

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

February 12, 2019 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order. Leah Folkert 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.

None

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 54 calls for January 2019. There being 3 fire calls and 5 medical/rescue calls for Fillmore Township, also 4 fire calls and 3 medical/rescue call to other departments or agencies.

b. A Grant has been received for and will be used to purchase a message board with Holland City Fire Department.

c. Fire Board Chairman Bob Yonker presented the 2019-2020 Budget.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve the proposed budget of \$613,700.00 for the Graafschap Fire Department. Fillmore Township's share is \$114,800.00 of that Budget, this being a combination of calls and S.E.V. from Fillmore Township.

PASSED by Roll Call Vote:

Bob Yonker – YES; Chuck Schaap – YES; Ken DeWeerdts – YES; Elaine Mokma – YES; Leah Folkert - YES.

PASSED 5-0.

5. Allegan County Commissioner.

Jim Storey reported:

a. Allegan County was closed 3.5 days in January 2019 due to weather. 6 centers were opened for shelter and warming. There were over 300 weather related calls to the Allegan County Sherriff Department.

b. February 14, 2019 the Board of Commissioners hope to finalize the Public Indigent agreement with the State of Michigan.

c. Discussion continues between the Gun Lake Tribe and Hopkins Township regarding 99 acres of agricultural land in Hopkins Township they wish to put in trust, discussion includes loss of tax revenue.

6. Fillmore-Overisel Township Deputy.

Officer Ray Retamal reported:

a. 114 calls for January 2019. There being 84 calls for Fillmore Township and 34 calls for Overisel Township.

7. Public Participation.

None.

8. Fillmore Township Board of Trustees Minutes – January 8, 2019.

Upon review of the January 8, 2019 minutes;

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

PASSED 5-0.

9. Fillmore Township Planning Commission.

Chuck Schaap, Planning Commission member updated the Board of the meeting of February 11, 2019.

The Planning Commission met to consider a Rezoning Request from 4G LLC for Parcel #0306-017-001-00; and a Special Use Request from Arthur Love, Jr for Parcel #0306-015-007-00

A Motion was brought Chuck Schaap and 2nd by Bob Yonker to approve the Rezoning Request from 4G LLC for Parcel #0306-017-001-00 from A-2 to C-2.

PASSED 5-0.

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A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve the Special Use Permit from Arthur Love, Jr. for Parcel #0306-015-007-00 for light manufacturing and assembly of parts and products.

PASSED 5-0.

10. Supervisor Updates.

- a. 2019-2020 Fillmore Township Proposed Budget was presented. A Public Hearing will be held on March 12, 2019 at 7:30pm. Notice to be published in the Holland Sentinel.
- b. Police Vehicle.
Supervisor DeWeerd and Overisel Township Supervisor VanDam met with R.E. Barber to order a new Police Vehicle for Office Retamal. This vehicle will be ordered May 2019 at a cost of \$35,398.00. This cost to be shared by Fillmore and Overisel Township.
- c. Allegan County Road Commission 2019.
 - 1. 56th St. from 136th Ave. to 141st Ave. will be milled and resurfaced using County Primary Road funds.
 - 2. Blue Star Hwy west of 60th St. and east to 58th St. – **2020**.
- d. Outdoor Discovery Center Macatawa Greenway has sent a contract to provide Park Maintenance to Cottonwood Park and Fillmore Discovery Park for the 2019 season at a cost of \$9000.
A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to accept this contract for Park Maintenance for 2019.
PASSED 5-0.
- e. A 2018 summary of Building Permits was received from P.C.I. – this was received for information.
- f. West Shore Inspections, LLC notified the Board of Trustees of a rate increase for Plan Reviews as of March 1, 2019.
- g. East Fillmore Drain.
The Allegan County Drain Commission has informed the Fillmore Township Board of Trustees of proposed maintenance work to be done on the East Fillmore Drain. The current single wall plastic tile is beginning to fail in areas creating ponding and crop loss for property owners. The A.C.D.C. is proposing a new dual wall plastic tile allowing positive drainage outlet for property owners on the upper end of the drain. A cost of \$5,000.00 will be the responsibility of Fillmore Township and \$20,000.00 will be assessed to property owners in the drain district. This assessment will appear on Winter 2019 tax bills.
A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to approve this Resolution for maintenance or repair of the East Fillmore Drain.
PASSED 5-0.

11. Treasurers Report.

Balance on Hand January 1, 2019	\$ 76,906.03
Receipts	\$348,037.95
Disbursements	\$397,168.56
Balance on Hand January 31, 2019	\$ 27,775.42
CD's	
General Fund	\$302,676.18
Utility Fund	\$403,106.90

12. Monthly Bills.

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

13. Adjourn.

There being no other business presented to the Board;
A Motion was brought by Ken DeWeerd and 2nd by Leah Folkert to adjourn the meeting at 8:25pm.
PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

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