

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

August 8, 2023, 7PM

**1. Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order, Bob Yonker opened with prayer and led in the Pledge of Allegiance.

**2. Roll Call.**

Members Present: Ken DeWeerdts, Elaine Mokma, Bob Yonker, Leah Folkert and Chuck Schaap.

Members Absent: None

**3. Late Agenda Items.**

a. Early Voting – Clerk Mokma.

b. John Kleinheksel – Allegan County Road Commission.

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

a. A total of 80 calls for July 2023. There were 10 medical/rescue calls and 1 fire calls for Fillmore Township, there was 1 fire call and 4 medical/rescue calls to other agencies, in addition to 1 fire assist from other agencies .

b. Following an Audit which occurs every 5 years, the I.S.O. rating has changed from a 5 to a 4.

**5. Hamilton Fire Board.**

Fire Board member Bob Yonker reported an agreement between Heath Township and Hamilton Fire Department is being negotiated in the event a portion of the Fire Station is needed to be used for Early Voting. A final agreement will be reached at the end of 2023.

**6. Early Voting.**

Clerk Mokma gave an update on Early Voting, possible new equipment needed, staffing and location.

Allegan County Clerk Bob Genetski and the Allegan County Clerk Association will be holding meetings to assist with the challenges of this new process. Clerk Mokma to keep the Board of Trustees updated.

**7. Fillmore/Overisel Deputy.**

Officer Dillon Schmitt submitted the following report;

a. There were 83 calls for July 2023, 53 calls for Fillmore Township and 30 for Overisel Township.

**8. Allegan County Road Commission.**

John Kleinheksel, Allegan County Road Commission Chair stated that all road work for Fillmore Township has been completed. M-40 project is ongoing. The repaving of 136<sup>th</sup> Ave. from 50<sup>th</sup> St. to 60<sup>th</sup> St. is nearing completion.

**9. Allegan County Commissioner.**

Jim Storey was absent with notice.

**10. Public Participation**

None.

**11. Fillmore Township Board of Trustees Minutes – July 11, 2023.**

Upon review of the July 11, 2023 minutes;

A Motion was received from Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to approve these minutes as presented.

PASSED 5-0.

**12. Fillmore Township Planning Commission – August 7, 2023**

Chuck Schaap reported on the meeting of last evening;

a. A Public Hearing will be held on September 11, 2023 regarding the Solar Farm Ordinance.

b. A Public Hearing will be held on September 11, 2023 to review a Site Plan for X-treme Auto.

c. The Fillmore Township Land Use Plan continues to be discussed.

**13. Supervisor Updates.**

a. The upgrade to the Well House/Water Tower is nearing completion.

b. The Fillmore Township Storm Water Ordinance has been published in the Holland Sentinel, forwarded to the Allegan County Drain Commission and to Prein & Newhof.

c. The 2023 Audit has been completed.

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**14. Treasurer's Report.**

**General Fund**

Balance on Hand July 1, 2023	\$186,698.42
Receipts	\$ 21,632.33
Disbursements	\$ 91,594.53
Balance on Hand July 31, 2023	\$116,736.22

**CD's**

General Fund	\$1,107,099.70
Total General Fund	\$1,223,835.92

**Utility Fund**

Balance on July 1, 2023	\$134,996.54
Receipts	\$ 19,378.68
Disbursements	\$103,824.98
Balance on Hand July 31, 2023	\$ 49,550.24

**CD's**

Utility Fund	\$100,000.00
Grand Total July 31, 2023	\$149,550.24

**12. Monthly Bills**

Upon review of the bills as presented;

A Motion was received from Bob Yonker and 2<sup>nd</sup> by Chuck Schaap to approve the bills as presented, those bills being Payroll, General Fund, Utility Fund.

PASSED 5-0.

**13. Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Chuck Schaap to adjourn the meeting at 7:50 pm.

PASSED 5-0.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township