OVERISEL TOWNSHIP

Board of Trustees Monthly Meeting 3/24/2015

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, Pat Reuschel, Renee Hop, Tom Flokstra and Harv Jipping.

Minutes: The Feb 10, 2015 Board meeting were read for approval.

- **Al Co Commissioner:** Jim Storey gave an update on county activities: Dog loss claims update, Ag Technew farm inventions will receive \$14,00 from county with a private sector match, addressing the lack of radio dispatch reception, old jail site will become 80 new parking spaces.
- **Al Co Resource Recovery:** Ben Williams gave information for the Hazardous/Electronic recycling event on May 30, 2015 from 9-1 and the Scrap Tire Collection on June 20th, 9am-12 at the township hall.

Overisel Fire Department: Chief Ron Horsting reported a total of 12 calls for February.

Overisel/Fillmore Deputy: Deputy Retarnal reported a total of 76 calls for February, 56 for Fillmore and 20 for Overisel.

Zoning Report: Jipping reported the Appeal Board approved a 61' set back for a building at Winding Creek.

Supervisor: Van Dam reported that Chef Container prices will increase \$20/box and \$6/ton. People are encourage to fill out the Allegan County Broadband Survey.

Motions:

- 1. A motion was made by Tom Flokstra and supported by Harv Jipping to approve the purchase of a a pediatric bag and laptop for \$500/ea for the fire department. Motion Carried.
- 2. A motion was made by Renee Hop and supported by Pat Reuschel to approve the budget amendments: Brd of Rev +570, Audit +100, Bldg Insp +5,650, Transfer Out +415,350, Assessor +1,350, Planning&Zoning +1630, Future Use -232,900 Motion Carried.
- 3. A motion was made by Harv Jipping and supported by Tom Flokstra to approve Michigan Chloride Sales to apply dust control for 9.5 miles with two applications for \$6,300. Motion Carried.
- 4. A motion was made by Renee Hop and supported by Pat Reuschel to approve the purchase of a new water well for under \$7000. Motion Carried
- 5. A motion was made by Harv Jipping and supported by Renee Hop to approve Schutter Bro to replace siding/soffit and kickboards on the east wall of fire barn for \$3,314. Motion Carried
- 6. A motion was made by Russ Van Dam and supported by Pat Reuschel to spot gravel Ottagon with 700 yds. Motion Carried
- 7. A motion was made by Renee Hop and supported by Tom Flokstra to approve paying the Assistant Assessor \$9,000 and a measurer \$12.75/hr for 4 hrs/week for 16 weeks. Motion Carried
- 7. A motion was made by Pat Reuschel and supported by Harv Jipping to approve Straight Line lawn Care to do landscaping around the fire barn for \$1,886. Motion Carried
- 8. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve paying the bills. Motion Carried.
- 9. 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, April 14, 2015 at 7:30 pm in the Overisel Township hall.