FILLMORE TOWNSHIP

ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES September 13, 2022 7PM

1. Call to Order.

Supervisor Ken DeWeerdt call the meeting to order, Bob Yonker 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.

None.

4. Allegan County Health Department Solid Waste Coordinator – Rosemary Graham.

Ms. Graham presented recycling options for Fillmore Township through Allegan County. Public Act 69 of 2005 and Public Act 138 of 1989. Following a Board discussion, Supervisor DeWeerdt requested Ms. Graham to draft a Resolution for Fillmore Township based on Public Act 138 of 1989.

5. **Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

a. A total of 78 calls for August 2022. There were 8 medical calls and 1 fire call for Fillmore Township, there were 2 fire calls and 4 medical calls to other agencies.

6. Fillmore/Overisel Township Deputy.

Officer Joe Knapp reported;

a. There were 72 calls for August 2022, 48 calls for Fillmore Township and 24 calls for Overisel Township.

6. Allegan County Commissioner.

Jim Storey reported;

- a. The Board of Commissioners continues to work on the 2022-2023 Budget, with adoption targeted in the next several months, that Budget being approximately \$50,000,000.00 including grants.
- b. Commissioner attended a meeting several weeks ago looking at the future of the Allegan Dam.
- c. Changes at the recently closed Palisades Power Plant.

7. Public Participation.

None.

8. Supervisor Updates.

- a. The M.A.C.C. meeting was held at the Township last week, it has been 3 years since the meeting was last held at Fillmore Township. The M.A.C.C. is one again fully staffed.
- b. Conversations are continuing with Consumers Concrete regarding water hook-up.
- c. The water tower internal inspection is due this month.
- d. The Allegan County Hazard Mitigation Plan was received from Scott Corbin, Director of Allegan County Emergency Management. Upon review of the plan;

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to adopt the Allegan County Hazard Mitigation Plan. Supervisor and Clerk to sign the Resolution and return to Scott Corbin. PASSED 5-0.

- e. Supervisor recently met with the O.D.C. Watershed Manager to begin the process of developing and passing a Stormwater Ordinance. Legal Counsel will be sought to assist with this process.
- f. Supervisor sought Legal Counsel on the use of A.R.P.A. Funds for public infrastructure.
- g. Supervisor DeWeerdt received a Site Plan modification request from Jeremy Hassevoort for his property located at Destiny Ct.,.His request is to enlarge the proposed building #6 from 70'x40' to 70'x70', as was originally approved on November 21, 2021 by the Fillmore Township Board of Trustees.

A Motion was brought by Ken DeWeerdt and 2nd by Chuck Schaap to approve the above Site Plan Modification request of Jeremy Hassevoort. PASSED 5-0.

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9. Treasurers Report.

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Balance on Hand August 1, 2022 Receipts	\$262,609.48 \$ 66,885.16 \$329,494.64		
Disbursements	\$ 50,810.09		
Balance on Hand August 31, 2022 CD's	\$278,684.55		
General Fund	\$650,000.00		
Total General Fund	\$928,684.55		
Utility Fund			
Balance on Hand August 1, 2022	\$117,694.91		
Receipts	\$ 583.29		
	\$118,278.20		
Disbursements	\$ 2,885.54		
Balance on Hand August 31, 2022	\$115,392.66		
CD's			
Utility Fund	\$100,000.00		
Total Utility Fund	\$215,644.92		

12. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve the bills as presented. PASSED 5-0.

13. Fillmore Township Board of Trustees Minutes – August 9, 2022.

Upon review of the August 9, 2022 minutes;

Supervisor DeWeerdt stated that item "d" under Supervisor updates has contacted the property owner and is still seeking rezoning.

A Motion was brought by Leah Folkert and 2nd by Bob Yonker to approve these minutes as presented. PASSED 5-0.

14. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was received by Ken DeWeerdt and 2nd by Chuck Schaap to adjourn the meeting at 8:35pm. PASSED 5-0.

Respectfully Submitted, Elaine Mokma, Clerk Fillmore Township

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