

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

February 14, 2018 7PM

1. Call to Order.

Supervisor Ken DeWeerd call the meeting to order, Chuck Schaap opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

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

Members Absent: None.

3. Late Agenda Items.

None.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 51 calls for January 2018. There being 1 fire call and 5 medical/rescue calls for Fillmore Township, also 3 fire calls to other departments or agencies.

b. 23 Safety Audits have been completed, those being 22 for Fillmore Township and 1 for Laketown Township.

c. At a recent M.A.C.C. Service Delivery meeting for Fire Departments, challenges faced by area departments were identified: recruitment, retention, daytime staffing. The next meeting to be held in March 2018.

d. Fire Board Chairman Bob Yonker presented the 2018-2019 Budget;
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget for the Graafschap Fire Department. Fillmore Township's share is 19.33% or \$116,342.00 of that Budget, this being a combination of calls and S.E.V. from Fillmore Township.
PASSED 5-0.

5. Allegan County Commissioner.

Jim Storey was absent with notice.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

a. 78 calls for January 2018, 50 calls for Fillmore Township and 28 calls for Overisel Township.

7. Overisel Fire Department.

2018-2019 budget share to Fillmore Township will be \$70,000.00.

8. Public Participation.

None.

9. Fillmore Township Board of Trustees Minutes – January 9, 2018.

Upon review of the January 9, 2018 Board of Trustees meeting;

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

PASSED 5-0.

10. Fillmore Township Planning Commission.

With minutes not yet available Fillmore Township Planning Commission member Chuck Schaap gave a report on the meeting of February 12, 2018. The Planning Commission met to consider a rezoning request from David Geurink for rezoning a 19.09 acre located at approximately 4120 58th St., Parcel

#0306-018-001-00 from R-1 to C-2. A Site Plan will be coming at a later date to the Planning Commission. The Planning Commission approved this rezoning request with stipulation laid out in the minutes.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve this rezoning recommendation from the Planning Commission.

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PASSED 5-0.

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11. Supervisor Updates.

- a. 2018-2019 Budget:
A Motion was brought by Bob Yonker and 2nd by Leah Folkert for there to be no adjustments to the Elected Official Salaries.
PASSED 5-0.
- b. 2018-2019 Fillmore Township Proposed Budget was presented. A Public Hearing will be held on March 13, 2018 at 7:30pm. Notice to be published in the Holland Sentinel.
- c. Fillmore Township Roads 2018.
A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to approve the following road projects for 2018;
Resurfacing 142nd Ave. 60th St. to 56th St.
Resurfacing 147th Ave. 52nd St to Holland City Limits
A total of 2 ¼ mile.
Slurry Seal 142nd Ave. & 143rd Ave. dead ends.
A total of 1 ¼ mile.
Chip/Seal Fog Coat 138th Ave. 60th St. to 58th St.
A total of 1mile.
PASSED 5-0.
Roll Call Vote; Bob Yonker – YES; Chuck Schaap – YES; Ken DeWeerdts – YES; Elaine Mokma – YES; Leah Folkert – YES.
PASSED 5-0.
- d. A report of the 2017 Fillmore Township Building Permits was received from P.C.I for information.

12. Treasurer Report.

Balance on Hand January 1, 2018	\$90,349.41
Receipts	\$195,107.19
Disbursements	\$139,682.20
Balance on Hand January 31, 2018	\$145,774.40
CD's	
General Fund	\$150,000.00
Utility Fund	\$400,000.00

13. Monthly Bills.

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

14. Meeting Adjourned.

There being no other business brought before the Fillmore Township Board of Trustees;
A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to adjourn the meeting at 8:30pm.
PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

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