

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

January 8, 2019 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order at 7pm; Chuck Schaap opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

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

Members Absent: None.

3. Late Agenda Items.

a. Bob Genetski, Allegan County Clerk

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 59 calls for December 2018. There were 9 rescue calls and 3 fire calls for Fillmore Township, also 4 fire calls and 2 medical/rescue call to other agencies.

There was a total of 673 calls for 2018, 135 to Fillmore Twp. and 495 to Laketown Twp. which is an 11% increase from 2017.

b. Graafschap Fire Board will be meeting Thursday January 10, 2019 to discuss the 2019-2020 Budget.

5. Hamilton Fire Department.

Fire Chief Dave Haverdink presented;

a. The 2018 Annual Report Highlights which showed a total of 437 calls for 2018 which is an increase of 9% from 2017. The 2019-2020 Budget was also presented.

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget for the Hamilton Fire Department. Fillmore Township's share to be \$79,414.40 using Plan A.

PASSED by Roll Call Vote:

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

PASSED 5-0.

6. Fillmore/Overisel Township Deputy.

In the absence of Officer Ray Retamal, Office Joe Knapp reported;

a. 49 calls for Fillmore Township in the month of December 2018.

7. Allegan County Commissioner.

Jim Storey reported:

a. A Public Indigent System is still being worked out, an agreement is hopeful of being signed by the end of January 2019, with a start date of April 1, 2019.

b. County wide fees are being evaluated for increases.

c. An \$800,000.00 grant has been received for the former Rock 10 Paper Mills site in Otsego which is now owned by Allegan County. The grant will be used to redevelop this site.

d. The Rest Area along I-196 in Allegan County will be reconstructed the summer of 2019. The Allegan County Board of Commissioners hopes to use this area to advertise/promote Allegan County.

8. Public Participation.

None.

9. Late Agenda Items.

Bob Genetski, Allegan County Clerk presented the 2017 Annual Report of the County Clerk – Register of Deeds. Clerk Genetski also gave a report on the 2018 Elections.

9. Fillmore Township Board of Trustees Minutes - December 11, 2018.

Upon review of the December 11, 2018 minutes;

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

PASSED 5-0.

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10. Fillmore Township Planning Commission.

- a. A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to refer a Special Use Permit as requested by Arthur Love for Parcel #0306-015-0007-00 to the Fillmore Township Planning Commission.

PASSED 5-0.

- b. A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to refer a Rezoning Request as requested by Four G L.L.C. FOR Parcel 0306-017-001-00 to the Fillmore Township Planning Commission.

PASSED 5-0.

The Fillmore Township Planning Commission will hold a Public Hearing for these 2 requests on February 11, 2019 at 7pm.

11. Supervisor Updates.

- a. Fillmore Township Roads.

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the Work Order for 2019 to:

Resurface 50th St. from 136th Ave. to 144th Ave.

Resurface Church Street from 60th St. to 146th Ave.

PASSED 5-0

A Work Order for 2020 was received for information.

- b. Fillmore/Overisel Police Cruiser.

Supervisors DeWeerdts and VanDam will be meeting with R.E. Barber Ford in January to begin the process of ordering a new vehicle for Officer Retamal.

- c. 2019-2020 Fillmore Township Budget.

A proposed budget for 2019-2020 will be presented at the February 2019 Board of Trustees meeting.

- d. Elected Official Salaries have remained the same since 2016-2017.

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma increase the salaries by approximately 3% for the 2019-2020 Budget.

Supervisor - \$26,970.00; Clerk - \$15,500.00; Treasurer - \$17,050.00; Trustees - \$3,300.00.

PASSED by Roll Call Vote:

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

PASSED 5-0.

Salary Resolution to be completed for file.

- e. Fillmore Township 2018-2019 Budget Amendments.

The following amendments will be made to the 2018-2019 Budget;

1. Elections - \$6,000 to \$7,400.00

A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to allow this amendment to the Elections.

PASSED 5-0.

2. Fire Department - \$250,000.00 to \$262,000.00

A Motion was brought by Ken DeWeerdts and 2nd by Leah Folkert to allow this amendment to the Fire Department.

PASSED 5-0.

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12. Treasurers Report.

Balance on Hand December 1, 2018	\$107,095.07
Receipts	\$ 4,795.08
Total	\$111,890.15
Disbursements	\$ 34,984.12
Balance on Hand December 31, 2018	\$ 76,906.03
CD's	
General Fund	\$606,015.40
Utility Fund	\$402,335.97

13. 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.

14. Township Correspondence Received.

Note of appreciation from Bob & Kim Greving.

15. Information Received.

In light of Proposal 1, Marijuana Legalization Initiative (2018) passing in the State of Michigan, a Marijuana Learn at Lunch Update for Township Officials and Elected Council/Township members is being held at the Allegan County Human Services Building on March 12, 2019 from 11:30am to 1:30pm. RSVP is required.

17. There being no other business presented to the Board;

A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to adjourn the meeting at 8:30pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk

Fillmore Township