

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

January 14, 2020 7PM

**1. Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order at 7pm, 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.**

None.

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported:

a. A total of 74 calls for December 2019. There were 11 medical calls and 2 fire calls for Fillmore Township, also 3 fire calls to other agencies.

b. Fire Board Chairman Bob Yonker presented the 2020-2021 Budget.

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget of \$670,237.00 for the Graafschap Fire Department. Fillmore Township's share is \$99,400.00 of that Budget, this being a combination of calls and S.E.V. from Fillmore Township.

PASSED by Roll Call Vote:

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

PASSED 5-0.

Chairman Yonker expressed his appreciation to the Department for the timely response and professional manner in which calls are handled.

**5. Hamilton Fire Department.**

Fire Chief Dave Haverdink presented;

a. The 2019 Annual Report Highlights which showed a total of 446 calls for 2019 which is an increase of 3% from 2018. The 2020-2021 Budget was also presented.

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Leah Folkert to approve the proposed budget for the Hamilton Fire Department. Fillmore Township's share to be \$85,068.75.

PASSED by Roll Call Vote:

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

PASSED 5-0.

**6. Fillmore/Overisel Township Deputy.**

Officer Tyler Langerak submitted the following report being absent with notice;

a. 88 calls for December 2019, 58 calls for Fillmore Township and 30 calls for Overisel Township.

**7. Allegan County Commissioner.**

Jim Storey gave the following report;

a. County agencies continue to keep a close watch on the Shoreline erosion.

b. The Citizen Survey results should be available at the end of February 2020.

c. The Allegan County Mental Board has acquired a new building to provide services from.

d. SMART 911 sign up is through the Allegan County Website.

e. Allegan County Court House Improvements are being designed with a completion date of late 2020.

f. Allegan County Animal Shelter is being updated and currently not being used.

**8. Public Participation.**

None.

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**9. Fillmore Township Board of Trustees Minutes - December 10, 2019.**

Upon review of the December 10, 2019 minutes;

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

PASSED 5-0.

**10. Supervisor Updates.**

- a. The Fillmore Township Planning Commission will hold a Public Hearing on February 10, 2020 to consider Land Use Plan changes and review a Site Plan for Kevin Dykgraaf and Eric Slenk to operate a Concrete Crushing and storage yard Parcel #0306-015-013-01, located at 4290 M-40.
- b. M.A.C.C. has hired a new Executive Director Tyler T. Kent., with his starting date to be March 1, 2020.

- c. Elected Officials Salaries.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Leah Folkert to increase the salaries by approximately 2% for the 2020-2021 Budget.

Supervisor - \$27,370.00; Clerk - \$15,800.00; Treasurer - \$17,380.00; Trustees - \$3,500.00

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

PASSED 5-0.

Salary Resolution to be completed for file.

- d. Fillmore Township 2019-2020 Budget Amendments.

The following amendments will be made to the 2019-2020 Budget;

- 1. Library - \$18,000 to \$21,000.00
- 2. Fillmore Township Roads - \$390,000.00 to \$434,000.00
- 3. Drains - \$15,000 to \$22,000.00

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Ken DeWeerdts to accept these Budget Amendments as presented.

PASSED 5-0.

- e. Fillmore Township will hold a Public Hearing for the 2020-2021 Budget at the March 10, 2020 meeting.

- f. Fillmore Township Flood Plain Ordinance.

To enable Fillmore Township residents to purchase flood insurance should their property be located in the Flood zones;

A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Elaine Mokma for Fillmore Township to enroll in the F.E.M.A. program and adopt an Ordinance Addressing Floodplain Management Provisions of the State Construction Code.

PASSED 5-0.

- g. Fillmore Township Roads.

A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Elaine Mokma to approve the following road work for 2020;

- 1. Repaving of Church St.
- 2. Replacing culvert on 54<sup>th</sup> St. between 140<sup>th</sup> and 141<sup>st</sup> Ave.
- 3. Repaving 2.5 miles of 52<sup>nd</sup> St.

PASSED 5-0.

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**11. Treasurers Report.**

Balance on Hand December 1, 2019	\$147,991.90
Receipts	\$ 13,025.69
	\$161,017.59
Disbursements	\$ 39,374.70
Balance on Hand December 31, 2019	\$121,642.89
CD's	
General Fund	\$305,697.62
General Fund Total	\$427,340.51
Utility Fund	\$305,744.25
Utility Fund Total	\$364,968.25

**12. Monthly Bills.**

Upon review of the bills as presented;

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Elaine Mokma to approve the bills as submitted.  
PASSED 5-0.

**13. Meeting Adjourn.**

There being no other business presented to the Board;

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Elaine Mokma to adjourn the meeting at 8:25pm.  
PASSED 5-0.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township