## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 11/12/2019

**Call to Order**: Supervisor Russ Van Dam called the meeting to order at 7:30 pm and Tom Flokstra 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: Gun Lake Tribe- have an agreement to aid in loss of tax revenue from land put in trust; rising waters causing erosion and road damage; \$100,000 approved for animal shelter operating room; medical care study given to board.

Guest: Greg King gave a 2019 West Mi Lakeshore Economic Update report.

**Minutes**: The Oct 8, 2019 Board meeting minutes were read and presented for approval. Motion made by Reuschel and supported by Flokstra for approval. Motion Carried.

**Overisel Fire Department**: Fire Chief Horsting reported 10 calls for Oct; Flokstra – at the fire board meeting they discussed: Benthiem needs new furnace-get estimates; two interested in assistant chief position- will do interviews in near future; still looking for rescue unit replacement(1993); 137<sup>th</sup> st issue- meeting soon with central dispatch and two fire chiefs; converted cruiser needs new decals, radio and medical equipment. Michelle Green has moved, thank you for your service.

**Overisel/Fillmore Deputy**: Deputy Tyler Langrack reported a total of 82 calls for Oct, 52 for Fillmore and 30 for Overisel.

**Zoning Report:** Appeal board meeting dates for 2020: Jan 20, April 20, July 20, Oct 19.

**Supervisor:** Van Dam reported: CVT Revnue Sharing report was completed by Hop and presented for information- financial info is always available online at overiseltownship.org. Shift HR compliance training courses were discussed for fire employees- need prices, time frame, more info. In 2020 we will be doing 6 miles of resurfacing: 141<sup>st</sup>, 45<sup>th</sup> to 43<sup>rd</sup>;36<sup>th</sup>, 136<sup>th</sup> to 139<sup>th</sup>; 137<sup>th</sup>, 47 to 43<sup>rd</sup>; 138<sup>th</sup> 43 to 40<sup>th</sup>.

## **Other Motions:**

- 1. A motion was made by Flokstra and supported by Reuschel to approve new decals-\$1,800 and medical equipment- \$2,800 for the converted cruiser. Motion Carried.
- 2. A motion was made by Flokstra and supported by Hop to approve a work order for two culvert replacements: on 138<sup>th</sup>, east of 42<sup>nd</sup> st and Ottogan st, east of 48<sup>th</sup> st. Motion Carried.
- 3. A motion was made by Jipping and supported by Reuschel to approve the lowest snowplow bid of Josh Kooienga to plow when 2" of snow for \$125/time. Motion Carried.
- 4. A motion was made by Jipping and supported by Hop to pay the bills as presented. Motion Carried.
- 5. A motion was made by Hop and supported by Reuschel that the meeting stand adjourned. Motion Carried.

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

Renee Hop, Clerk