

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

August 9, 2016 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdts 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 DeWeerdts, 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 was absent with notice. The July 2016 report was received for information.
5. **Fillmore/Overisel Township Deputy.**
Officer Ray Retamal reported:
 - a. 53 calls for July 2016, 35 calls for Fillmore Township and 18 calls for Overisel.
6. **Allegan County Commissioner.**
Commissioner Jim Storey was absent with notice.
7. **August 2, 2016 Primary Election.**
Clerk Mokma reported the Election went well. A total of 399 votes were cast, for a total of 20% voter participation.
8. **Public Participation.**
None.
9. **Fillmore Township Board of Trustees Minutes - July 12, 2016.**
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve the minutes as presented.
PASSED 5-0.
10. **A.C.R.C. Resolution.**
The Allegan County Road Commission is seeking assistance from M.D.O.T. to have improvements done at the corner of M-40 and 48th St., due to the acute right angle visibility at the corner is hampered. A Motion was brought by Janella Hop and 2nd by Elaine Mokma to sign a Resolution Requesting Improvements to the Intersection of M-40 and 48th St. and M.D.O.T. develop a plan in cooperation with the A.C.R.C. and funding for said improvements.
PASSED 5-0.
11. **Supervisor Updates.**
 - a. Site Plan - Cory Gritter
The requirements as set by the Fillmore Township Planning Commission at the April 4, 2016 meeting have been met by Cory Gritter.
The Fillmore Township Zoning Board of Appeals met on July 25, 2016 to clarify the Easement issues for this property.
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve the final Site Plan for Cory Gritter on Parcel 0306-019-010-10, located at approximately 4136 Blue Star Hwy.
PASSED 5-0.
 - b. Site Plan - GHP Systems Inc. - Ron Hamberg
A Motion was brought by Ken DeWeerdts and 2nd by Janella Hop to refer a Site Plan to the Fillmore Township Planning Commission for GHP Systems Parcel #0306-018-015-00, located at approximately 4272 Blue Star Hwy.
PASSED 5-0.
 - c. Elden Brink has been contacted to do some mowing at the cemeteries and the Township Office.
12. **Fillmore Township Zoning Board of Appeals.**
The Minutes of the July 25, 2016 meeting for the Zoning Board of Appeals were received for information.

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13. Treasurers Report.

Balance on Hand July 12, 2016	\$302,836.96
Receipts	\$ 36,965.08
Total	\$339,802.03
Disbursements	\$ 57,623.51
Balance on Hand July 31, 2016	\$282,178.52
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 Bob Yonker 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 Bob Yonker to adjourn the meeting at 7:45pm.
PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township