

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
12/10/2013

Call to Order: Supervisor Russ Van Dam called the meeting to order at 7:30 pm and Tom Flokstra opened with prayer.

Members Present: Russ Van Dam, Renee Hop, Harv Jipping, Tom Flokstra. **Absent:** Pat Reuschel.

Minutes: The Nov. 12, 2013 board meeting were read for approval.

Allegan Co Commissioner: Jim Storey gave an update on county activities, jail open house - Feb 20 and March 8, Truck stop light on M-40?, Farm Bureau is looking into high speed internet for rural areas.

Overisel Fire Department: Chief Ron Horsting reported a total of 9 calls in November and they are dropping E-dispatch because of unreliability.

Overisel/Fillmore Deputy: There were a total of 24 calls for Overisel.

Zoning Report: Harv Jipping gave an update on activities - medical marijuana was discussed and sand pit mining. Planning Commission 2014 meeting dates- Feb 18, May 20, Aug 19, Nov 25.

Motions:

1. A motion was made by Russ Van Dam and supported by Tom Flokstra to reconstruct 1.39 miles of 136th ave, 38th to 41st to split with Heath Twp. for 2015. Motion Carried.
2. A motion was made by Harv Jipping and supported by Renee Hop to approve of new air photos in 2014 from Land Information Services. Motion Carried.
3. A motion was made by Renee Hop and supported by Russ Van Dam to approve the PA116 of Ron Klein of 35 acres, 0318-022-013-10 for 20 yrs. Motion Carried.
4. A motion was made by Harv Jipping and supported by Tom Flokstra to approve paying an assistant assessor \$14/hour for 12 weeks starting Jan 1, 2014. Motion Carried.
5. A motion was made by Tom Flokstra and supported by Renee Hop to approve increasing the following budget items: Pensions- \$4,900, spot graveling-\$1,300, fire capital outlay-\$12,600 (items from last year's list), police gas card- \$2000, police capital outlay- \$1,900, police misc- \$28, switch police salaries to service fees. Motion Carried.
6. A motion was made by Harv Jipping and supported by Tom Flokstra to approve paying the bills. Motion Carried.
7. A motion was made by Renee Hop and supported by Russ Van Dam that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Jan 14, 2014 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk