#### FILLMORE TOWNSHIP ESTABLISHED 1849 ALLEGAN COUNTY

# FILLMORE TOWNSHIP BOARD OF TRUSTEES November 13, 2018 7PM

### 1. Call to Order.

Supervisor Ken DeWeerdt called the meeting to order. Elaine Mokma opened with prayer and led in the Pledge of Allegiance.

## 2. Roll Call.

3.

Members Present: Ken DeWeerdt, Elaine Mokma, Leah Folkert and Bob Yonker Members Absent with notice: Chuck Schaap

- Late Agenda Items.
  - a. None.

# 4. Graafschap Fire Department.

Assistant Fire Chief Mike Capel reported;

a. A total of 35 calls for October 2018. There being 0 fire calls and 4 medical/rescue calls for Fillmore Township, also 1 medical/rescue call and 1 fire call to other departments or agencies.

## 5. Allegan County Commissioner.

Jim Storey reported:

- a. After 16 years of serving Allegan County as a Commissioner, Don Black choose not to seek reelection. December 13, 2018 has been designated Don Black Day in honor of his service.
- b. A Public Indigent System will be sharing an office with VanBuren County. Funding for this program is still being worked out. April 1, 2019 is the target date for implementation of this program.

# 6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported:

- a. 66 calls for October 2018. There being 48 calls for Fillmore Township and 18 calls for Overisel Township.
- b. October 27, 2018 the Outdoor Discovery Center hosted a Trails and Treats event. Officer Retamal was assisted by G.F.D. and Allegan County Sheriff Department Deputies. Attendance was approximately 3000 people.
- c. A new Police Vehicle will be ordered late Spring 2019.
- d. Cultivate Community Church Sponsored a Tractors Trucks and Treats Oh My! event at Hamilton Community Schools October 31, 2018 with approximately 1000 in attendance.

#### 7. Public Participation.

None.

# 8. November 6, 2018 Election.

Clerk Mokma reported the November 2018 General Election went well. A total of 1302 ballots were cast, being approximately 63% of Fillmore Township's registered voters.

Fillmore Township was not chosen for an audit by the State of Michigan.

# 9. Fillmore Township Board of Trustees Minutes – October 9, 2018.

Upon review of the minutes;

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Elaine Mokma to approve the minutes as presented. PASSED 4-0.

# 10. Fillmore Town ship Planning Commission.

Supervisor DeWeerdt reported the Planning Commission will meet on November 19, 2018 at 7pm. Kenneth Dettloff AICP,PCP will also be in attendance.

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## 11. Supervisor Updates.

a. Allegan County contracted with Pictometry in the winter of 2017 to collect new aerial imagery of the County in the spring of 2018.

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Ken DeWeerdt to enter into a Partnership Agreement with Allegan County for the 2018 Pictometry. PASSED 4-0.

- b. 2019 Primary Road Millage meetings from the Allegan County Road Commission was received for information. Fillmore Township, Area #1 is scheduled for January 16, 2019 at 7pm.
- c. Prein and Newhof annual Holiday Open House will be held on November 30, 2018 from 11:30a to 1:30pm.
- Allegan County Road Commission has released their latest Paser Ratings on Local Roads.
  Allegan County requests the Township's Board plan for pave/resurface in 2019 in December 2018.
- e. East Holland Cemetery.

Supervisor DeWeerdt has contacted Eldon Brink for mowing – this will be held off until Spring of 2019.

A letter was sent to Goodale Enterprises requesting the gas tanks be painted and surrounding brush be mowed.

## 12. Overisel Fire Department.

A total calls/incident for Fillmore Township January to October 2018 is 37. This report was received for information.

#### **13.** Treasurers Report.

Balance on Hand October 1, 2018	\$152,001.01
Receipts	\$ 48,416.48
	\$200,417.49
Disbursements	\$ 67,622.67
Balance on Hand October 31, 2018	\$132,794.82
CD's	
General Fund	\$601,666.26
Utility Fund	\$402,000.12

#### 14. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Leah Folkert to approve the bills as presented. PASSED 4-0.

#### 15. Meeting Adjourned.

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Elaine Mokma to adjourn the meeting at 7:50pm. PASSED 4-0.

Respectfully Submitted;

Elaine Mokma, Clerk Fillmore Township FILLMORE TOWNSHIP ESTABLISHED 1849 ALLEGAN COUNTY