

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

September 12, 2017 7PM

1. Call to Order.

Supervisor Ken DeWeerd call the meeting to order, Leah Folkert with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: Bob Yonker, Elaine Mokma, Leah Folkert and Ken DeWeerd.

Members Absent: Chuck Schaap with notice.

3. Late Agenda Items.

a. Site Plan – L.V. Trucking

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker being absent, the August 2017 report was received for information; a total of 58 calls for August 2017, 2 fire calls and 8 rescue/medical calls for Fillmore Township, in addition to 1 fire assist and 1 medical/rescue assist to other agencies.

Fire Board Chairman, Bob Yonker stated the Graafschap Fire Board will meet September 21, 2017 @ 5:30pm.

5. Allegan County Commissioner.

Jim Storey reported;

a. Several parks in Allegan County have been damaged by high water levels from Lake Michigan.

b. Larry Brown, Managing Director of the Allegan County Road Commission is retiring. Open house in his honor to be October 6, 2017 2pm-4:30pm at the Allegan County Road Commission.

c. The radio upgrade is going well.

d. 2017 Business Intelligence Report for West Michigan Lakeshore Region was received for information.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

a. 60 calls for August 2017, 39 calls for Fillmore Township and 21 for Overisel Township.

7. Consumers Energy Electric Franchise Ordinance.

Dennis McKee Community Affairs Manager for Consumers Energy was presented the Electric Franchise Ordinance for Fillmore Township. This Ordinance, granting to Consumers Energy Company the right, power and authority to construct and maintain and commercially use electric lines, wires, transformers and other electrical appliances on, near, under, along and across streets and highways and other public places, and to do a local electric business in the Township of Fillmore, Allegan County, Michigan for a period of thirty years.

A Motion was brought by Elaine Mokma and 2nd by Leah Folkert to adopt this Electric Franchise Ordinance 2017-03 which shall repeal and supersede the provisions of an electric ordinance adopted by the Township on October 13, 1987.

PASSED 4-0.

8. Public Participation.

None.

9. Fillmore Township Board of Trustee Minutes – August 8, 2017

Upon review of the minutes of the August 8, 2017 Board of Trustees meeting;

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

PASSED 4-0.

10. Fillmore Township Planning Commission Minutes – August 14, 2017

These minutes were received as information.

11. Supervisor Updates.

a. Fillmore Township Zoning Board of Appeals will meet on September 25, 2017 6pm to consider a request for a Homestead split for Doug Boeve for property located at 4974 146th Ave., Parcel #0306-012-022-00. Mr. Boeve is requesting a split larger that Chapter 15, Section J allows in the A-2 zone.

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- b. Fillmore Township Attorney Ronald Bultje has left Scholten Fant to join with the Grand Rapids office of Dickinson Wright as of August 24, 2017. Each client has the option to decide where the client's file should go.

A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to authorize Ron Bultje of Dickinson Wright to be legal counsel for Fillmore Township.

PASSED 4-0.

- c. M.A.C.C. will hold their monthly meeting at the Township Office on September 25, 2017, 12 noon.

12. Treasurers Report.

Balance on Hand August 1, 2017	\$124,744.97
Receipts	\$ 35,452.81
	\$160,197.78
Disbursements	\$ 20,422.43
Balance on Hand August 31, 2017	\$139,775.35
CD's	
General Fund	\$300,221.32
Utility Fund	\$300,000.00

Due to the closing of the Huntington Bank branch in Hamilton, Treasurer Folkert has looked into moving the bank accounts to other institutions and presented pricing analysis based on past activity.

A Motion was brought by Leah Folkert and 2nd by Bob Yonker to move General Fund, Utility Fund, M-40 Sewer and Tax Fund to Chemical Bank.

PASSED 4-0.

13. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Bob Yonker and 2nd by Leah Folkert to pay the bills as presented.

PASSED 4-0

14. Late Agenda Items.

- a. L.V. Trucking – A building permit was received by Supervisor DeWeerdts for a 20ft x 96ft “Lean To” for Parcel #0306-017-014-40 commonly known as 5753 Embo Dr., Holland, MI.

Upon review of the building permit and discussion by the Board of Trustees;

A Motion was presented by Elaine Mokma and 2nd by Ken DeWeerdts to request a Site Plan before for review by the Fillmore Township Planning Commission before a building permit is issued.

PASSED 4-0.

15. Meeting Adjourned.

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

A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to adjourn the meeting at 8:20pm.

PASSED 4-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

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