. and also watching drop offs and pick-ups of children at Blue Star School.

7. Tulip Intercounty Drain.

Supervisor Ken DeWeerdts attended the October 17, 2014 meeting. There is no time limit for this project, the Resolution will be presented to the City of Holland and following their signature Fillmore Township will then also sign.

8. November 4, 2014 General Election.

Clerk Mokma reported a General Election was held on November 4, 2014. Approximately 50.07% voter turn-out. 197 A.V. ballots were issued with 193 being returned, for a total of 1011 votes being cast by Township residents.

9. Fillmore Township Board of Trustees Minutes -October 14 , 2014.

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

PASSED 5-0.

10. Supervisor Updates.

- a. Blue Star Water/Sewer - Petitions continue to be circulated by Darlene McNulty.
- b. Newsletter - A newsletter will go out after January 2015.
- c. Project Clarity - A letter was received from Steve Builthuis seeking a decision from the Board of Trustees as to the amount of support for this project.
Following a discussion;

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A Motion was brought by Janella Hop and 2nd by Chuck Schaap to support Project Clarity with \$3,000 for 2014. Monetary support for this project will be evaluated yearly.
PASSED 5-0.

11. Allegan County Road Commission.

A 2013 Annual Report for the Road Commission was received for information.

12. Horizon Operations.

A September 2014 report was received for information.

13. Treasurers Report.

Balance on Hand October 1, 2014	\$132,387.26
Receipts	\$ 15,444.99
Total	\$147,732.25
Disbursements	\$ 61,590.57
Balance on Hand October 31, 2014	\$ 86,241.68

CD's

General Fund \$200,000.00

Utility Fund \$300,000.00

14. Monthly Bills.

A Motion was brought by Janella Hop and 2nd by Bob Yonker to approve the bills as presented.

PASSED 5-0.

15. Late Agenda Items.

a. The Outdoor Discovery Center presented a site plan and building permit for an Exhibit Building;

A Motion was brought by Ken DeWeerdts and 2nd by Bob Yonker to approve the site plan and building permit as presented.

PASSED 5-0.

b. A memo was received from Heath Township regarding the payoff of the fire truck that was purchased in 2009. Fillmore Township's share of the loan is \$38,658.04 and would be due to Heath Township by December 15, 2014.

Supervisor DeWeerdts to look at the 2009 minutes and request a monetary breakdown of the payoffs from Heath Township.

The Board to render a decision on payment or refinancing at the December 9, 2014 meeting.

16. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to adjourn the meeting at 8:00pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk

Fillmore Township

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