OVERISEL TOWNSHIP Meeting Notes for 12/9/2008

The regular monthly meeting of the Overisel Township Board was held Tuesday, Dec. 9, 2008 at 7:30 pm. in the Overisel Township Hall. All members were present.

The meeting was called to order by supervisor Russ Van Dam and Renee Hop opened with prayer.

The minutes of the Nov. 11, 2008 board meeting were read for approval.

The monthly financial statement was presented.

Pat Reuschel gave the quarterly financial zoning and revenue sharing reports.

Trustee Harv Jipping gave the Zoning report. Dave Arendsen will be the planning commission secretary.

Fire Chief Ron Horsting gave the fire run report and is receiving quotes for a fire pumper.

- 1. A motion was made by Renee Hop and supported by Pat Reuschel to reappoint Harv Jipping, Paul Van Eck, Dale Compagner, Mark Hofman, Scott Alderink and Dave Arendsen to the Planning Commission for two years. Motion carried.
- 2. A motion was made by Harv Jipping and supported by Renee Hop to reappoint Paul Van Eck, Dan Bosch and Gordon Schreur to the Board of Review for two years. Motion Carried.
- 3. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the summer tax collection agreement of Hamilton schools to collect \$2.85 per parcel for 2009-2011. Motion Carried.
- 4. A motion was made by Renee Hop and supported by Harv Jipping to reconstruct 46th st between 139th and 140th for .5 miles in 2009. Motion carried.
- 5. A motion was made by Harv Jipping and supported by Tom Flokstra to increase the purchase of a dump ticket from \$10 to \$15 for 2009. Motion carried.
- 6. A motion was made by Renee Hop and supported by Pat Reuschel to purchase a laptop computer for the supervisor office. Motion carried.
- 7. A motion was made by Pat Reuschel and supported by Harv Jipping to pay the bills as presented. Motion Carried.
- 8. A motion was made by Harv Jipping and supported by Pat Reuschel that the meeting stand adjourned. Motion Carried.

The next meeting of the Overisel Township Board will be held Tuesday, Jan. 13, 2009 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk