

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
October 13, 2015 7PM

- 1. Call to Order.**
Supervisor Ken DeWeerdts called the meeting to order at 7pm. Janella Hop opened with prayer and led in the Pledge of Allegiance.
- 2. Roll Call.**
Members Present: Ken DeWeerdts, Elaine Mokma, Janella Hop, Bob Yonker.
Members Absent: Chuck Schaap was absent with notice.
- 3. Late Agenda Items.**
 - a. Accent Sign & Graphics – Sign Bid.
- 4. Graafschap Fire Department.**
Fire Chief Doug DenBleyker reported:
 - a. A total of 30 calls for September 2015. There were 4 fire calls and 2 rescue calls for Fillmore Township, also 1 fire call and 1 rescue call to Saugatuck Township Fire District and 2 fire calls to Holland City.
 - b. From January 2015 to September 2015 calls for service have increased by 3.8% in comparison to that same time frame in 2014, with 87.5% being M.V.C. due possible to distracted driving.
 - c. A fire presentation in connection with fire prevention week was held at Blue Star Elementary School.
 - d. To date 1147 smoke alarms have been installed through the S.A.F.E. program.
- 5. Fillmore/Overisel Township Deputy.**
Office Ray Retamal reported:
 - a. 67 calls for September 2015, 42 calls for Fillmore Township and 25 calls for Overisel.
 - b. Officer Retamal and several Reserve Officers from the Allegan County Sheriff Department will be providing traffic control to an event at the Outdoor Discovery Center on October 23 and 24.
- 6. Allegan County Commissioner.**
Jim Storey was absent with notice, however he did email some County highlights:
 - a. The former jail is about half demolished.
 - b. The Board of Commissioners will hold its semi-annual night meeting on October 22 at 7pm.
 - c. The annual County Leadership Conference will be held on Wednesday October 28 at 8am at the Luella Collins Community Center. R.S.V.P. to Becky Blaine at Allegan County.
 - d. The Allegan County Board of Commissioners adopted the annual County Budget on October 1. Total budget including federal, state and other grants total 41.5 million.
- 7. Perceptive Service and Operations, LLC**
No information was available.
- 8. Public Participation.**
None.
- 9. Fillmore Township Planning Commission.**
Supervisor Ken DeWeerdts reported the Planning Commission held a study session on September 29, 2015 at 7pm. The Planning Commission considered a first draft of a revision of Home Occupations.
A Public Hearing will be held on November 16, 2015 at 7pm to consider a second draft as prepared by Ken Dettloff A.I.C.P. P.C.P..

10. Fillmore Township Board of Trustees Minutes – September 8, 2015.

A Motion was brought by Bob Yonker and 2nd by Ken DeWeerd to approve the minutes as presented.

PASSED 4-0.

11. November 3, 2015 Special Primary Election.

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to approve the Election Commission minutes with the following individuals appointed as election workers:

Chairperson: Marilyn Schra

Poll workers: Lyn Becksford – Republican

Laura Mokma – Democratic

Dawn Cook – Republican

John Nauta – Republican

These names to be sent to the Chairman of the Republican and Democratic Party.

PASSED 4-0.

12. Supervisor Updates:

a. Fillmore Township Roads –all road work is done with the exception of the chip sealing, this still may be done.

b. Allegan County Leadership Conference –October 28, 2015 held at the Luella Collins Community Center.

c. Allegan County Administrative Offices have notified Fillmore Township of an annual increase of \$81.60, this is an increase of \$40.80 for our Fillmore Township Deputy.

d. 2015 Winter Snow Plowing.

A Motion was brought by Janella Hop and 2nd by Bob Yonker to accept the bid and hire Haverdink Enterprises, Inc. for the 2015 snowplowing for all Township properties.

PASSED 4-0.

e. Fillmore Township Sign.

A bid of \$1800.00 has been received from Accent Sign and Graphic for a replacement of the existing wood sign on the south west corner of the Township Office.

A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to accept this bid. The Board would like to have added **Established 1849** added to the sign, Clerk Mokma to contact Accent Sign with this request.

PASSED 4-0.

13. Fillmore Township Board of Appeals.

The Fillmore Township Board of Appeals will hold 2 Public Hearing on October 19, 2015 at 6:30pm to consider 2 requests:

a. Clarification of a building set back on 147th Ave. and 52nd St.

b. Clarification for a proposed building use behind Blue Star Condos, Blue Star Hwy. A small machine shop is being considered by the property owner.

14. Treasurer Report.

Balance on Hand September 1, 2015	\$282,700.86
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Receipts	\$138,290.61
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Total	\$420,991.47
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Disbursements	\$194,665.34
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Balance on Hand September 30, 2015	\$226,326.13
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CD's

General Fund - \$150,000.00

Utility Fund - \$400,000.00

15. Monthly Bills.

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

PASSED 4-0

16. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to adjourn the meeting at 7:40pm.

PASSED 4-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township