## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 2/11/2014

- **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, Renee Hop, Pat Reuschel, Tom Flokstra. Absent: Harv Jipping
- Minutes: The Jan 14, 2014 board meeting were read for approval.
- **Guests:** Gerry Hildenbrand from the Allegan Co Republican Party encouraged all present to become precinct delegates for the Republican Party.
- Allegan Co Commissioner: Jim Storey gave an update on county activities, jail open house changed to Feb 28, 1-5pm for officials and March 8, 10-4pm for public. ORV use on county roads will be discussed at the next meeting. The Board of Commissioner presented a Resolution to MDOT, area townships and schools regarding M-40 near the Tulip City Truck Stop for a solution to car/truck issues and to pursue the broadest possible safety reconstruction of the intersection.
- **Overisel Fire Department**: Chief Ron Horsting reported a total of 17 calls in January. Tom Flokstra presented the 2014 wish list of the fire department and fire pay recommendations.
- **Overisel/Fillmore Deputy**: Ray Retamal reported a total of 112 calls for January, 84 for Fillmore twp and 28 for Overisel twp.
- **Supervisor Updates:** The culvert on 146th was approved by FEMA and bids will go out by March 23rd. Annual Budget Hearing will be held during our regular meeting on the third Tuesday, March 18,2014.

## **Motions:**

- 1. A motion was made by Tom Flokstra and supported by Pat Reuschel to consider the wish list of the fire department for budget purposes: auto CPR machine, manikins, projector/screen, training dummy, uniforms, bank of radios, pressure washer, 4 rescue jackets for \$24,800. Motion Carried.
- 2. A motion was made by Pat Reuschel and supported by Renee Hop to endorse the comprehensive watershed restoration plan, Project Clarity: Restoring the Macatawa Watershed. Motion Carried.
- 3. A motion was made by Renee Hop and supported by Tom Flokstra to approve a work order for asphalt on 42nd, north of 147th to the township border. Motion Carried.
- 4. A motion was made by Renee Hop and supported by Pat Reuschel to endorse the Board of Commissioner's Reconstruction/I-96 & M-40 Interchange resolutions to pursue the broadest possible safety reconstruction of this intersection with car and truck traffic. Motion Carried.
- 5. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve paying the bills. Motion Carried.
- 6. A motion was made by Renee Hop and supported by Pat Reuschel that the meeting stand adjourned. Motion Carried.
- **Next Meeting**: The Overisel Township Board of trustees will be held Tuesday, March 18, 2014 at 7:30 pm in the Overisel Township hall. \*Note- this is the 3rd Tuesday and will include the Budget Hearing.