## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 10/8/2019

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

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

**Road Commissioner:** Larry Brown gave an update on roads: 142<sup>nd</sup> Ave done; he will write a letter to Dykhuis about the damaged road and will suggest 2 in. of new pavement be replaced on spiked road.

**Minutes**: The Sept 10, 2019 Board meeting minutes were read and presented for approval. Motion made by Reuschel and supported by Hop for approval. Motion Carried.

**Overisel Fire Department**: Fire Chief Horsting reported 11 calls for Sept; Fire board met to discuss 137<sup>th</sup> st coverage- both departments being called out is best option- working on dispatch options. Assistant Fire Chief position- decided to leave open until more applicants.

**Overisel/Fillmore Deputy**: Deputy Tyler Langrack reported a total of 78 calls for Sept; 55 for Fillmore and 23 for Overisel.

**Zoning Report:** no meetings.

**Supervisor:** Snow plow bids needed for 2019-2021, 2 year bid, by Nov 12, 2019, 5 pm. Information for HR compliance Training Courses for Firemen/Officiers was handed out, as suggested by our lawyer.

## **Other Motions:**

- 1. A motion was made by Jipping and supported by Reuschel to approve the work order for construction in 2021 for 37<sup>th</sup> st, 139<sup>th</sup> to 140<sup>th</sup> for .5 miles and 141<sup>st</sup> ave, 40th st to end for .24 miles. Motion Carried.
- 2. A motion was made by Hop and supported by Flokstra to pay Fillmore Township \$3,000 for the cruiser. Motion Carried.
- 3. A motion was made by Jipping and supported by Flokstra to hire Al Keikover for Road Mowing for 2020. Motion Carried.
- 4. A motion was made by Reuschel and supported by Hop to approve the PA116 of Jipping: 42<sup>nd</sup> st 40 acres; 4041 42<sup>nd</sup> 79 acres; 42<sup>nd</sup> 40 acers; 140<sup>th</sup> 55 acers; 139<sup>th</sup>78 acers; 4095 138<sup>th</sup> 35 acers; 47<sup>th</sup> 77 acers; all for 20 yrs. Motion Carried.
- 5. A motion was made by Reuschel and supported by Flokstra to pay the bills as presented. Motion Carried.
- 6. A motion was made by Flokstra and supported by Hop that the meeting stand adjourned. Motion Carried.

**Next Meeting**: of the Overisel Township Board of trustees will be held Tuesday, Nov 12, 2019 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk