## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 9/10/2019

**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, Harv Jipping. Tom Flokstra was absent.

**Al Co Commissioner:** Jim Storey gave an update on county activities: Court house has new design for entrance and holding cells, sally port garage- security concerns; county budget- 1% increase over last year; Mi St Ext farm tour-root pesticide experiments; recycle \$50 fee can be put to voters; harbor tour-silt free by natural means.

**Minutes**: The Aug 13, 2019 Board meeting minutes were read and presented for approval. Motion made by Jipping and supported by Hop for approval. Motion Carried.

**Overisel Fire Department**: Fire Chief Horsting reported 10 calls for Aug; Flokstra and Jipping attended the fire board meeting in Aug- firemen liked their presence; old saw- sell at auction.

**Overisel/Fillmore Deputy**: Deputy Tyler Langrack reported a total of 75 calls for Aug, 58 for Fillmore and 17 for Overisel.

Zoning Report: Planning meeting Aug, 20, 2019, Schutter wants a split.

**Supervisor:** Van Dam reported: dog case was dismissed; patrol car should be ready beginning of October; fire trash was finally picked up; Free dump day is September 21, 2019. Three millages expiring in 2020-Road Improvements, Fire Protection and Police Protection- need renewals. Financial Audit finished-delivered Sept 24, 2019. County needs Road projects- 2 yrs ahead- 37<sup>th</sup> and 141<sup>st</sup> next on the plan.

## **Other Motions:**

- 1. A motion was made by Reuschel and supported by Hop to make the following budget adjustments: + Attorney fees 10,000, + Bldg & Grnds 2,000, Unassigned 12,000; + Insurance Roads 238, dust control 238; + Culverts 158,191, Resurface/Improvements 158,191 for no net effect in the budget. Motion Carried.
- 2. A motion was made by Hop and supported by Jipping to pay the bills as presented. Motion Carried.
- 3. A motion was made by Reuschel and supported by Hop that the meeting stand adjourned. Motion Carried.

**Next Meeting**: of the Overisel Township Board of trustees will be held Tuesday, Oct 8, 2019 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk