OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 2/9/2021

- **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, Tom Flokstra and Harv Jipping.
- Al Co Commissioner: Jim Storey gave an update on county activities: Senior services- 107,000 meals; Live stream policy commissioners- see on Youtube & county website; 10,000 covid vaccines given; Senator Nesbit- proposed bill 46- property tax exempt for broadband in underdeveloped areas.
- **Minutes**: The Jan 12, 2021 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 Kooienga reported 15 calls for Jan; Flokstra reported–3 mo review for new chief- all positive; wages for officer1 & 2 training -240 hours-\$3,600 after complete training; move fridge over to make room for a 6'desk and better work space to record calls.
- **Overisel/Fillmore Deputy**: Deputy Knaap reported a total of 68 calls for Jan., 53 for Fillmore and 15 for Overisel.
- Zoning Report: Planning meeting Feb 16, '21- Tubergen-bakery shop, Berens- change bounderies.
- Supervisor: Van Dam reported: Annual Budget Hearing- following the next board meeting on March 9, 2021; Zeeland School Election May 4, 2021-Bond Proposal; and Renew Operating Millage on non-homesteads Motions:
 - 1. A motion was made by Flokstra and supported by Hop to approve the Officer 1 & 2 training wage of \$3,600 upon completion of training. Motion Carried.
 - 2. A motion was made by Flokstra and supported by Hop to purchase a work desk not to exceed \$1,500 to process fire reports on in Overisel fire station. Motion Carried.
 - 3. A motion was made by Reuschel and supported by Flokstra to approve the fire department equipment needs for 2021: 2 AED's, fitting for trucks, 3 traffic wands, 2 LZ beacon kits, 1 extrication tools, light bar fill in for approximately \$29,350. Motion Carried.
 - 4. A motion was made by Jipping and supported by Hop to approve the salary resolution for the township board, an increase of 1.6%. Motion Carried.
 - 5. A motion was made by Reuschel and supported by Hop to approve the state poverty guidelines for assessing resolution and forms as presented. Motion Carried.
 - 6. A motion was made by Flokstra and supported by Hop to approve the budget amendments: twp brd +2,000; clerk +2,500; bldg+1,200; unassigned -5,700; fire phone +500; fire supplies -500 Motion Carried.
 - 7. A motion was made by Reuschel and supported by Van Dam to pay the bills as presented. Motion Carried.
 - 8. A motion was made by Jipping and supported by Hop that the meeting stand adjourned. Motion Carried.
- **Next Meeting**: of the Overisel Township Board of trustees will be held Tuesday, March 9, 2020 at 7:30 pm in the Overisel Township hall and immediately following will be the budget hearing for 2021-2022.

Renee Hop, Clerk