FILLMORE TOWNSHIP

ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES April 14, 2020 7PM

1. Call to Order.

Supervisor Ken DeWeerdt called the meeting to order at 7pm, with the Board observed social distancing, Chuck Schaap opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

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

Members Absent: None

3. Late Agenda Items.

None.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker submitted the following report via E-mail due to Covid-19;

- a. A total of 53 calls for March 2020. There were 8 medical calls and 6 fire calls for Fillmore Township, also 1 fire call and 2 medical rescue calls to other agencies.
- b. Chief DenBleyker using proper social distancing updating the Board on the precautions and practices being used by the Department at this time.

5. Fillmore/Overisel Township Deputy.

Officer Tyler Langerak submitted the following report via E-mail due to Covid-19;

a. 52 calls for March 2020, 35 calls for Fillmore Township and 17 calls for Overisel Township.

6. Allegan County Commissioner.

Jim Storey submitted the following report via E-mail due to Covid-19; he updated the Board on the latest County activity.

7. Public Participation.

Public Participation was requested via E-mail. This was posted on the Township website. There was nothing submitted to the Board.

8. Fillmore Township Board of Trustees Minutes - March 11, 2020.

Upon review of the March 11, 2020 minutes;

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

PASSED 5-0.

9. Supervisor Updates.

 Bids were sought for lawn care at the Township Office. Straightline Lawn Care presented with the lowest bid from the 3 submitted;

A Motion was brought by Bob Yonker and 2nd by Leah Folkert to accept the bid from Straightline Lawn Care as submitted by contract.

PASSED 5-0.

- b. April 25, 2020 the Township will again have a Spring Clean-up. Knight Transfer Services will supply the dumpsters.
- c. To avoid finance charges levied against utility bills;

A Motion was brought by Leah Folkert and 2nd by Bob Yonker to pay these bills as they arrive during the month to avoid finance charges.

PASSED 5-0.

d. Allegan County Road Commission recommend accepting a bid from Superior Asphalt for Church St. and 52nd St. in the amount of \$305,305.00. The Board accepted this as information since the projects were approved at the January 14, 2020 Board meeting.

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10. Treasurers Report.

General Fund.

Balance on Hand March 1, 2020	\$111,818.65
Receipts	\$906,445.69
	\$1,018,264.34
Disbursements	\$493,772.51
Balance on Hand March 31, 2020	\$524,491.83
CD's	
General Fund	\$603,867.93
Total General Fund	\$1,128,359.76
Utility Fund.	
Balance on Hand March 1, 2020	\$ 86,809.83
Receipts	\$309,160.53
	\$395,970.36
Disbursements	\$257,993.23
Balance on Hand March 31, 2020	\$137,977.13

11. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Leah Folkert and 2^{nd} by Elaine Mokma to approve the bills as presented. PASSED 5-0.

15. Meeting Adjourn.

There being no other business presented to the Board;

A Motion was brought by Ken DeWeerdt and 2^{nd} by Chuck Schaap to adjourn the meeting at 7:40pm. PASSED 5-0.

Respectfully Submitted, Elaine Mokma, Clerk Fillmore Township