OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 8/9//2016

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

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

Minutes: The July 12, 2016 Board meeting were read for approval.

Anna from the Allegan Conservation gave a report about wildlife habitat grant, MAEAP ag program, and invasive species management.

Overisel Fire Department: Fire Chief Ron Horsting reported a total of 8 calls for July. Flokstra reported ISO inspection being done to get best rating, 38th street fill needs sand removed, 3 new employees taking MFR class and future truck needs was discussed.

Overisel/Fillmore Deputy: Deputy Retamal reported a total of 53 calls for June, 35 for Fillmore and 18 for Overisel, oil change and replaced windshield.

Zoning Report: Planning board meeting August 16.

Supervisor: Van Dam reported that our state legislator is working on boundary road costs amendment, Fema meeting Aug 17, 142nd will be ready this weekend- needs guard rail & stripes, Broad band meeting Sept 20, 3pm at Salem township, free dump day Sept 17, 2016.

Motions:

- 1. A motion was made by Renee Hop and supported by Harv Jipping to approve the low bid of Trimtech of \$26,574 to do updates to station 1 as stated in bid and replace light. Motion Carried.
- 2. A motion was made by Pat Reuschel and supported by Harv Jipping to approve the leaf disposal agreement with Ned Van Farrow for \$550. Motion Carried.
- 3. A motion was made by Harv Jipping and supported by Renee Hop to increase the cost of cemetery lots for Overisel Residents \$200 and Non-residents- \$600 effective September 1, 2016.

 Motion Carried.
- 4. A motion was made by Pat Reuschel and supported by Tom Flokstra to contribute to the Allegan Conservation District \$500 to help with there expenses. Motion Denied.
- 5. A motion was made by Tom Flokstra and supported by Russ Van Dam to pay the bills as presented. Motion Carried.
- 6. A motion was made by Russ Van Dam and supported by Pat Reuschel that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Sept 13, 2016 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk