

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

December 11, 2018 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdts called the meeting to order. Ken DeWeerdts opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**
Members Present: Ken DeWeerdts, Elaine Mokma, Leah Folkert and Bob Yonker
Members Absent with notice: Chuck Schaap
3. **Late Agenda Items.**
 - a. MACC Update
 - b. Hidden Creek Update
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker reported;
 - a. A total of 68 calls for November 2018. There being 6 fire calls and 10 medical/rescue calls for Fillmore Township, also 6 medical/rescue call to other departments or agencies.
 - b. A DNR Grant of \$3000.00 has been received – this is a matching grant. A Skid Unit and Pump will be purchased with this Grant money.
 - c. Dates to be determined for Fire Board 2019 Meetings.
 - d. Bob Yonker reported the Fire Board for Hamilton Fire Department will be meeting on December 20, 2018.
5. **Allegan County Commissioner.**
Jim Storey reported:
 - a. December 13, 2018 will be the last Board of Commissioners meeting for 2018
 - b. A Public Indigent System will be sharing an office with VanBuren County. Funding for this program is still being worked out.
 - c. "Raise the Age" – a bill looking at sending 18yr old to the State Prison.
6. **Fillmore/Overisel Township Deputy.**
Officer Ray Retamal reported:
 - a. 67 calls for November 2018. There being 44 calls for Fillmore Township and 23 calls for Overisel Township.
7. **Public Participation.**
None.
8. **Fillmore Township Board of Trustees Minutes – November 13, 2018.**
Upon review of the minutes;
A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to approve the minutes as presented.
PASSED 4-0.
9. **Fillmore Township Board of Review 2019.**
A Motion was brought by Ken DeWeerdts and 2nd by Bob Yonker to again appoint Gary Balder, Peter Yonker and Douglas VerHoeven to serve a 2-year term on the Fillmore Township Board of Review.
PASSED 4-0.

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10. **Hidden Creek Community.**

A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to approve the Consent Judgement Clarification as received from Ken Long representing Hidden Creek Community.
PASSED 4-0.

Re: Consent Judgement Setback Clarification Sunrise Condo & Lease Lot Community.
Considering Consent Judgement is not as clear as the Hidden Creek Community would like regarding auxiliary structure setbacks the appropriate parties/board have reviewed and approved of the auxiliary structure setbacks on the condo sites and the eight site lease lot expansion sites being the same as that of which is currently approved by the state and utilized in the lease lot community; which is 10'. This will affect the trailers and condos that are back to back on Boulder Dr.
Condos to be started in 2019.

11. **Fillmore Township Planning Commission.**

a. **Fillmore Township Planning Commission Minutes - November 19, 2018**

Upon review of the minutes of the November 19, 2018 meeting;
A Motion was brought by Bob Yonker and 2nd by Leah Folkert to approve these minutes as presented.

b. **Chapter 12, C-2 General Business District.**

The first hearing was held to hear comments on a proposal to amend Chapter 12, C-2 General Business District by adding 12.03Q:

Light manufacturing and assembly of parts and products the Planning Commission considers to be consistent with the general character of general vicinity, to Section 12.03 Uses Permitted by A Special Use Permit.

A Roll Call Vote was called: Ken DeWeerd – YES. Leah Folkert – YES, Bob Yonker – YES and Elaine Mokma – YES.

PASSED 4-0.

Wording to be updated in the Fillmore Township Zoning Ordinance.

c. The second amends the Official Fillmore Township Zoning Map by rezoning approximately 30 acres in the South ½ of the Southeast ¼ in Section 25 from the A-1 Exclusive Agriculture District to A-2 Restricted Agriculture District.

The property being considered for rezoning is located at 48th St. and 138th Ave.

A Roll Call Vote was called: Ken DeWeerd – YES. Leah Folkert – YES, Bob Yonker – YES and Elaine Mokma – YES.

PASSED 4-0.

12. **Supervisor Updates.**

a. **Marijuana Resolution.**

On November 6, 2018 the voters of the State of Michigan approved a ballot initiative which will permit the cultivation, processing and dispensing of cannabis and cannabis-infused edibles; however, the residents of Fillmore Township voted overwhelmingly 74% - NO and 26% - YES not to permit the cultivation, processing and dispensing of cannabis and cannabis-infused edibles for recreational purposes in the state;

A Motion was brought by Leah Folkert and 2nd by Bob Yonker to Adopted a Resolution not allowing the cultivation, processing and dispensing of cannabis and cannabis-infused edibles for recreational purposes in Fillmore Township, Allegan County, Michigan. The Fillmore Township Zoning Ordinance was adopted under the principles of permissive zoning (meaning only those uses listed in the ordinance are permitted).

A Roll Call Vote was called: Ken DeWeerd – YES. Leah Folkert – YES, Bob Yonker – YES and Elaine Mokma – YES.

PASSED 4-0.

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b. Fillmore Township Roads 2019.

A Motion was brought by Ken DeWeerd and 2nd by Bob Yonker to approve the following road projects for 2019;

1. Resurface Church St. from 60th St. to 146th Ave., 0.30 mile.
2. Resurface 50th St. from 136th Ave. to 144th Ave., 3.98 miles

PASSED 4-0.

Fillmore Township Roads 2020.

The following projects are to be considered for 2020;

1. 54th St. south of 141st Ave., replacement of culvert.
2. Resurface 52nd St. south of 146th Ave. The length of the resurfacing to be dependent on funds.

c. Allegan County Road Commission Yearly Meeting January 16, 2019 at 7PM

13. **Monthly Bills.**

Upon review of the bills as presented;

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

PASSED 4-0.

14. **Treasurers Report.**

Balance on Hand November 1, 2018	\$132,794.82
Receipts	\$ 45,794.78
Disbursements	\$ 71,494.53
Balance on Hand November 30, 2018	\$107,095.07

CD's

General Fund	\$603,918.24
Utility Fund	\$402,162.31

Treasurer Folkert presented an updated Investment Policy to comply with Act 20 PA 1943.

Following the purpose and explanation of the Policy;

A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to accept this Policy as presented.

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 8:25PM.

PASSED 4-0.

Respectfully Submitted;

Elaine Mokma, Clerk
Fillmore Township