

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

October 9, 2018 7PM

**1. Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order. Bob Yonker opened with prayer and led in the Pledge of Allegiance.

**2. Roll Call.**

Members Present: Ken DeWeerdts, Elaine Mokma, Leah Folkert and Chuck Schaap and Bob Yonker  
Members Absent with notice: None

**3. Late Agenda Items.**

a. East Holland Cemetery.

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

a. A total of 57 calls for September 2018. There being 3 fire calls and 11 medical/rescue calls for Fillmore Township, also 1 medical/rescue call to other departments or agencies.

b. Mike Capel was introduced as the new assistant chief, Mike assumed his duties on August 20, 2018.

c. A new Utility Pick-up was received September 24, 2018. This pick-up will be used to pull the ATV trailer.

**5. Allegan County Commissioner.**

Jim Storey reported:

a. October 11, 2018 during an evening meeting, the Commissioners will meet to adopt the 2018-2019 Budget.

b. A Public Indigent System will be sharing an office with VanBuren County. Funding for this program is still being worked out.

c. Greg King, Business Solutions Manager for Lakeshore Advantage was introduced. Mr. King updated the Board of his duties.

**6. Fillmore/Overisel Township Deputy.**

Officer Ray Retamal reported:

a. 70 calls for September 2018. There being 2 calls for Fillmore Township and 18 calls for Overisel Township.

b. October 27, 2018 from 2pm-7pm the Outdoor Discovery Center will again host a Trails and Treats event. Officer Retamal with the assistance of G.F.D. and other Allegan County Sheriff Department staff will be assisting with this event.

**7. Public Participation.**

None.

**8. Fillmore Township Board of Trustees Minutes - September 11, 2018.**

Upon review of the September 11, 2018 minutes;

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

PASSED 5-0.

**9. Fillmore Township Planning Commission.**

a. Supervisor Ken DeWeerdts gave an update of a recent meeting that he and Mike Dozeman held with Ken Dettloff, Planner for Fillmore Township.

b. Next meeting for the Planning Commission will be November 19, 2018 at 7pm. Fillmore Township Ordinance Changes in C-2 and Rezoning of A-2 to A-1 will be on the agenda.

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10. **Supervisor Updates.**

a. A request has been received from Wayne Bouwman to remove top soil from his property located at 143<sup>rd</sup> Ave., Parcel #0306-017-014-39. This soil will be used at their new home on 62<sup>nd</sup> St. in Laketown Township.

A Motion was brought by Ken DeWeerd and 2<sup>nd</sup> by Elaine Mokma to allow this soil movement.  
PASSED 5-0.

b. A Metro Act Right of Way Permit Extension was received from AT & T. The current agreement expires on June 20, 2019. The extension is for a term to end on June 30, 2024.  
A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to sign this agreement.  
Agreement to be signed by Supervisor DeWeerd and returned to AT&T Michigan.  
PASSED 5-0.

c. 2018 Snow Plowing.  
Haverdink Enterprises Inc. have again given Fillmore Township a bid for the 2018-2019 snow plowing season. This is providing snow plowing for the 3 Fillmore Township properties.  
A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Elaine Mokma to accept this bid.  
Contract to be signed by Supervisor DeWeerd and returned to Haverdink Enterprises Inc.  
PASSED 5-0.

d. Allegan County Road Commission.  
Larry Brown has been appointed as Road Commissioner to fill the vacancy left with the passing of Bob Kaarlie.

e. Fillmore/Overisel Deputy Vehicle.  
A Motion was brought by Elaine Mokma and 2<sup>nd</sup> by Chuck Schaap to begin the process of ordering a new Vehicle for Deputy Retamal. Delivery is approximately 6 months through R.E. Barber in Holland.

f. M.A.C.C.  
Elisa Hoekwater Transportation Manager for the M.A.C.C. has been chosen as the next Executive Director of M.A.X.

11. **November 6, 2018 Primary Election.**

A Motion was brought by Elaine Mokma and 2<sup>nd</sup> by Bob Yonker to approve the Fillmore Township Election Commission Minutes with the following individuals appointed as election workers for the upcoming November 6, 2018 General Election;

- Chairperson: Lynn DeWitt
- Poll Workers: Lyn Becksford – Republican
- Laura Mokma – Democratic
- Melissa Eding – Republican
- Marilyn Schra – Republican

These names to be sent to the Chairman of the Republican, Democratic and Libertarian Party.  
PASSED 5-0.

12. **Treasurers Report.**

Balance on Hand September 1, 2018	\$126,302.55
Receipts	\$ 46,252.48
Total	\$172,555.03
Disbursements	\$ 20,554.02
Balance on Hand September 30, 2018	\$152,001.01
CD's	
General Fund	\$601,439.81
Utility Fund	\$400,511.11

13. **Monthly Bills.**

Upon review of the bills as presented;  
A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Bob Yonker to approve the bills as presented.  
PASSED 5-0.

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**14. Late Agenda Items.**

a. East Holland Cemetery.

Chuck Schaap reported concern for the scrub brush growing up along the driveway into the Cemetery – Supervisor to contact Eldon Brink to request mowing along the driveway.

The gas tanks near the road need painting. Owner to be contacted to request that be done.

**15. There being no other business presented to the Board;**

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to adjourn the meeting at 8:00pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk

Fillmore Township