

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

January 12, 2021 7PM

**1. Call to Order.**

Supervisor Ken DeWeerd call the meeting to order Elaine Mokma opened with prayer and led in the Pledge of Allegiance.

**2. Roll Call.**

Members Present: Ken DeWeerd, Elaine Mokma, Bob Yonker and Chuck Schaap.

Members Absent: Leah Folkert – absent with notice.

**3. Late Agenda Items.**

- a. Hamilton Fire Department.
- b. Amending 2020-2021 Budget Items.

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

- a. A total of 67 calls for December 2020. There were 12 medical calls, and 2 fire calls for Fillmore Township, there were 5 fire calls and 1 medical calls to other agencies.
- b. Chief DenBleyker gave a 2020 Year End Report with an increase of 9.1% in calls. Ending the year with 830 calls, 184 for Fillmore Township and 576 for Laketown Township.

Fire Board Chairman Bob Yonker reported;

- a. Fire Board to meet on January 14, 2021 to begin the 2021-2022 Budget process.

**5. Hamilton Fire Department.**

Fire Chief Dave Haverdink presented;

- a. The 2020 Annual Report which showed a total of 462 calls for 2020 which is an increase of 4% from 2019. The 2021-2022 Budget was also presented.

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Chuck Schaap to approve the proposed budget for the Hamilton Fire Department. The Department has move to a July 1 – June 30 Fiscal Year for Budgeting purposes. The 2021 Operational Budget for the Interlocal Fire Department will be January 1, 2021 to June 30, 2021 – a 6-month Budget and a July 1, 2021 to June 30, 2022 – a 12-month Budget. Fillmore Township's share to be \$83,476.25 – 13%.

PASSED by Roll Call Vote:

Bob Yonker – YES, Chuck Schaap – YES, Ken DeWeerd – YES and Elaine Mokma – YES.

PASSED 4-0.

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

Officer Tyler Langerak reported;

- a. 65 calls for December 2020, 48 calls for Fillmore Township and 27 calls for Overisel Township. Officer Joe Knapp was welcomed as the new Fillmore/Overisel Deputy as Officer Langerak has resigned from the Allegan County Sheriff's Department.

**7. Allegan County Commissioner.**

Jim Storey reported;

- a. Construction for the new Entrance, Sally Port and Holding Cells along with improved signage will begin in February 2021.
- b. Covid-19 Immunizations had begun.
- c. The Board of Commissioners will be meeting on January 14, 2021 to appoint officers for 2021
- d. A \$5.6 Million has been received from the Department of Agriculture and Rural Development. These monies will be used to Mental Health Services and Health Services Consolidations.

**8. Public Participation.**

None.

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**9. Fillmore Township Board of Trustees Minutes – December 8, 2020.**

Upon review of the December 8, 2020 minutes;

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

**10. Fillmore Township Board of Appeals**

January 10, 2021 the Fillmore Township Board of Appeals met to consider a Boundary Line adjustment for the Mary DeWeerd Estate for Parcel 0306-014-005-00 located at 5096 Russcher Rd., Holland, MI 49423.

**11. Supervisor Updates.**

a. Fillmore Township 2021 Road Projects.

Following the December 8, 2020 Board meeting, the Allegan County Road Commission presented to the Board their recommendations for road work for 2021.

Repaving: 140<sup>th</sup> Ave. from 56<sup>th</sup> to 60<sup>th</sup> St.

Chip Seal: 138<sup>th</sup> Ave. from 52<sup>nd</sup> to 58<sup>th</sup> St. (3 miles)

54<sup>th</sup> St. from 136<sup>th</sup> Ave, to 138<sup>th</sup> Ave. (1 mile)

52<sup>nd</sup> St. from 140<sup>th</sup> Ave. to 141<sup>st</sup> Ave. (1/2 mile)

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to accept the above recommendations from the Allegan County Road Commission for the 2021 road projects.

PASSED 4-0.

b. Fillmore Township 2022 Road Projects.

The Road Commission is asking for possibilities from The Board for 2022 road projects;

140<sup>th</sup> Ave. from 56<sup>th</sup> to M-40

143<sup>rd</sup> Ave. from 56<sup>th</sup> to M-40

52<sup>nd</sup> St. M-40 to 141<sup>st</sup> Ave.

c. Millages.

Fillmore Township Millages for Road and Police will be placed on the 2022 Ballot (date to be determined).

d. Fillmore Township 2021-2022 Budget.

The 2021-2022 is being prepared. The February 9, 2021 meeting, the Board will be looking at a preliminary budget.

A Public Hearing will be held for the 2021-2022 Budget at the March 9, 2021 meeting.

e. Fillmore Township 2020-2021 Budget Amendments.

The following amendments will be made to the 2020-2021 Budget;

1. Library - \$20,000.00 to \$24,600.00

2. Elections - \$6,800.00 to \$12,500.00

3. Drains - \$15,000.00 to \$22,000.00

A Motion was brought by Elaine Mokma and 2<sup>nd</sup> by Ken DeWeerd to accept these Budget Amendments as presented.

PASSED 4-0.

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**12. Treasurer's Report.**

**General Fund.**

Balance on Hand December 1, 2020	\$132,322.94
Receipts	\$157,816.59
	\$290,139.53
Disbursements	\$200,931.00
Balance on Hand December 31, 2020	\$ 89,208.53

**CD's**

General Fund	\$150,611.35
Total General Fund	\$239,819.88

**Utility Fund**

Balance on Hand December 1, 2020	\$ 37,896.16
Receipts	\$ 8,697.99
	\$ 46,594.15
Disbursements	\$ 1,453.90
Balance on Hand December 31, 2020	\$ 45,140.25

**CD's**

Utility Fund	\$250,522.90
Total Utility Fund	\$295,663.15

**13. Monthly Bills.**

Upon review of the bills as presented;

A Motion was brought by Elaine Mokma and 2nd by Chuck Schaap to approve the bills as presented.  
PASSED 4-0.

**14. Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Elaine Mokma to adjourn the meeting at 8:10pm.  
PASSED 4-0.

Respectfully Submitted,

Elaine Mokma, Clerk  
Fillmore Township

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