OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 3/18/2014

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, Renee Hop, Pat Reuschel, Tom Flokstra and Harv Jipping

Minutes: The Feb 11, 2014 board minutes were read for approval.

Allegan Co Commissioner: Jim Storey gave an update on county activities; jail open house was attended by over 800 people. ORV use on county roads will be discussed at the next meeting. Allegan Co Roads will receive \$536,000 from the state.

Overisel Fire Department: Chief Ron Horsting reported a total of 12 calls in February.

Overisel/Fillmore Deputy: Ray Retamal reported a total of 94 calls for January, 59 for Fillmore twp and 35 for Overisel twp.

Zoning: Harv Jipping reported the medical marijuana ordinance should be ready in May.

Motions:

- 1. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the fire department to use Emergency Reporting, a web based fire program at \$99/mo and a onetime setup fee of \$749. Motion Carried.
- 2. A motion was made by Renee Hop and supported by Harv Jipping to approve the meeting dates for the coming fiscal year, the second Tuesday of each month, except March which meets the third Tuesday. Motion Carried.
- 3. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve the following budget amendments: pci +5800, work comp+400, rd payroll taxes+120, dust control+700, fire payroll tax+900, fire utilies+400, brd of rev+900, fire service fees+9900, fire snow+200, police gas+1500, police misc+70. Motion Carried.
- 4. A motion was made by Renee Hop and supported by Harv Jipping to approve Michigan Chloride Sales to apply dust control at \$360/mile, 9.5 miles with two applications for \$6,840. Motion Carried.
- 5. A motion was made by Harv Jipping and supported by Pat Reuschel to gravel 1 mile on 141st, 43-45th-1000yds, 1/2 mile 139th, 47-48th-500yds, 1 mile on 139th, 144-142nd-500yds spot gravel where needed. Motion Carried.
- 6. A motion was made by Renee Hop and supported by Harv Jipping to approve the low bid of Scott Pavlak Exc. to replace the culvert on 146th for \$105,945. Motion Carried.
- 7. A motion was made by Renee Hop and supported by Pat Reuschel to resurface 1 mile on 147th, 38th east to36th, 1 mile on 40th, 144th south to142nd, 1 mile on 139th, 43 west to 45th. Motion Carried.
- 8. A motion was made by Pat Reuschel and supported by Harv Jipping to hire Lisa Freeman as an assistant assessor for \$14.50/hr, 8 hours /week for the year. Motion Carried.
- 9. A motion was made by Renee Hop and supported by Pat Reuschel to approve paying the bills. Motion Carried.
- 10. A motion was made by Harv Jipping and supported by Tom Flokstra that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, April 8, 2014 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk