

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

March 15, 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 February 2016 report was received for information, there being a total of 34 calls, 1 fire calls and 5 rescue calls for Fillmore Township along with 3 assists to Holland City Fire Department.
5. **Fillmore/Overisel Township Deputy.**  
Officer Ray Retamal reported:  
81 calls for February 2016, 56 calls for Fillmore Township and 25 calls for Overisel Township.
6. **Allegan County Commissioner.**  
No report available.
7. **March 8, 2016 Presidential Primary Election**  
Clerk Mokma reported the Election went well. A total of 898 votes were cast, approximately 44%
8. **Fillmore Township Board of Trustees Minutes - February 9, 2016.**  
A Motion was brought by Chuck Schaap and 2nd by Jan Hop to approve the minutes as presented.  
PASSED 5-0.
9. **Public Hearing - Fillmore Township Budget 2016-2017.**  
A Motion was brought by Ken DeWeerdts and 2nd by Chuck Schaap to open the Public Hearing.  
PASSED 5-0.  
Supervisor DeWeerdts read the Public Notice as it recently appeared in the Holland Sentinel.  
Supervisor reviewed the Budget.  
There being no public comment or input;  
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to close the Public Hearing.  
PASSED 5-0.  
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept this budget as presented.  
PASSED 5-0. A roll call vote - Ken DeWeerdts - YES, Bob Yonker - YES, Chuck Schaap - YES, Elaine Mokma - YES, Janella Hop - Yes.  
PASSED by Roll Call Vote.
10. **2015-2016 Fillmore Township Budget Amendments.**  
The following amendments will be made to the 2015-2016 Budget:
  - a. Library - \$10,000.00 to \$22,000.00
  - b. Audit - \$11,000.00 to \$11,500.00
  - c.A Motion was brought by Janella Hop and 2nd by Elaine Mokma to approve these amendments as presented.

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11. **Supervisor Updates.**

- a. Cemetery Maintenance.
  - 1. Cal Boeve will be maintaining the East Holland Cemetery.
  - 2. Dennis Achterhof will be maintaining the East Saugatuck Cemetery.
- b. Straightline Lawn Care will again be doing lawn care for the 2016 season with an increase of \$5.00 per mowing.
- c. Fillmore Township Board of Review met March 14 & 15. There were 10 appointments and 2 walk-ins.
- d. Commercial Site Plans.
  - 1. Ryan Lubbers of X-treme Auto presented a Site Plan for an addition of 40ft. x 60ft. to his existing building.
  - 2. Jack Prins presented a Site Plan for an addition of 60ft x 72ft to his existing building. The Fillmore Township Zoning Ordinance does allow the Township Supervisor to approve these Site Plans and then reporting to the Board of Trustees.
- e. Millages.
  - 1. Fire millage will expire the end of 2016, this millage renewal proposal of 1.9009 mills will be placed on the August 2, 2016 ballot .
  - 2. Road millage will expire the end of 2016, this millage renewal proposal of 2.6067 with an additional 0.5 mills proposal will be placed on the August 2, 2016 ballot.
- f. CottonWood Park.  
Wildlife Outdoor Discovery Center will be providing the maintenance for 2016.

12. **Fillmore Township Roads 2016.**

A Motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to approve the following road work for 2016:

Resurfacing:

50th St. - 146th Ave. to Ottogon Rd.

Chip/Seal:

138th Ave. - M-40 to 48th St.

53rd St. - off 143rd Ave.

59th St. - off 141st Ave.

140th Ave. - 56th St. to 60th St.

Crack Seal:

50th St. - 136th Ave. to 144th Ave.

52nd St. - 146th to 141st Ave.

Church St. Village of Graafschap

49th St. - 146th Ave. to Ottogon Rd.

Also included is dust control and mowing, for an estimated total of \$264,300.00.

PASSED 5-0.

13. **Fillmore Township Planning Commission.**

Minutes of the February 15, 2016 were received for information.

13. **Treasurers Report.**

Balance on Hand February 1, 2016	\$ 83,509.83
Receipts	\$ 2,680.81
+ Check #11987	\$ 360.00
Total	\$ 86,550.64
Disbursements	\$ 63,214.41
Balance on Hand February 29, 2016	\$ 23,336.23

CD's

General Fund \$150,000.00

Utility Fund \$400,000.00

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**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 Chuck Schaap and 2nd by Elaine Mokma to adjourn the meeting at 8:10pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk

Fillmore Township