

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

January 9, 2018 7PM

1. Call to Order.

Supervisor Ken DeWeerdts call the meeting to order, Elaine Mokma opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

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

Members Absent: None.

3. Late Agenda Items.

a. Non-Compliance Ozone Meeting January 5, 2018

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 56 calls for December 2017. There being 3 fire call and 11 medical/rescue calls, also 2 fire calls and 2 medical/rescue calls to other departments or agencies.

b. Fire Chief reports a total of 605 calls for 2017, 118 for Fillmore Township,436 for Laketown Township and 51 calls of assistance to other departments or agencies.

c. Graafschap Fire Board will be meeting on January 11, 2018.

5. Hamilton Fire Department.

Fire Chief Dave Haverdink reported;

a. A total of 404 calls for 2017. He also presented the 2017 Annual Report and the 2018-2019 Budget.

A Motion was brought by Bob Yonker and 2nd by Leah Folkert to approve the 2018-2019 Budget for the Hamilton Fire Department, with Fillmore's responsibility being 13% - \$67,034.50.

PASSED by Roll Call Vote; Ken DeWeerdts – Yes, Chuck Schaap – Yes, Bob Yonker – Yes, Leah Folkert – Yes, and Elaine Mokma – Yes.

PASSED 5-0.

6. Allegan County Commissioner.

Jim Storey reported;

a. January 11, 2018 will be the 1st meeting of 2018 for the Board of Commissioners.

b. Allegan County Environmental is currently about 2.5 weeks behind with inspections.

c. Judge Cronin announced his retirement on December 12, 2017. The Governor will appoint a replacement to serve the remainder of Judge Cronin's term.

7. Late Agenda Items.

Information of the January 5, 2018 meeting regarding Allegan County's Non-Compliance Ozone Zone was received for information, E.P.A.'s proposal of 2 Township's deep from Lake Michigan is being considered for Non-Compliance.

8. Fillmore/Overisel Township Deputy.

In the absence of Officer Ray Retamal, Officer Joe Knapp reported a total of 70 calls for December 2017.

9. Public Participation.

None.

10. Fillmore Township Board of Trustees Minutes – December 12, 2017.

Upon review of the minutes of the December 12, 2017 Board of Trustees meeting;

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

PASSED 5-0.

11. Fillmore Township Planning Commission.

A Rezoning request was presented to Supervisor Ken DeWeerdts by David Geurink for property located at approximately 4120 58th St., Parcel #0306-018-001-00.

Present zoning is R-1, Mr. Geurink is requesting C-2 for a truck repair shop.

A Motion was brought by Ken DeWeerdts and 2nd by Chuck Schaap to refer this Rezoning request & Land Use Plan Change to the Fillmore Township Planning Commission.

PASSED 5-0.

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12. Supervisor Updates.

- a. A preliminary 2018-2019 Budget was presented as information.
- b. Allegan County Road Commission annual meeting will be held on January 17, 2018 at 7pm. Anyone wishing to accompany Supervisor should contact him directly.
- c. M.A.C.C. – C.E.P.
Supervisor DeWeerdts updated the Board of Trustees on recent activities of this Grant Program. A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma, to not participate in this program for 2018-2019 Budget year.
This program is to be reviewed each budget year. Reasons for not participating;
 - 1. Monies better used for other programs.
 - 2. Lack of participating members within the M.A.C.C.PASSED 5-0.
Supervisor DeWeerdts will notify Steve Bulthuis.
- d. Township Hall Roof.
2 estimates have been obtained for a new roof; Lezman Roofing with a bid of \$9,950.00 and DeRoo Roofing, Inc with a bid of \$8,695.00.
A Motion was brought by Ken DeWeerdts and 2nd by Chuck Schaap to accept the bid of \$8,695.00 from DeRoo Roofing, Inc.
PASSED 5-0.

13. Treasurer Report.

Balance on Hand December 1, 2017	\$119,907.28
Receipts	\$ 5,049.78
Disbursements	\$ 34,463.70
Balance on Hand December 31, 2017	\$ 90,493.36
CD's	
General Fund	\$301,279.94
Utility Fund	\$400,803.39

14. 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.

15. Meeting Adjourned.

There being no other business brought before the Fillmore Township Board of Trustees;
A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to adjourn the meeting at 8:15pm.
PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

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