OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 8/13/2019

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, Harv Jipping and Tom Flokstra

Al Co Commissioner: Jim Storey gave an update on county activities: County received 3rd place in "digital" survey; indigent defense- state covers 80% of fee; ground water evaporation occurring in Al Co water preserve; county received \$443,000 from tribal council; Lakeshore Mental Health- 10 out of 11 regions in deficit- need more funds.

Representative Mary Whiteford: gave a district update.

Guests Comments: 11 township residents from 137th Ave, expressed their concern about response times, medical needs, and their desire to have Hamilton Fire Dept respond to their needs. The Overisel Fire Board will be meeting to respond to their concerns.

Senator Nesbitt Assistent: Josh Przygocki gave an update on the auto insurance bill.

Minutes: The July 9, 2019 Board meeting minutes were read and presented for approval. Motion made by Reuschel and supported by Jipping for approval. Motion Carried.

Overisel Fire Department: Fire Chief Horsting reported 14 calls for July; Flokstra reported there was a fire board meeting in July; trash still not being picked up.

Overisel/Fillmore Deputy: Deputy Tyler Langrack reported a total of 70 calls for July, 34 for Fillmore and 36 for Overisel.

Zoning Report: Appeal board met- no business, Planning meeting Aug, 20, 2019.

Supervisor: Van Dam reported: sending letters with Deputy Tyler to combat junk/vehicles. Free dump day is September 21, 2019.

Other Motions:

- 1. A motion was made by Flokstra and supported by Jipping to approve the purchase of two saws- one battery and one gas for the same price as approved before, \$3,000. Motion Carried.
- 2. A motion was made by Hop and supported by Reuschel to approve the leaf contract with Ned Van Farrow to collect/dispose of leaves for \$550. Motion Carried.
- 3. A motion was made by Reuschel and supported by Jipping to approve the low bid of HG Properties, LLC to remove 3 trees for \$2,610. Motion Carried.
- 4. A motion was made by Jipping and supported by Hop to approve replacing the culvert on 40th st for \$40,000. Motion Carried.
- 5. A motion was made by Reuschel and supported by Hop to pay the bills as presented. Motion Carried.
- 6. A motion was made by Jipping and supported by Flokstra that the meeting stand adjourned. Motion Carried.

Audience Disscussion: T. Scholten gave a comment.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Sept 10, 2019 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk