#### FILLMORE TOWNSHIP

ESTABLISHED 1849
ALLEGAN COUNTY

# FILLMORE TOWNSHIP BOARD OF TRUSTEES July 13, 2021 7PM

#### 1. Call to Order.

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

### 2. Roll Call.

Members Present: Ken DeWeerdt, Elaine Mokma, Bob Yonker, Chuck Schaap and Leah Folkert. Members Absent: None.

## 3. Late Agenda Items.

- a. Water Line along M-40.
- b. Hamilton Fire Department Fire Board
- c. M.A.C.C. Tech Meeting July 12, 2021

### 4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

- a. A total of 65 calls for June 2021. There were 12 medical calls and 3 fire calls for Fillmore Township, there were 5 fire calls to other agencies.
- b. The Annual Pancake July 4<sup>th</sup> breakfast had a smaller that normal turnout.

#### 5. Allegan County Commissioner.

Commissioner Jim Storey gave the following report;

- a. The Board of Commissioners have received 15 citizen requests and 8 requests from Allegan Country Agencies to be considered for receiving a portion the American Rescue Plan Act of 2021.
- b. Mark Witte, Director of Allegan County CMH reported receiving a \$2 Million Federal Grant.
- c. The Rock-Tenn Paper Mill in the City of Otsego is set for demolition. Work to be done by Pitsch Companies.
- d. Allegan County Clerk Bob Genetski, reported the Register of Deeds Office has collected approximately \$900,000 in real estate taxes for the month of June 2021.
- e. O.R.V. Ordinance went into effect on July 1, 2021.

#### 6. Fillmore/Overisel Deputy.

Officer Joe Knapp was absent with notice but submitted the following report;

a. There were 77 calls for June 2021, 53 calls for Fillmore Township and 24 for Overisel Township.

## 7. Fillmore Township Board of Trustees Minutes – June 8, 2021.

Upon review of the June 8, 2021 minutes;

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Leah Folkert to approve the minutes as presented. PASSED 5-0.

## 8. Late Agenda Items.

- a. Bob Yonker reported the Hamilton Fire Board met on June 17, 2021. He requests a current S.E.V. for the area of Fillmore Township that is served by Hamilton Fire Department. This will be helpful in the 2022-2023 Hamilton Fire Budget.
- b. Chuck Schaap inquired as to the fire hydrant on M-40 located between 142<sup>nd</sup> and 141<sup>st</sup> Ave. It appears to have been damaged by an M.V.C. late winter. Supervisor DeWeerdt stated that Perceptive Service and Operations has checked the hydrant and has found it to be working properly.
- c. Supervisor DeWeerdt stated it was reported at the July 12, 2021 Tech. meeting of the M.A.C.C. that Tyler Kent, Executive Director has resigned.

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### 9. Supervisor Updates.

a. Bob Piers has submitted a rezoning request for Parcel #0306-018-025-00 to be rezoned from A-2 to Industrial to allow for development.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Leah Folkert to refer this rezoning request to the Fillmore Township Planning Commission. The Planning Commission will be setting a date to address this rezoning request at their upcoming August 2, 2021 meeting PASSED 5-0.

b. Fillmore Township has received Principles of Governance from M.T.A..

A Motion was brought by Elaine Mokma and 2<sup>nd</sup> by Bob Yonker to Adopt these Principles of Governance. Board members will sign this and to be posed in the Township Office. PASSED 5-0.

- c. Allegan County CMH has sent a funding request from the ARPA funds that the Township will be receiving. This request was taken for information.
- d. Supervisor DeWeerdt reported that 140<sup>th</sup> Ave. repaving has been completed, dust control has been applied and 1 roadside mowing has been done.
- e. The Fillmore Township Planning Commission will meet on August 2, 2021 and hold a Public Hearing to consider amending the Fillmore Township Zoning Ordinance as it pertains to Section 16.29. Notice of this Hearing will appear on July 18, 2021 in the Holland Sentinel.

## 10. Treasurer's Report.

#### **General Fund**

Balance on Hand June 1, 2021	\$ 6,703.79
Receipts	\$381,946.85
	\$388,650.64
Disbursements	\$154,430.01
Balance on Hand June 30, 2021	\$234,220.63
CD's	
General Fund	\$425,143.73
Total General Fund	\$659,364.36
Utility Fund	
Balance on Hand June 1, 2021	\$250,366.01
Receipts	\$ 85,226.20
	\$335,592.21
Disbursements	\$ 1,048.70
Balance on Hand June 30, 2021	\$334,543.51

### 11. Monthly Bills

Upon review of the bills as presented;

A Motion was received from Bob Yonker and  $2^{nd}$  by Chuck Schaap to approve the bills as presented. PASSED 5-0.

## 12. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Leah Folkert and  $2^{nd}$  by Elaine Mokma to adjourn the meeting at 7:50 pm. PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk Fillmore Township

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