

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

April 12, 2016 7PM

1. Call to Order.

Supervisor Ken DeWeerdt called the meeting to order at 7pm. Jan Hop opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: Ken DeWeerdt, Janella Hop, Elaine Mokma, Bob Yonker.

Members Absent: Chuck Schaap absent with notice.

3. Late Agenda Items.

None

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported:

a. A total of 35 calls for March 2016. There were 5 rescue calls and 1 fire call for Fillmore Township, also 1 fire call to Saugatuck Township Fire District and 2 fire calls to Holland City.

b. The Fire Board will be meeting on April 14, 2016 with preliminary dollar amounts to be presented for the purchased of a new Engine.

5. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

a. 64 calls for March 2016, 45 calls for Fillmore Township and 19 calls for Overisel Township.

6. Allegan County Commissioner.

Jim Storey reported:

a. County Commissioners have received information on 2 options for a new 911 radio system. This new system should serve Allegan County for 15 years. A meeting is being planned for May 23, 2016 inviting local government leaders to hear details of the new system.

b. Allegan County Circuit Court staff will be moving to the Allegan Law Enforcement Center.

c. Commissioner Storey has filed for re-election as Allegan County Commissioner.

7. May 3, 2016 Special Election.

A Motion was brought by Elaine Mokma and 2nd by Janella Hop to approve the Fillmore Township Election Commission Minutes with the following individuals appointed as election workers for the upcoming May 3, 2016 Special Election:

Chairperson: Mary Geurink

Poll Workers: Lyn Becksford – Republican

Dawn Cook – Republican

Laura Mokma – Democratic

John Nauta – Republican

Marilyn Schra - Republican

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

PASSED 4-0.

8. Public Participation.

Allegan County Road Commissioner John Kleinheksel reported:

a. 2016 road work bids to be opened April 26 or 27, 2016.

b. Road Commission offices will be moving into the new offices in approximately one month; no interruption of service is expected.

9. Fillmore Township Board of Trustees Minutes - March 15, 2016.

A Motion was brought by Jan Hop and 2nd by Elaine Mokma to approve the minutes as presented.

PASSED 4-0.

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11. Supervisor Updates.

- a. A Spring 2016 Newsletter is expected to be mailed out early May.
- b. Millage for August 2, 2016 Ballot;
 - A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to accept ballot language for;
 - 1. Ballot Proposal of a 1.9099 mill renewal for 5 years for Fire and 1st Response Protection.
 - 2. Ballot Proposal of a 2.6067 mill renewal for 5 years for Road Repair and Maintenance.
 - 3. Ballot Proposal of a 05 mill increase for 5 years for Road Repair and Maintenance.

PASSED 4-0.

- c. The Planning Commission met on April 4, 2016 at the request of Cory Gritter to review a Site Plan for a new building to be located at XXXX Blue Star Hwy, Parcel # 0306-XXXXXXX. Request approval is pending XXXXXXXXXXXXXXXXXXXX??
- d. The 2015 Annual Financial Statement was presented for information.

12. Treasurers Report.

Balance on Hand March 1, 2016	\$ 23,336.23
Receipts	\$826,014.17
Total	\$849,350.40
Disbursements	\$ 18,002.55
Balance on Hand March 31, 2016	\$831,347.85

14. Monthly Bills.

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to approve the bills as presented.
PASSED 4-0.

15. Meeting Adjourned.

There being no other business presented to the Board;
A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to adjourn the meeting at 7:45pm.
PASSED 4-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township