

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

September 17, 2019 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order at 7pm; Bob Yonker 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. Lakeshore Advantage – Greg King

b. Building Permit – Les Brink

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 74 calls for August 2019. There were 6 rescue calls and 2 fire call for Fillmore Township. There were 7 fire calls and 3 medical/rescue call to other agencies and 4 mutual aid calls received from other agencies.

b. A replacement aerial tower is in the process of being purchased in the amount of \$160,000.00 and should arrive in late October.

c. Bob Yonker, Fire Board Chairman reported a Hamilton Fire Board meeting will be held on Thursday September 19, 2019.

5. Fillmore/Overisel Township Deputy.

Officer Tyler Langerak reported;

a. 75 calls for August 2019, 58 calls for Fillmore Township and 17 calls for Overisel Township.

6. Allegan County Commissioner.

Jim Storey reported was absent with notice.

7. Public Participation.

None.

8. Fillmore Township Board of Trustees Minutes - August 13, 2019.

Upon review of the August 13, 2019 minutes;

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

PASSED 5-0.

9. Fillmore Township Planning Commission.

a. The minutes of the August 12, 2019 were received for information.

b. Planning Commission member Chuck Schaap gave the following report of the August meeting;

1. The Board held a Public Hearing to consider amending Chapter 13 of the Fillmore Township Zoning Ordinance, MIC Mixed Use Industrial/Commercial by adding 13.03G by Special Use Permit, Concrete crushing and storage yard. Following approval from the Fillmore Township Planning Commission;

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to adopt the amendment as proposed by the Planning Commission.

Roll call vote;

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

PASSED by Roll Call Vote.

2. The Board held a Public Hearing for All Properties Unlimited for rezoning parcel 0306-010-0223-00 from A-2 to MIC Mixed Industrial Commercial.

The Board tabled this request until the November 18, 2019 meeting needing more time to process the request since it currently doesn't fit the Land Use Plan.

3. The Board recommend the Planning Commission do a limited review of the Township's Land Use Plan.

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10. Supervisor Updates.

- a. September 30, 2019 an Emergency Management Public Official's Conference is being hosted by the Allegan County Emergency Management and the Board of Commissioners. R.S.V.P. to Elaine is attending.
- b. Supervisor DeWeerdts has met with 3 property owners that could benefit from the 52nd St. Sewer project. Monetary pledges have been received from each of these property owners.
- c. Fillmore Township Roads – 50th St. repaving has been completed. Repaving of Church St. has been postponed at this time.
- d. A proposal has been received from Midco Diving and Marine to perform and inspection, cleaning and up to 3" of sediment removal. Supervisor DeWeerdts to be consulting with Perceptive Operations regarding the necessity of this service.

11. Late Agenda.

- a. Greg King, Business Solutions Manager for Lakeshore Advantage requested an update regarding the investment request of \$1,875.00 which was made at the April 9, 2019 Board meeting. At this time there is no change in the Board's decision, no contribution for this fiscal year.
- b. Supervisor DeWeerdts reported on a building permit that was received from Les Brink for a "hoop" style building for salt storage. This permit was OK'd by the Supervisor and sent on the P.C.I.

12. Treasurers Report.

Balance on hand August 1, 2019	\$ 79,244.17
Receipts	\$ 7,026.14
Disbursements	\$ 27,063.51
Voided Check #13816	\$ 175.00
Balance on Hand August 31, 2019	\$ 59,381.80
CD's	
General Fund	\$754,343.36
Utility Fund	\$300,000.00

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. 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 8:05pm.
PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township