

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

November 12, 2019 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdt 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 DeWeerdt, Leah Folkert, Elaine Mokma, Bob Yonker and Chuck Schaap.
Members Absent: None.
3. **Late Agenda Items.**
 - a. Hamilton Fire Department.
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker reported;
 - a. A total of 85 calls for October 2019. There being 2 fire calls and 6 medical/rescue calls for Fillmore Township, also 6 fire calls to other departments or agencies.
5. **Hamilton Fire Department.**
Fire Chief Dave Haverdink reported on the 2019-2020 Budget Items.
 - a. A FEMA grant that was applied for and to be used for 22 sets of Firefighter Turnout Gear and 800' of Fire Hose was denied. These funds will be used in the 2020 Budget for these items.
6. **Fillmore/Overisel Township Deputy.**
Officer Tyler Langerak reported;
 - a. 82 calls for October 2019, 52 calls for Fillmore Township and 30 calls for Overisel Township.
 - b. The Trails and Treats event at the Outdoor Discovery Center hosted over 2000 people. Officer Langerak was assisted by the Graafschap Fire Department.
7. **Allegan County Commissioner.**
Commissioner Jim Storey reported;
 - a. A Citizen Survey of Allegan County Residents will be mailed. The Commissioners are seeking input from residents for wants/needs for Allegan County. Results of this survey to be available the end of January 2020.
 - b. The Commissioners have discussed the Lake Michigan Shoreline erosions issues with Scott Corbin, and area Fire Departments. A proactive approach is being planned.
 - c. The Gun Lake Indian Tribe property in Hopkins Township has a no tax status. Conversations are being held with the Indian Tribe as to replacement of the lost taxes to the Township, City and area Schools.
 - d. A High Level Market Study was done for the Allegan County Medical Care Community by Plante Moran.
 - e. Due to the resignation of the M.A.C.C. Director, 4 applicants of the 38 received will be interviewed on November 14, 2019.
8. **Fillmore Township Board of Trustees Minutes - October 8, 2019.**
Upon review of the October 8, 2019 minutes;
 - a. 10b – Request not Permit.
A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to approve the minutes with the above noted correction.
PASSED 5-0.
9. **Fillmore Township Planning Commission Minutes - October 14, 2019.**
Upon review of the October 14, 2019 minutes;
 - a. 3b – Pursue not Proposed.
Chuck Schaap gave a brief overview of the minutes.
A Motion was brought by Chuck Schaap and 2nd by Ken DeWeerdt to approve the minutes with the above noted correction.
PASSED 5-0.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

10. Supervisor Updates.

- a. M.A.C.C. – Traffic Count Program was received for information.
- b. Fillmore Township Sewer Usage and Administration Ordinance amendments were necessary because of the enlargement and expansion of the Holland Area Wastewater Treatment Plant and the new Headworks Loading Study done relative to the expanded plant. Further, the amendments deal with amalgam from dental offices by incorporating state law provisions. Finally, the amendments deal with an enforcement issue in Fillmore Township because of hydrogen sulfide from egg producing facilities.
A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to Adopt the redrawn Fillmore Township Sewer Usage and Administration Ordinance with no changes to Fillmore Township. PASSED 5-0.
- c. A Petition to Locate, Establish and Construct a Drain or Drains, for a County Drain designated as the Neerken’s Plat Drain in Fillmore Township, creating a Special Assessment District was received;
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to sign this Petition and allow and establish this drain district.
PASSED 5-0 by Roll Call Vote; Ken DeWeerd – YES, Elaine Mokma – YES, Leah Folkert – YES, Chuck Schaap – YES and Bob Yonker – YES.
Allegan County Drain Commission to set a date for Board of Determination for the proposed Neerken’s Plat Drain.
- d. Hidden Creek Pre-Construction Meeting- Supervisor DeWeerd gave a brief update. Construction is hopeful of starting in 2019.
- e. Fillmore Township Roads.
 - 1. Local Road PASER Rating report was received for information.
 - 2. 2020 Road Projects tentatively – 54th St. Culvert, repaving of Church St. and 52nd St. The schedule for the 2020 Primary Road Millage Meeting for Fillmore Township is January 9, 2020, 7PM at the Allegan County Commission Office.
- f. A Resolution was received from Bendzinski & Co. to continue to Act as Dissemination Agent for Fillmore Township. This was presented as information. Resolution to be signed and returned.
- g. An Application for a Residential Care or Adult Care Facility License was received for information from Building Men or Life to be located at 5252 146th Ave.
- h. Information was received regarding joining the National Flood Insurance Program (F.E.M.A.) for the flood area of Jaarda-Maatman Drain. Fillmore Township must sign up for resident to purchase flood insurance.
Supervisor DeWeerd to have more information at the December 2019 Board meeting.
- i. Prein & Newhof Holiday Open House will be December 6, 2019. R.S.V.P. to Elaine by November 22, 2019.

11. Treasurers Report.

Balance on Hand October 1, 2019	\$ 83,441.08
Receipts	\$ 13,585.58
Disbursements	\$ 53,767.19
Balance on Hand October 31, 2019	\$ 43,259.47
CD’s	
General Fund	\$756,027.23
Utility Fund	\$301,890.41

12. Monthly Bills.

Upon review of the bills as presented;
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve the bills as presented.
PASSED 5-0.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

13. Adjourn.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to adjourn and go into a Closed Session at 8:10 PM to discuss legal matters.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY