OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 6/9/2015

- **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, Tom Flokstra and Harv Jipping.
- Minutes: The May 12, 2015 Board meeting were read for approval.
- Al Co Commissioner: Jim Storey gave an update on county activities: Dog loss claims Policy final was presented and explained.
- **Overisel Fire Department**: Chief Ron Horsting reported a total of 6 calls for May.
- **Overisel/Fillmore Deputy**: Ray Retamal reported a total of 65 calls for May. Fillmore had 47 calls and Overisel had 18 calls.
- **Zoning Report:** Planning Board meeting was May 19: medical marihuana, master plan, specialized demolition, and township land was discussed.
- Supervisor: June 20, 2015 Tire Collection at Overisel Township hall, 9 12 noon, \$10 charge for second tractor tire. Broad Band meeting update was given. 36th st is surfaced.

Motions:

- 1. A motion was made by Pat Reuschel and supported by Harv Jipping to purchase two pagers for the Overisel Fire Dept for \$900. Motion Carried.
- 2. A motion was made by Russ Van Dam and supported by Renee Hop to adopt the Municipal Retirement Pension Plan as presented (same as last year). Motion Carried.
- 3. A motion was made by Harv Jipping and supported by Pat Reuschel to renew our 2015 2016 MTA membership and dues of \$2,333. Motion Carried.
- 4. A motion was made by Pat Reuschel and supported by Harv Jipping to approve paying the bills. Motion Carried.
- 5. A motion was made by Renee Hop and supported by Pat Reuschel that the meeting stand adjourned. Motion Carried.
- **Next Meeting**: The Overisel Township Board of trustees meeting will be held Tuesday, July 14, 2015 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk