

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

August 14, 2018 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order, Leah Folkert opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: Ken DeWeerdts, Elaine Mokma, Leah Folkert, Chuck Schaap and Bob Yonker.

Members Absent: None

3. Late Agenda Items.

a. None.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 55 calls for March 2018. There being 1 fire calls and 7 medical/rescue calls for Fillmore Township, also 3 fire calls and 3 medical/rescue call to other departments or agencies.

b. Sarah Bushee has resigned her full-time position with the Department. Mike Capel was hired to fill the position vacated by Bushee, he will be starting August 20, 2018.

c. Seal and crack filling have been completed for the driveways and parking lots.

5. Allegan County Commissioner.

Jim Storey reported:

a. Due to the death of Bob Kaarlie, applications are being accepted for the Allegan County Road Commission. A decision will be made at the September 2018 meeting.

b. The Allegan County Drain Commission has looked at unpaid bills for projects never completed, one being in Fillmore Township the Neerken Plat Drain; Fillmore Township has paid the deposit. The remainder of this bill for the service to be sent to the requestors of the project.

c. Currently there are Bills in the House and Senate to update the qualifications of Assessors. This will improve training and consistency, Fillmore Township favors retaining in-house assessment.

6. Fillmore/Overisel Township Deputy.

Office Ray Retamal reported:

a. 76 calls for July 2018, 52 calls for Fillmore Township and 24 calls for Overisel Township.

7. Public Participation.

None.

8. Fillmore Township Board of Trustees Minutes – July 10, 2018.

Upon review of the minutes;

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve the minutes as presented.

PASSED 5-0.

9. August 7, 2018 Election.

Clerk Mokma reported the August 2018 Primary Election went well. A total of 745 ballots were cast, being approximately 36% of Fillmore Township.

The Police Protection Millage Renewal Proposition was passed 456 to 159.

10. Fillmore Township Planning Commission August 13, 2018 Meeting.

a. Unlimited Trucking issues are being resolved.

b. Property located at 4585 60th St., 0306-200-008-00 is being considered for a future Coffee & Tea House. Property hasn't been sold and no plans were presented to the Planning Commission.

c. Next meeting of the Planning Commission has been changed from November 12 to November 19 2018 at 7PM. Updating the Fillmore Township Land Use Plan will be on the agenda.

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11. Fillmore Township Supervisor Update.

- a. 142nd Ave. repaving has been delayed due to 2 culverts that need to be replaced. 1 – 30” culvert will be replaced at the expense of the Allegan County Road Commission and 1 – 48” culvert will be replaced at the expense of the Township.
- b. A Red Maple tree has been removed from the south side of the parking lot by Consumers Energy.
- c. At a recent AMAR 2018 Audit Review of the Fillmore Township Assessment Roll; Fillmore Township adopted a policy to waive the interest and penalty fees for failure to file a Property Transfer Affidavit as soon as possible and not wait until the 2019 assessment cycle. In the absence of a policy the Township will need to charge the penalty and interest on a Property Transfer Affidavit;
A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to approve a Resolution waiving the penalty for failure to file a Property Transfer Affidavit.
PASSED 5-0.
- d. At a recent M.A.C.C. meeting, Tim Burkman was introduced as the new Executive Director of the M.A.C.C.

12. Treasurers Report.

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| Balance on Hand July 1, 2018 | \$194,907.63 |
| Receipts | \$ 43,283.51 |
| Disbursements | \$ 56,974.66 |
| Balance on Hand July 31, 2018 | \$181,216.48 |
| CD's | |
| General Fund | \$600,762.42 |
| Utility Fund | \$400,000.00 |

13. Monthly Bills.

Upon review of the bills as presented;
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the bills as presented.
PASSED 5-0.

14. Meeting Adjourned.

There being no other business presented to the Board;
A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to adjourn the meeting at 7:45pm.
PASSED 5-0.

Respectfully Submitted;

Elaine Mokma, Clerk
Fillmore Township

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