OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 5/13/2014

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

Members Present: Russ Van Dam, Pat Reuschel, Renee Hop, Harv Jipping and Tom Flokstra

Minutes: The April 8, 2014 Board meeting and April 19, 2014 Special meeting were read for approval.

Allegan Co Commissioner: Jim Storey gave an update on county activities, new jail, ORV use on roads, connecting trails and two ballot proposals- 911 surcharge and senior millage additions.

Overisel Fire Department: Chief Ron Horsting reported a total of 15 calls for April. Trustee Flokstra reported on cost recovery, new fire computer program and the offer to help with fireworks parking.

Overisel/Fillmore Deputy: Ray Retamal was absent.

Zoning: Harv Jipping gave a Planning Commission update and Board of Appeals update.

Supervisor: Van Dam reported that the cleanup of the Tanis drain is finished, the support of House bill 5313 for increased revenue sharing, a fracking letter was received for information and ORV use on township roads was introduced for future discussion.

Motions:

- 1. A motion was made by Renee Hop and supported by Harv Jipping to approve the low bid of Weick Bros Inc of \$376,944 for reconstruction on 39th st for 1 mile from 144th to 146th Ave. Motion Carried.
- 2. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the work orders to spot pave 36th st S of 144th and 146th ave 725' E of 43rd, 22' wide path. Motion Carried.
- 3. A motion was made by Harv Jipping and supported by Pat Reuschel to approve paying the bills. Motion Carried.
- 4. A motion was made by Renee Hop and supported by Tom Flokstra that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, June 10, 2014 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk