FILLMORE TOWNSHIP

ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES May 10, 2016 7PM

1. Call to Order.

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

3. Late Agenda Items.

a. Bob Genetski.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported:

- a. A total of 39 calls for April 2016. There were 4 rescue calls and 2 fire calls for Fillmore Township, also 1 fire call and 2 rescue calls both being to Holland City.
- b. The annual Fire Department Awards Banquet will be held June 9, 2016.

5. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

59 calls for April 2016, 41 calls for Fillmore Township and 18 calls for Overisel Township.

6. Allegan County Commissioner.

Allegan County Commissioner Jim Storey reported:

- a. 911 Policy Board is close to a recommendation for the new radio system. A meeting is scheduled for May 23, 2016 at the Griswold Auditorium.
- b. Capital Projects include possible improvements to the Allegan County Juvenile Home and the move of the Allegan County Circuit Staff to the Allegan Law Enforcement Center.
- c. Allegan County Equalization reports Allegan County's worth is over 5 billion.
- d. Commissioner Storey has been assigned to serve on the Allegan County Substance abuse Coalition.

7. Bob Genetski.

Bob Genetski, former member of the Michigan House of Representatives, was present stating he is running for the Allegan County Clerk-Register Seat.

8. Public Participation.

a. Abigail Noble was present and states she is running for State Representative. She is from the Salem Township area.

9. May 3, 2016 Special Election.

Clerk Mokma reported the Election went well. A total of 286 votes were cast, for a total of 14% voter participation.

Millage requests for Hamilton and Zeeland Schools were defeated.

10. Fillmore Township Board of Trustees Minutes - April 12, 2016

A Motion was brought by Chuck Schaap and 2nd by Janella Hop to approve the minutes with the following adjustments;

- a. Supervisor Updates Item #11 Millage for August 2, 2016 Ballot following information received regarding Headlee reduction fractions:
 - 1. Ballot Proposal of a 1.9041 mill renewal for 5 years for Fire and 1st Response Protection.
 - 2. Ballot Proposal of a 2.5988 mill renewal for 5 years for Road Repair and Maintenance.
 - 3. Ballot Proposal of a .5 mill increase for 5 years for Road Repair and Maintenance.

Full amounts to be collected due to truth in taxation hearings.

PASSED 5-0.

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11. Supervisor Updates.

a. Request for support has been received from the Holland American Legion Band for the 2016 concert season.

A Motion was brought by Chuck Schaap and 2^{nd} by Elaine Mokma to support the organization with a contribution of \$500.00.

PASSED 5-0.

- b. Project Clarity a letter of thanks was received for information reflecting the recent support received from the Township.
- c. A bid of \$92,121.00 for re-paving of 50th St. from 146th Ave. to Ottogan Rd. was accepted via e-mail to the Allegan County Road Commission.
- d. Dust control will again be applied.
- e. August 2, 2016 Primary Election.
 - 1. Township Proposals will be on the Ballot.
 - 2. The Township Board is running unopposed.
- f. The 911 Policy Board will hold a meeting at the Griswold Auditorium for Township Officials May 23, 2016 6PM to discuss the new radio system.
- g. Outdoor Discovery Center Macatawa Greenway has sent a contract to provide services to CottonWood Park for the 2016 season at a cost of \$9,000.
 - A Motion was brought by Ken DeWeerdt and 2nd by Bob Yonker to accept this contract with any monies not used for Park Maintenance to be used as a contribution to the O.D.C. PASSED 5-0.
- h. Cemetery tree trimming and removal is needed, Supervisor DeWeerdt will be looking into having this done

12. Fillmore Township Planning Commission Minutes – April 4, 2016

Information

13. Treasurers Report.

Balance on Hand April 1, 2016	\$831,347.85
Receipts	\$ 4,279.83
Total	\$835,627.68
Disbursements	\$ 22,498.99
Balance on Hand April 30, 2016	\$813,128.69

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 Janella Hop and 2nd by Chuck Schaap to adjourn the meeting at 8:00pm. PASSED 5-0.

Respectfully Submitted, Elaine Mokma, Clerk Fillmore Township

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