

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

September 13, 2016 7PM

1. Call to Order.

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

2. Roll Call.

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

Members Absent: Chuck Schaap was absent with notice.

3. Late Agenda Items.

None

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker was absent with notice. The report for August 2016 was received for information.

5. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

a. 81 calls for August 2016, 48 for Fillmore Township and 33 calls for Overisel.

6. Allegan County Commissioner.

Commissioner Jim Storey reported:

a. Physical changes and procedures are anticipated in 2017 at the Allegan County Building on Chestnut St. due to the recent incident at Berry County.

b. An additional bond could be needed to help with funding for the M.E.R.S. retirement program.

c. Recent tornadoes in Allegan County did approximately \$684,000.00 damage.

d. A Resolution was signed by the Board of Commissioners in regards to DEQ Air Quality.

e. The State of the County Report was received for information.

7. Project Clarity.

A report of 2015 was received for information.

8. Public Participation.

a. John Kleinheksel of the Allegan County Road Commission reported that all the 2016 road projects for Fillmore Township have been completed, crack sealing is still to be done.

9. Fillmore Township Board of Trustees Minutes - August 9, 2016.

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

PASSED 4-0.

10. F.E.M.A. Flood Maps.

Supervisor Ken DeWeerdts attended an August 17, 2016 meeting in Saugatuck Township regarding F.E.M.A. Flood Maps. The maps for Fillmore Township are not completed as yet.

A request was submitted to be part of this program - this is at no charge to Fillmore Township.

11. Supervisor Updates.

a. Home Occupations:

Upon receiving a recommendation with a notice appearing in the Holland Sentinel from the Fillmore Township Planning Commission to amend the Fillmore Township Zoning Ordinance Section 16.12; Home Occupations with three corrections:

1. 16.12 G, Planning Commission review is changed to Township Board to review.

2. 16.12 H, the word other is changed to outdoor.

3. Home occupation definition, the word shall, in the second sentence needs to be deleted.

A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to adopt the changes in the Fillmore Township Ordinance Section 16.12.

PASSED 4-0.

Roll Call Vote: Bob Yonker - YES; Elaine Mokma - YES; Jan Hop - YES; Ken DeWeerdts - YES.

PASSED by Roll Call Vote 4-0.

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b. GHP Site Plan:

Upon recommendation from the Fillmore Township Planning Commission:

Ron and Jayne Hamberg presented a parcel split survey and Site Plan for GHP Systems, Inc., the proposed structure addition and parking lot is at approximately 4272 Blue Star Hwy, Parcel #0306-018-015-00. Ron stated that he recently purchased and split the C-2 property and is proposing a building addition and parking area on parcel B which is 2.825 acres. The current structure will be converted to office use and the new construction will be used to continue their Geo-Thermal heating and cooling business which currently employs 3. Water will be obtained from an on-site well and they will be connecting to the municipal sewer system.

The Site Plan presented was of excellent quality and detail.

A Motion was brought by Chuck Schaap and 2nd by Fred VanTubbergen to approve the Site Plan with one contingency;

- 1. Suitable landscape plan be included along the Blue Star Hwy frontage.

PASSED 5-0.

A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to approve the recommendation from the Planning Commission, with the addition of the Knox Box requirement.

PASSED 4-0.

c. M-40 Sewer Force Main.

The cleaning of this force main which provides sewer to Zoet Poultry, DeWeerd Poultry, Schipper Eggs and Green Mark Equipment has been completed. The cost of this service will be covered by the above businesses.

12. **Fillmore Township Planning Commission Minutes - August 15, 2016.**

The minutes of the August 15, 2016 Fillmore Township Planning Commission were received for information.

13. **Treasurers Report.**

Balance on Hand August 1, 2016	\$282,178.52
Receipts	\$161,365.87
Total	\$443,544.39
Disbursements	\$135,080.22
Balance on Hand August 31, 2016	\$308,464.17

CD's

General Fund \$150,000.00

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 4-0.

15. **Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Bob Yonker and 2nd by Janella Hop to adjourn the meeting at 8:30pm.

PASSED 4-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

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