#### FILLMORE TOWNSHIP

ESTABLISHED 1849
ALLEGAN COUNTY

# FILLMORE TOWNSHIP BOARD OF TRUSTEES July 9, 2019 7PM

#### 1. Call to Order.

Supervisor Ken DeWeerdt called the meeting to order at 7pm; Leah Folkert opened with prayer and led in the Pledge of Allegiance.

#### 2. Roll Call.

Members Present: Ken DeWeerdt, Leah Folkert, Elaine Mokma, Bob Yonker and Chuck Schaap. Members Absent: None.

#### 3. Late Agenda Items.

a. None

## 4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

- a. A total of 58 calls for June 2019. There were 9 rescue calls and 1 fire call for Fillmore Township, also 3 fire calls and 1 medical rescue calls to other agencies.
- b. The annual Pancake Breakfast held on July 4, 2019 served 1450 people.
- c. The Fire Board will meet on July 22, 2019.

#### 5. Fillmore/Overisel Township Deputy.

Officer Tyler Langerak absent with notice submitted the following report;

a. 67 calls for June 2019, 46 calls for Fillmore Township and 21 calls for Overisel Township.

# 6. Allegan County Commissioner.

Commissioner Jim Storey absent with notice submitted the following report;

- a. Jail population is reaching the upper limit 225. Capacity of the corrections center is 325, at this time higher certification is not being sought from the MDOC.
- b. Retired veterinarian "Doc" Connell is leading efforts to determine improvements sought for the Animal Control Facility at Dumont Lake which is staffed and managed by Wishbone and licensed by the MDARD.
- Contract negotiations are beginning for Allegan County employees whose contracts expire on December 31, 2019.
- d. Board of Commissioners approved a resolution authorizing the retroactive rate increase for the month of April 2019 for the delivery of senior meals for Allegan County Action. The rate went from \$3.02 to \$3.67 per meal. Funding for these meals is provided by the Senior Millage approved by Allegan County voters.
- e. Chief Public Defender Chad Catalino has begun the task of staffing his office and hope to have it fully functional in both Allegan and VanBuren Counties by late August 2019.

#### 7. Public Participation.

None

# 8. Fillmore Township Board of Trustees Minutes – June 11, 2019.

Upon review of the June 11, 2019 minutes;

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

PASSED 5-0.

## 9. Supervisor Updates.

a. A rezoning request has been received from All Properties Unlimited to rezone from AG to Industrial Parcel #0306-010-023-00, a 38 acre vacant piece of property with no address yet assigned. The request is to erect a 1000 ft x 300 ft building for storage/warehousing.

A Motion was brought by Ken DeWeerdt and 2<sup>nd</sup> by Chuck Schaap to refer this rezoning request to the Fillmore Township Planning Commission for their August 12, 2019 meeting. PASSED 5-0.

b. Hidden Creek Sewer.

Nederveld and Associates continue working on plans for this project. Phase 3 for the Hidden Creek Community have been revised.

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- c. The Board acknowledges a note of thanks from the WJQ July 4<sup>th</sup> Fireworks Community Fund in support of the July 4, 2019 Fireworks.
- d. Due to the absence of Supervisor DeWeerdt and Trustee Schaap for the September 10, 2019 Board of Trustees meeting;

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Elaine Mokma to move the Fillmore Township Board of Trustees monthly meeting of September 10, 2019 to September 17, 2019.

Notice of this change to be posted on the Township website and also in the window of the Township Office.

PASSED 5-0.

## 10. Treasurers Report.

\$ 128,604.17
\$ 5,137.72
\$ 133,741.89
\$ 38,522.62
\$ 95,219.27
\$752,845.97

#### 11. Monthly Bills.

**Utility Fund** 

Upon review of the bills as presented;

A Motion was brought by Bob Yonker and 2nd by Leah Folkert to approve the bills as presented. PASSED 5-0.

# 12. 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 7:40pm. PASSED 5-0.

\$300,000.00

Respectfully Submitted, Elaine Mokma, Clerk Fillmore Township