OVERISEL TOWNSHIP Meeting Notes for 12/112012

The regular monthly meeting of the Overisel Township Board was held Tuesday, December 11, 2012 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 he opened with prayer.

The minutes of the Nov 13, 2012 board meeting were read for approval.

The monthly Financial statement and Quarterly statement was presented.

Fire chief Ron Horsting gave the fire run report.

Representative Genetski report on state acts being implemented

Commissioner Jim Storey gave an update on current activities.

Harv Jipping gave a zoning report and the new dates for 2013: Feb 19, May 21, Aug 20, Nov 26.

- 1. A motion was made by Russ Van Dam and supported by Harv Jipping to increase the pay for MFR class to \$965 to include all costs (time, mileage, all tests). Motion Carried.
- 2. A motion was made by Renee Hop and supported by Tom Flokstra to reappoint Dan Bosch, Paul Van Eck and Brent DeWeerdt to the Board of Review for 2 years. Motion Carried.
- 3. A motion was made by Harv Jipping and supported by Renee Hop to pave 3' shoulders on 36th st, 146th to line when they place new pavement next year. Motion Carried.
- 4. A motion was made by Harv Jipping and supported by Pat Reuschel to approve the low bid of Air-Tite Insulation of \$2,555 to insulate the ceiling and outside walls. Motion Carried.
- 5. A motion was made by Renee Hop and supported by Pat Reuschel to use Walker, Fluke & Sheldon as our auditor for the same cost as last year not to exceed \$4,900. Motion Carried.
- 6. A motion was made by Renee Hop and supported by Harv Jipping to increase the general fund budget for elections to \$6,200, drains to \$8,300. Motion Carried.
- 7. A motion was made by Harv Jipping and supported by Pat Reuschel to increase the Road budget for supplies to \$4,000 and Fire budget for training to \$13,000, principal(fire truck loan) to \$93,500. Motion Carried.
- 8. A motion was made by Russ Van Dam and supported by Harv Jipping to approve the bills. Motion Carried.
- 9. A motion was made by Renee Hop 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 8, 2013 at 7:30 pm in the Overisel Township hall.