

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

December 8, 2015 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdts called the meeting to order at 7pm. Bob Yonker 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. Allegan County Criminal Justice
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker reported:
 - a. A total of 39 calls for November 2015. There were 3 fire calls and 9 rescue calls for Fillmore Township, also 2 fire calls to other Departments, one assist each to Holland City and Saugatuck Township Fire District.
5. **Fillmore/Overisel Township Deputy.**
Officer Ray Retamal reported:
74 calls for November 2015, 49 calls for Fillmore Township and 25 calls for Overisel Township.
6. **Allegan County Commissioner.**
Jim Storey reported:
 - a. December 10, 2015 will be the next meeting of the Allegan County Commissioners.
 - b. Energy Conservation Bonds not used by Allegan County will be returned to the State of Michigan for use in other areas of the State.
 - c. With a concern for public safety, a task force could possibly be formed for regulating Medical Marijuana facilities in Allegan County.
 - d. A proposal for a 911 radio system is being considered.
7. **Allegan County Criminal Justice.**
 - a. Under Sheriff Frank Baker gave an update on issues in Allegan County, Medical Marijuana facilities being of a great concern.
 - b. Chief Assistant Prosecuting Attorney Roberts Kengis gave an update of things that are seen by the Prosecutor's Office, a few being Medical Marijuana concerns, methamphetamine and heroin prescription drug issues. Approximately 4000 complaints are brought to this office yearly.
 - c. Chief Circuit Judge Margaret Bakker shared information on the Allegan County Legal Assistance CENTER, this a non-profit organization.
8. **Public Participation.**
Nathan TenBrink was present working on a Merit Badge for Boy Scouts.
9. **Allegan County Conservation District.**
Justin Burchett representing the Conservation District presented the 2014-2015 Annual Report and gave an update as to **Who We Are and What We Do.**
10. **Fillmore Township Board of Trustees Minutes - November 10, 2015.**
A Motion was brought by Jan Hop and 2nd by Ken DeWeerdts to approve the minutes as presented.
PASSED 5-0.
11. **Supervisor Updates.**
 - a. Fillmore Township Roads - Paser Ratings on Local Roads was received for information. 2016 Primary Road Millage Program meeting for Fillmore Township will be held on January 20, 2016 at 7pm at the Fillmore Township Office.
 - b. M.A.C.C. - Dues remain the same as 2014.
 - c. Project Clarity - A yearly donation from Fillmore Township is yet to be determined.
 - d. Site Plan - Cory Gritter.
Mr. Gritter submitted a Site Plan for property located at 4138 Blue Star Hwy, Parcel # 0306-019-010-10, this is C-2 zone.

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A Motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to refer this Site Plan to the Planning Commission for their review and recommendations at a Public Hearing scheduled for January 18, 2016.

PASSED 5-0.

e. Library Millage;

A Motion was brought by Ken DeWeerd to accept language for a Ballot Proposal of .2 mill on the March 8, 2016 ballot. Finding no support from the Board of Trustees, this will not be placed on the March 8, 2016 ballot.

12. Fillmore Township Planning Commission.

Chuck Schaap reported;

At a November 16, 2015 meeting of the Planning Commission to consider an addition to Section 12.03 of the C-2 General Business District by Special Use Permit in the Fillmore Township Zoning Ordinance.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept this Zoning Ordinance addition as reconmended by the Planning Commission.

PASSED 5-0.

The Planning Commission also considered amending the Zoning Ordinance to change the definition of home occupation in Chapter 3. This was tabled by the Planning Commission for further consideration and study.

Minutes of the November 16, 2015 were received for information.

13. Treasurers Report.

Balance on Hand November 1, 2015	\$178,227.84
Receipts	\$ 41,830.65
Total	\$220,058.49
Disbursements	\$ 42,604.99
Balance on Hand November 30, 2015	\$177,453.50

CD's

General Fund	\$150,000.00
Utility Fund	\$400,000.00

14. Monthly Bills.

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

PASSED 5-0.

15. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to adjourn the meeting at 8:10pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township