#### FILLMORE TOWNSHIP

ESTABLISHED 1849
ALLEGAN COUNTY

# FILLMORE TOWNSHIP BOARD OF TRUSTEES November 10, 2020 7PM

#### 1. Call to Order.

Supervisor Ken DeWeerdt call the meeting to order, opened with prayer and led in the Pledge of Allegiance.

#### 2. Roll Call.

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

Members Absent: Bob Yonker

#### 3. Late Agenda Items.

a. None.

## 4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 97 calls for October 2020. There were 29 medical calls and 2 fire calls for Fillmore Township, there were 5 fire calls to other agencies.

#### 5. Allegan County Commissioner.

Jim Storey reported;

- a. Allegan County Proposal to Establish Separate Tax Limitations for Allegan County, The Townships, and the Intermediate School District being on the November 3, 2020 Ballot passed County Wide.
- b. The Allegan County Board of Commissioners at the November 5, 2020 meeting appointed;
  - 1. John Kleinheksel, Chairman of the Allegan County Road Commission for another 6 years.
  - 2. Hamilton Fire Chief David Haverdink was appointed to the 911 Fire Board to represent Allegan County.
- c. Gun Lake Picnic Shelter scheduled to be rebuilt with a completion date of 2021.
- d. The Bi-Annual Review of Allegan County Administrator will be completed in December 2020.
- e. County Commissioner Storey has been appointed to an Allegan County Broadband Task Force.
- f. Commissioner Storey report on Covid-19 as it effects Allegan County residents.

#### 6. Fillmore/Overisel Township Deputy.

Officer Tyler Langerak reported;

a. 62 calls for October 2020, 42 calls for Fillmore Township and 20 calls for Overisel Township.

### 7. Public Participation.

None.

### 8. Fillmore Township Board of Trustees Minutes – October 13, 2020.

Upon review of the October 13, 2020 minutes;

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Leah Folkert to approve these minutes as presented. PASSED 4-0.

## 9. November 3, 2020 General Election.

- a. Clerk Mokma reported the Election went well. A total of 1741 votes were cast, 777 absentee ballots and 967 in the precinct for a total of 77% voter participation. The new tabulator that was used for the A.V.C.B. will need to be returned to Dominion due to problems with jamming of ballots.
- b. Fillmore Township Fire/1<sup>st</sup> Response Millage was passed by a vote of 887 to 675.
- c. Fillmore Township Road Millage was defeated by a vote of 736 to 828.

## 9. Fillmore Township Planning Commission.

Planning Commission member Chuck Schaap reported;

a. Bob Ortman, local realtor was present representing Jack Love. Mr. Ortman presented a revised Site Plan Review for property on 143<sup>rd</sup> Ave and M-40.

This revised Site Plan Phase 1 shows landscape and signage has been added. The sizing of buildings has been changed, Site Plan now shows 7 buildings instead of 8 buildings, at this time 2 buildings will be built.

Sign to read City Lights Industrial Park as name of the complex.

Water will be supplied by Fillmore Township, Holland City B.P.W. to supply sewer.

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Run-off water running to the west into a county drain.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Leah Folkert to approve the Site Plan Phase 1 as presented and to include a berm of pine trees to the south east property line by the ranch house to provide privacy.

PASSED BY ROLL CALL VOTE;

Chuck Schaap – YES, Ken DeWeerdt – YES, Leah Folkert – YES, Elaine Mokma – YES.

#### 10. Supervisor Update.

- a. 52<sup>nd</sup> St. Sewer has been completed. As per agreement with Hidden Creek owners, the Township will be remitting \$137,207.00 as their part of the project.
- b. M.A.C.C. continues to meet virtually. At the last meeting it was announced the resignation of 2 FT employees.
- c. An open house will be held on December 1, 2020 from 6:30pm to 8:30pm at Overisel Fire Department Station #2 to celebrate the retirement of Overisel Fire Chief Ron Horsting.

### 11. Treasurer's Report.

#### General Fund.

Balance on Hand October 1, 2020	\$ 94,386.88
Receipts	\$196,906.44
	\$291,293.32
Disbursements	\$ 73,220.42
Balance on Hand October 31, 2020	\$218,072.90
CD's	
General Fund	\$300,647.99
Total General Fund	\$518,720.89
Utility Fund	
Balance on Hand October 1, 2020	\$ 38,464.47
Receipts	\$ 100.24
	\$ 38,564.71
Disbursements	\$ 20,795.76
Balance on Hand October 31, 2020	\$ 17,768.95
CD's	
Utility Fund	\$300,298.25
Total Utility Fund	\$318,067.20

## 12. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Ken DeWeerdt and 2<sup>nd</sup> by Elaine Mokma to approve the bills as presented. PASSED 4-0.

## 13. Oaths of Office.

Those elected to the Fillmore Township Board of Trustees per the November 3, 2020 General Election were sworn into office;

Ken DeWeerdt – Supervisor; Elaine Mokma – Clerk; Leah Folkert – Treasurer; Chuck Schaap – Trustee. Bob Yonker to be sworn in as Township Trustee prior to November 20, 2020.

## 14. Meeting Adjourn.

There being no other business presented to the Board;

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Leah Folkert to adjourn the meeting at 8:00pm. PASSED 4-0.

Respectfully Submitted,

Elaine Mokma, Clerk

Fillmore Township

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