OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 7/14/2015

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 and Harv Jipping.

Minutes: The June 9, 2015 Board meeting were read for approval.

- **Al Co Commissioner:** Jim Storey gave an update on county activities: 911 radio system upgrade,10 new vehicles and equipment, 65 new parking spots on old jail site, West Side park upgrades, broad band needed in rural areas.
- **Road Commissioner:** Bob Kaarlie gave an update on roads, new building and ash bore trees in road right away will be dropped.
- **Overisel Fire Department**: Chief Ron Horsting reported a total of 14 calls for June. Open house will be Thursday 7/16/15 to view new addition. Fire Board meeting next month.
- **Overisel/Fillmore Deputy**: Ray Retamal reported a total of 68 calls for May. Fillmore had 46 calls and Overisel had 22 calls. Attended the Overisel summer picnic.
- **Zoning Report:** Appeal Board meeting next Monday Scholten and Volkers have variances in set back.
- **Supervisor:** New Plot Books available at the Equalization Office. Gator/golf carts driven on roadways was discussed.

Motions:

- 1. A motion was made by Tom Flokstra and supported by Harv Jipping to the low bid of Campaan Door to replace the door operator and transmitter for \$759. Motion Carried.
- 2. A motion was made by Renee Hop and supported by Pat Reuschel to approve keeping the total operating millage for 2015 at 7.16, the same as last year. Motion Carried.
- 3. A motion was made by Russ Van Dam and supported by Harv Jipping to approve the low bid of Brenner Excavating to pave 1.36 miles on 136th, 41st to 38th for \$347,687 (our share) which will be completed in 2016 with Heath township. Motion Carried.
- 4. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve paying the bills. Motion Carried.
- 5. A motion was made by Harv Jipping and supported by Renee Hop that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees meeting will be held Tuesday, August 11, 2015 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk