

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

December 13, 2016 7PM

1. Call to Order.

Supervisor Ken DeWeerdts call the meeting to order at 7pm. Chuck Schaap 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.

November 2017 General Election Recount Information - Chuck Schaap.
Bob Yonker - Hamilton Fire Board.

4. Graafschap Fire Department

Fire Chief Doug DenBleyker reported:

- a. A total of 48 calls for November 2016. There were 3 fire calls and 9 rescue calls for Fillmore Township, also 2 fire calls to Saugatuck Township Fire District, 1 fire call to Overisel Fire Department, and 1 rescue call to Hamilton Fire Department.
- b. The Fire Board will meeting January 12, 2017 to begin reviewing the 2017-2018 budget.

5. Allegan County Commissioner.

Commissioner Jim Storey was absent with notice.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

- a. 75 calls for November 2016, 53 for Fillmore Township and 22 calls for Overisel Township.

7. Late Agenda.

Chuck Schaap reported on the November 2016 recount stating it was very organized and well run.
Bob Yonker reported the Hamilton Fire Board will meet on December 15, 2016.

8. Fillmore Township Board of Trustee Minutes - November 15, 2016.

A Motion was brought by Janella Hop and 2nd by Chuck Schaap to approve the minutes as presented.
PASSED 5-0.

9. Supervisor Updates.

- a. M.A.C.C. Policy meeting to be held at the Fillmore Township Office on December 19, 2016 at 12noon.
- b. Community Enhancement Program Framework.
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker for Fillmore Township to approve the draft of the Community Enhancement Program Framework, contributing a base amount of approximately \$2,796.00, this will be coming from the 2017-2018 budget. Ken DeWeerdts will be the Township's representative.
PASSED 5-0.
Roll call vote: Ken DeWeerdts - YES, Janella Hop - YES, Elaine Mokma - YES, Chuck Schaap - YES, Bob Yonker - YES.
M.A.C.C. will be contributing \$25,000 of seed money from their General Fund.
- c. B.P.W. Sewer.
Administrative Consent Order (Forced A.C.O.) for pretreatment of sewage to B.P.W. standards has been signed by Zoet Poultry, DeWeerdts Poultry, Schipper Eggs, and Green Mark Equipment.

10. Treasurers Report.

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|-----------------------------------|--------------|
| Balance on Hand November 1, 2016 | \$279,686.26 |
| Receipts | \$ 44,583.74 |
| Total | \$324,270.00 |
| Disbursements | \$ 46,856.68 |
| Balance on Hand November 30, 2016 | \$277,413.32 |
| CD'S | |
| General Fund | \$150,000.00 |
| Utility Fund | \$300,000.00 |

11. Monthly Bills.

A Motion was brought by Janella Hop and 2nd by Chuck Schaap to approve the bills as presented.
PASSED 5-0.

12. Meeting Adjourned.

There being no other business presented to the Board;
A Motion was brought by Chuck Schaap and 2nd by Ken DeWeerd to the meeting at 7:45.
PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township