

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

June 13, 2017 7PM

- 1. Call to Order.**

In the absence of Supervisor Ken DeWeerd, Trustee Chuck Schaap called the meeting to order at 7pm. Bob Yonker opened with prayer and led in the Pledge of Allegiance.
- 2. Roll Call.**

Members Present; Bob Yonker, Chuck Schaap, Elaine Mokma and Leah Folkert.
Members Absent; Ken DeWeerd
- 3. Late Agenda Items.**
 - a. M.T.A. Principles of Governance
- 4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported:

 - a. A total of 47 calls for May 2017. There were 2 fire calls, 7 rescue calls, also 1 fire assist to Overisel Fire and 1 fire assist to Holland City.
 - b. The annual July 4th Pancake Breakfast will again be held.
 - c. I.S.O. ratings have dropped from 6 to 5. This rating will take effect on September 1, 2017 for insurance policy renewals.
- 5. Allegan County Commissioner.**

Jim Storey reported:

 - a. Annual Report of Allegan County 2016 & Equalization Report 2016 – both these reports can be found on the Allegan County website.
 - b. Circuit Court Judge M. Baker reports an increase in criminal cases.
 - c. A Legal Assistance Center has seen over 2500 cases since it was established.
 - d. A Medical Marijuana Dispensary Discussion will be held June 20, 2017 1pm – 5pm at the Pinnacle Center in Hudsonville. Commissioner Storey is willing to assist with R.S.V.P. to this discussion.
- 6. Fillmore/Overisel Township Deputy.**

Officer Ray Retamal reported:

 - a. 70 calls for May 2017, 42 calls for Fillmore Township and 28 calls for Overisel Township.
- 7. Public Participation.**

None.
- 8. Fillmore Township Board of Trustees Minutes – May 9, 2017**

Upon review of the minutes of the May 9, 2017 Board of Trustees meeting;
A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to approve the minutes as presented.
PASSED 4-0.
- 9. Fillmore Township Planning Commission – June 19, 2017.**

The Fillmore Township Planning Commission will hold their quarterly meeting on June 19, 2017 at 7PM – 2 Site Plans will be considered;

 - a. Life Expressions Décor – Parcel #0306-017-014-37.
 - b. Cory Gritter – Parcel #0306-019-010-10.
- 10. Supervisor Updates.**
 - a. Fillmore Township Roads – Paving has been completed.
 - b. Road Side Mowing – This has been started and looks very nice.
 - c. Dust Control – Completed.

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11. Treasurers Report.

Balance on Hand May 1, 2017	\$885,577.35
Receipts	\$ 61,715.68
	\$947,293.03
Disbursements	\$217,345.78
Balance on Hand May 31, 2017	\$729,947.25
CD's	
General Fund	\$300,000.00
Utility Fund	\$300,000.00

12. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to pay the bills.

PASSED 4-0.

13. General Information.

a. Note of appreciation received from OutDoor Discovery Center for the Township's partnership with the O.D.C.

b. Allegan County Board of Commissioners have proclaimed June 2017 Elder Abuse Awareness Month in Allegan County.

14. Late Agenda.

Principles of Governance have been received from M.T.A.;

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to adopt these Principles.

PASSED 4-0.

Board of Trustees to sign the form and return to M.T.A.

15. Meeting Adjourned.

There being no other business brought to the Fillmore Township Board of Trustees;

A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to adjourn the meeting at 7:50pm.

PASSED 4-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township