OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 6/10/2014

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

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

Minutes: The May 13, 2014 Board meeting were read for approval.

Allegan Co Commissioner: Jim Storey gave an update on county activities, developing 5 yr strategic plan, economic development committee, keeping State WEMET, ORV use-townships decide?

Road Commissioner: Bob Karlie gave an update on roads, new county roads building.

Guests: Judge William Baillargeon gave an Annual 57th District Court report, and gave an update on veteran to veteran peer mentoring. Steve Shultz spoke on running for State Representative for our district.

Overisel Fire Department: Chief Ron Horsting reported a total of 13 calls for May, he is using the old fire programming and cancelling the new program because the features do not work for our township.

Overisel/Fillmore Deputy: Ray Retamal reported a total of 77 calls, 51 for Fillmore and 26 for Overisel.

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

Supervisor: Van Dam received a reported that the dump driveway needs grating and gravel.

Motions:

- 1. A motion was made by Harv Jipping and supported by Tom Flokstra to remove the pine tree by the East side of the Overisel Fire barn so the Flag pole can be placed there. Motion Carried.
- 2. A motion was made by Pat Reuschel and supported by Renee Hop to approve the low bid of Michigan Paving for \$365,434 to pave 3.5 various miles and spot pave on 146th and 36th. Motion Carried.
- 3. A motion was made by Harv Jipping and supported by Pat Reuschel to approve the low bid of Aggregate Ind. for \$16, 085 to grave only 139th and 141st, *not* 39th. Motion Carried.
- 4. A motion was made by Renee Hop and supported by Tom Flokstra to approve paying the bills. Motion Carried.
- 5. A motion was made by Tom Flokstra and supported by Harv Jipping that the meeting stand adjourned. Motion Carried.
- **Next Meeting**: The Overisel Township Board of trustees will be held Tuesday, July 8, 2014 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk