

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
10/10/2023

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, Tom Flokstra and Josh Groenheide.

Al Co Commissioner: Jim Storey gave an email update on county activities: Wishbone contract expiring-need more funds; voting on 2024 annual budget; contract bids for reconstructing the courthouse; more cell phone towers on county land; 123Net waiting for MIHI for \$30 million grant; MPSC meeting about keeping dams for energy.

Minutes: The Sept 12, 2023 Board meeting minutes were read and presented for approval. Motion made by Flokstra and supported by Groenheide for approval. Motion Carried.

Overisel Fire Department: Fire Chief Kooienga reported 22 calls for Sept; truck – done Friday for approval; Fire board meeting Nov; incentives- start Dec 1-Nov 1.

Overisel/Fillmore Deputy: Deputy Schmitt reported a total of 115 calls for Sept; 82(42 abandon vehicles) for Fillmore and 33 for Overisel.

Zoning Report: Groenheide reported a Board of Appeals meets Monday for a split- Lankeet variance.

Supervisor: Van Dam reported: meeting with Fillmore Supervisor and Allegan County Sheriff about leasing a new police car.

Motions:

1. A motion was made by Hop and supported by Flokstra to approve the Consumers Energy Gas Ordinance 2023-3 for 30 years. Motion Carried.
2. A motion was made by Reuschel and supported by Groenheide to approve the MI Gas Utilities Ordinance 2023-4 for 30 years. Motion Carried.
3. A motion was made by Groenheide and supported by Flokstra to approve the 123.Net, Inc metro act permit. Motion Carried.
4. A motion was made by Reuschel and supported by Hop to approve the agreement with TLine LLC to purchase our fire truck for \$40,000. Motion Carried.
5. A motion was made by Hop and supported by Flokstra to approve the Opposition to preempt local control for renewable energy resolution 2023-2. Motion Carried.
6. A motion was made by Reuschel and supported by Groenheide to approve adding new lights at 38th/141st and Meyer Dr/141st. Motion Carried.
7. A motion was made by Flokstra and supported by Flokstra to approve the 2024-25 Future Road paving/reconstructing list as presented. Motion Carried.
8. A motion was made by Reuschel and supported by Hop to pay the bills as presented. Motion Carried.
9. A motion was made by Hop and supported by Flokstra that the meeting stand adjourned. Motion Carried.

Next Meeting: of the Overisel Township Board of trustees will be held Tuesday, Nov 14, 2023 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk