FILLMORE TOWNSHIP

ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES June 14, 2016 7PM

1. Call to Order.

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

2. Roll Call.

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

3. Late Agenda Items.

None

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported:

- a. A total of 36 calls for May 2016. There was 1 fire call and 5 rescue calls for Fillmore Township, also 2 fire calls and 1 rescue call to Holland City and 3 fire calls to Saugatuck Township Fire District.
- b. The annual Pancake Breakfast will be on July 2, 2016.
- c. Fire Board meeting will meet later this month, one of the items for discussion is the new Engine.

5. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

a. 75 calls for May 2016, 45 calls for Fillmore Township and 30 calls for Overisel Township.

6. Allegan County Commissioner.

Commissioner Jim Storey reported:

- a. 911 radio system is close to contract with the State system, with the goal of this system being installed and on line by September 2017. Estimated cost is \$11 Million.
- b. West Side Park is now complete and open.
- c. June 2016 is designated as Senior Abuse Protection Month.
- d. State of the County report is now complete and available on the Allegan County website.
- e. Judge Baker has spoken to:
 - 1. Justice Center (Civil proceedings only)
 - 2. Safe & Sure System (Designed for repeat offenders)

7. Fillmore Township Blight Ordinance.

A proposed Blight Ordinance has been received from the Township Planner Kenneth Dettloff A.I.C.P.. A Motion was brought by Chuck Schaap and 2^{nd} by Bob Yonker to bring this Ordinance to the Board for discussion.

PASSED 5-0.

Board Comments:

- a. Section 3.0 Is 60 days too long for compliance?
- b. Sequence of notification.
- c. Results of non-compliance with Ordinance?
- d. Compliance with Ordinance but Blight returns on property?
- e. Add to Enforcement:
 - 1. 30 days for compliance.
 - 2. Fine Civil Infraction for non-compliance, 1st offense notice and no fine, 2nd offense \$200.00 fine, 3rd offense \$500.00 fine

A Motion was brought by Ken DeWeerdt and 2nd by Chuck Schaap to adopt the Blight Ordinance with the above additions/changes.

PASSED 5-0.

8. Public Participation.

None.

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9. Fillmore Township Board of Trustees Minutes – May 10, 2016.

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

PASSED 5-0.

10. Supervisor Updates.

- Letters of Thank-you received for information from Holland American Legion Band, Community Foundation and M.A.C.C.
- b. M.A.C.C.:
 - 1. Service Meeting Community Enhancement Formula with the Township portion being \$3,043 from the 2017-2018 Budget.
 - 2. M.A.C.C. Budget 2016-2017 \$789,000.00 was passed.
 - 3. M.A.C.C. 4 year road plan of \$48.6 Million this is for local roads in the M.A.C.C. area.
 - 4. M.A.C.C. new bylaws to be passed July 2016.
- c. Fillmore Township Roads:
 - 1. 50th St. has been repayed.
 - 2. Dust control has been applied to 54th St., 59th St. and the dead end roads.
 - 3. Road side mowing has been started.
 - 4. A request has been made for weed spraying of the guardrails.

11. Fillmore Township Board of Appeals.

The Fillmore Township Board of Appeals will hold a Public Hearing on June 27, 2016 at 6pm to consider an easement issue for Cory Gritter and Paul Koeman for property located at approximately 4136 Blue Star Hwy, Parcel #0306-019-010-10 and 0306-019-010-11.

12. Fillmore Township Planning Commission.

The Planning Commission Minutes of May 16, 2016 were received for information.

13. Treasurers Report.

Balance on Hand May 1, 2016	\$813,128.69
Receipts	\$ 53,364.64
Total	\$866,493.33
Disbursements	\$538,501.77
Balance on Hand May 31, 2016	\$327,991.56

CD'S

General Fund \$300,000.00 Utility Fund \$300,000.00

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 Janella Hop and 2nd by Elaine Mokma to adjourn the meeting at 7:55pm. PASSED 5-0.

Respectfully Submitted, Elaine Mokma, Clerk Fillmore Township

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