#### FILLMORE TOWNSHIP

ESTABLISHED 1849
ALLEGAN COUNTY

# FILLMORE TOWNSHIP BOARD OF TRUSTEES March 9, 2021 7PM

#### 1. Call to Order.

Supervisor Ken DeWeerdt called the meeting to order at 7pm, with the Board observed social distancing, Leah Folkert 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.

- a. Fillmore Township Banking Proposal
- b. Fillmore Township Board of Review 2021

#### 4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

A total of 60 calls for February 2021. There were 5 medical calls and 3 fire calls for Fillmore Township, there was 4 medical and 1 fire calls to other agencies.

## 5. Fillmore/Overisel Township Deputy.

Officer Joe Knapp reported;

- a. 89 calls for February 2021, 62 calls for Fillmore Township and 37 calls for Overisel Township.
- b. There was a total of 707 calls for 2020, 443 for Fillmore Township and 264 for Overisel Township.

## 6. Allegan County Commissioner.

Jim Storey reported;

- a. Approximately 20% of Allegan County residents have received their first Covid-19 vaccination.
- b. WIFI/Broadband research continues for Allegan County.
- c. Allegan County Courthouse construction is on hold pending permits.

## 7. Public Participation.

None.

## 8. Fillmore Township Board of Trustees Minutes – February 9, 2021.

Upon review of the February 9, 2021 minutes;

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

#### 9. Fillmore Township Planning Commission – March 2, 2021 Meeting.

Trustee and Planning Commission member Chuck Schaap gave a verbal report of the Planning Commission meeting;

#### 10. Public Hearing – Fillmore Township Budget 2021 – 2022

A Motion was brought by Ken DeWeerdt and 2nd by Chuck Schaap to open the Public Hearing at 7:30pm. PASSED 5-0

Supervisor DeWeerdt read the Public Notice as it recently appeared in the Holland Sentinel.

Supervisor reviewed the Budget and how funds are raised and dispersed.

There being no public comment or input;

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to close the Public Hearing. PASSED 5-0.

A Motion was brought by Bob Yonker and 2nd by Leah Folkert to accept this Budget as presented. PASSED 5-0.

A roll call vote – Ken DeWeerdt – YES, Chuck Schaap – YES, Elaine Mokma – YES, Leah Folkert – YES, Bob Yonker – YES.

PASSED by Roll Call Vote.

#### 11. Supervisor Updates.

a. Ourdoor Discovery Center Macatawa Greenway has sent a contract to provide Park Maintenance to Cottonwood Park and Fillmore Discovery Park for the 2021 season at a cost of \$9000.00.

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A Motion was brought by Ken DeWeerdt and  $2^{nd}$  by Elaine Mokma to accept this contract for Park Maintenance for the 2021 years.

PASSED 5-0.

- b. Fillmore Township Spring 2021 Newsletter will soon go to the printer.
- c. Following the passing of the Fillmore Township Fire and 1<sup>st</sup> Response Protection Millage Increase as was on the November 2020 ballot; the millage will be increased from 1.8827 Mill to 2 Mill.
- d. Following the passing of the Establishing Separate Tax Limitations for Allegan County, The Townships and the Intermediate School District at Allegan County level and Fillmore Township Level;

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to increase the operating millage of Fillmore Township from the present .7848 Mill to 1 Mill. PASSED 5-0.

e. Fillmore Township Board of Review met March 8 with 1 written appeal, 6 corrections and 6 in person appeals. The Board meets again on March 10,2021.

# 12. Treasurers Report.

| Balance on Hand February 1, 2021  | \$168,955.57 |
|-----------------------------------|--------------|
| Receipts                          | \$ 11,126.06 |
| •                                 | \$180,081.63 |
| Disbursements                     | \$ 37,170.44 |
|                                   |              |
| Balance on Hand February 28, 2021 | \$142,911.19 |
| General Fund.                     |              |
| CD's                              |              |
| General Fund                      | \$ 0.00      |
| Total General Fund                | \$142,911.19 |
| Utility Fund.                     |              |
| Balance on Hand February 1, 2021  | \$ 53,858.58 |
| Receipts                          | \$ 12,768.84 |
|                                   | \$ 66,627.42 |
| Disbursements                     | \$ 1,543.96  |
| Balance on Hand February 28, 2021 | \$ 65,083.46 |
| CD's                              |              |
| Grand River Bank                  | \$150,394.97 |
| United Bank                       | \$100,209.62 |
| Total Utility Fund                | \$315,688.05 |

Due to upcoming Banking changes to the Township accounts, Treasurer Folkert presented a Banking Proposal for Fillmore Township.

Following the presentation;

A Motion was brought by Leah Folkert and  $2^{nd}$  by Elaine Mokma to move Fillmore Township accounts from TCF/Future Huntington Bank to United Bank.

PASSED 5-0.

# 13. Monthly Bills.

Upon review of the bills as presented;

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

#### 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 Bob Yonker to adjourn the meeting at 8pm. PASSED 5-0.

Respectfully Submitted, Elaine Mokma, Clerk Fillmore Township

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