OVERISEL TOWNSHIP Meeting Notes for 11/13/2012

The regular monthly meeting of the Overisel Township Board was held Tuesday, November 13, 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 Oct 9, 2012 board meeting were read for approval.

Bob Kaarlie from the road commission gave an update on roads.

Commissioner Jim Storey gave an update on county activities.

The monthly Financial statement was presented.

Fire chief Ron Horsting gave the fire run report.

- 1. A motion was made by Tom Flokstra and supported by Harv Jipping to dispose of the old pagers to E-waste and the old air tanks to Black River. Motion Carried.
- 2. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve the purchase of a generator for the rescue unit for \$2,145 and LED lights for \$5,861. Motion Carried.
- 3. A motion was made by Renee Hop and supported by Harv Jipping to approve the low bid of Generation III Excavating at \$115/time to snow plow the fire stations and township when there is 2 or more inches of snow. Motion Carried.
- 4. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the 1 mill Fire Protection renewal, passed by township voters, to be assessed in 2013-2016. Motion Carried.
- 5. A motion was made by Renee Hop and supported by Tom Flokstra to approve the .5 mill Police Protection millage, passed by township voters, to be assessed in 2012-2016. Motion Carried.
- 6. A motion was made by Renee Hop and supported by Pat Reuschel to approve the Metro Act permit of Great Lakes Comnet for 15 years. Motion Carried.
- 7. A motion was made by Harv Jipping and supported by Russ Van Dam to place a street light on the corner of 136th and 41st (Rabbit Ridge). Tabled.
- 8. A motion was made by Russ Van Dam and supported by Renee Hop to place 3' shoulders on 36th St. Tabled.
- 9. A motion was made by Tom Flokstra and supported by Pat Reuschel to pay the bills as presented. Motion Carried.
- 10. A motion was made by Russ Van Dam and supported by Renee Hop that the meeting stand adjourned. Motion Carried.

The next meeting of the Overisel Township Board will be held Tuesday, Dec 11, 2012 at 7:30 pm in the Overisel Township hall.