

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

May 14, 2019 7PM

**1. Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order at 7pm; Elaine Mokma 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. East Saugatuck Cemetery Fencing

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

a. A total of 62 calls for April 2019. There were 10 rescue calls and 4 fire call for Fillmore Township, also 3 fire calls to other agencies.

**5. Fillmore/Overisel Township Deputy.**

Officer Ray Retamal reported;

a. 74 calls for April 2019, 50 calls for Fillmore Township and 24 calls for Overisel Township.

**6. Allegan County Commissioner.**

Jim Storey was absent with notice.

**7. Public Participation.**

None

**8. Fillmore Township Board of Trustees Minutes - April 9, 2019.**

Upon review of the April 9, 2019 minutes;

A Motion was brought by Leah Folkert and 2nd by Chuck Schaap to approve the minutes as presented with the following corrections;

a. 11f – Wording should be invitation not initiation.

b. Treasurers Report Balance on Hand date to be March 31, 2019 not December 31, 2018.

PASSED 5-0.

**9. Fillmore Township Planning Commission.**

a. A Public Hearing was held on May 13, 2019 to consider a rezoning request from Brad Lanser for parcel #0306-017-027-00 & 0306-017-027-10, located at 5658 143<sup>rd</sup> Ave., Holland, MI., to rezone these parcels from A-2 Agriculture to C-2 Commercial.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to approve the rezoning request of Brad Lanser as was recommended by the Planning Commission.

PASSED 5-0.

b. A Site Plan Review for Renew TRC, Parcel #0306-011-008-20 located on 146<sup>th</sup> Ave. was reviewed and recommended by Planning Commission.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to approve the Site Plan with the contingencies so noted in the minutes of the Planning Commission.

PASSED 5-0.

c. The Minutes of the April 8, 2019 were received for information.

**10. Supervisor Updates.**

a. A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Elaine Mokma to support The Holland Zeeland Community Foundation annual July 4<sup>th</sup> firework celebration with a donation of \$705.00.

PASSED 5-0.

b. A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Elaine Mokma to support the Holland American Legion Band with a Music Scholarship of \$500.00 for the 2019 season.

PASSED 5-0.

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c. A bid was received from Overisel Electric for Township Office lighting retrofit. A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Elaine Mokma for the Township to purchase the bulbs and Overisel Electric to do the installation.

PASSED 5-0.

d. A request was received from Lakeshore Advantage for investment support in the amount of \$1,875.00 for 2019. This request will be looked at again late summer of 2019 to see what funds are available.

e. Information was received from M.A.C.C. of a proposed increase of \$715.20 in Watershed Program Dues for 2020. Grants are inconsistent thereby leaving the program inadequately funded. This was received for information.

f. A donation request was received from the Allegan County Community Foundation to assist in the building of a memorial to the five branches of our nation’s military. This memorial will be erected on M-40 near the Heath Township Hall.

A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Elaine Mokma to donate \$2000.00 for a Memorial Bench. Monies to be given in \$1000.00 increments, with \$1000.00 now and \$1000.00 near the end of the calendar year.

PASSED 5-0.

g. Information was received from the O.D.C regarding Park Management Service Agreement for the Cottonwood Park and Fillmore Discovery Park. Annual cost for these services for 2019 will again be \$9,000.00.

**11. May 7, 2019 Zeeland School Election.**

Clerk Mokma reported this election was consolidated to Salem Township. A total of 12 ballots were cast all those being from absentee voters.

Allegan County Clerk Bob Genetski submitted a letter to the Board of Trustees outlining a precedent setting in that multiple unfunded mandates from state government, created with the passage of Proposal 3 of 2018 was forced on townships and cities throughout Michigan for the first time. This was received for information.

**12. Treasurers Report.**

Balance on Hand April 1, 2019	\$ 1,008,003.60
Receipts	\$ 3,635.99
Total	\$ 1,011,639.59
Disbursements	\$ 693,654.25
Balance on Hand April 30, 2019	\$ 317,985.34
CD’s	
General Fund	\$750,000.00
Utility Fund	\$300,000.00

Treasurer Folkert submitted a resolution to the Board of Trustees for the Acceptance of Payments by Financial Transaction Device.

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Chuck Schaap to approve this Resolution 2019-01 to accept payments of real and personal property tax; special assessment payments and water and sewer payments by credits card.

PASSED 5-0.

**13. Monthly Bills.**

Upon review of the bills as presented;

A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Elaine Mokma to approve the bills as presented.

PASSED 5-0.

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**14. Late Agenda.**

a. East Saugatuck Cemetery.

Bob Yonker has inquired of Fence Consultants of West Michigan regarding fencing at the entrance to East Saugatuck Cemetery. A bid of \$1,178.33 has been received.

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Chuck Schaap to accept this bid of \$1,178.33 for fencing at the entrance to the Cemetery. Bob Yonker to follow up with Fence Consultants for this work.

PASSED 5-0.

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

A Motion was brought by Ken DeWeerd and 2<sup>nd</sup> by Elaine Mokma to adjourn the meeting at 8:20pm.

PASSED 5-0.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township