OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 1/13/2015

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

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

Minutes: The Dec 9, 2014 Board meeting were read for approval.

Al Co Commissioner: Jim Storey gave an update on county activities: Dog loss claims, Great Lakes Ag Tech Incubator program available, State - Allegan will receive an additional \$6 million for roads if passage.

Overisel Fire Department: Chief Ron Horsting reported a total of 5 calls for November.

Overisel/Fillmore Deputy: Reported a total of 64 calls for December, 38 for Fillmore and 26 for Overisel.

Zoning Report: Planning Commission Meeting Feb 17, 2015.

Supervisor: Van Dam reported he will be attending the Road commission meeting on Tues, Jan 20 at 7:00 pm.

Motions:

- 1. A motion was made by Russ Van Dam and supported by Pat Reuschel to appoint Nate Genzink to the Board of Review for two years. Motion Carried.
- 2. A motion was made by Renee Hop and supported by Tom Flokstra to approve a work order to replace a culvert on 146th ave, 1000' west of 46th st with a 72' x 72' round concrete and on Ottagon, 230' west of Country Club with a 80' x 96' round concrete culvert. Motion Carried.
- 3. A motion was made by Pat Reuschel and supported by Renee Hop to approve the work order to asphalt 39th, 146th to 144th for 1 mile. Motion Carried.
- 4. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the resolution of Adoption of the Allegan County Hazard Mitigation Plan. Motion Carried
- 5. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve paying the bills. Motion Carried.
- 6. 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, Feb 10, 2015 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk