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

Call to Order: Supervisor Russ Van Dam called the meeting to order at 7:30 pm and Harv Jipping opened with prayer.

Members Present: Russ Van Dam, Pat Reuschel, Renee Hop, Harv Jipping and Tom Flokstra.

Minutes: The Oct 14, 2014 Board meeting were read for approval.

Road Commissioner: Bob Kaarlie gave an update on county roads: salt prices are up, but should have enough, dead ash trees could fall and be dangerous.

Overisel Fire Department: Chief Ron Horsting reported a total of 7 calls for October and Flokstra gave a fire board report: 2 new firemen interviews, currently have 26, Ron retain as chief, EMT class taken 1st yr.

Overisel/Fillmore Deputy: Ray Retamal reported a total of 64 calls, 43 for Fillmore and 21 for Overisel: busy with school traffic, elections and had snow tires put on.

Zoning Report: Appeal Board Meeting dates for 2015: Jan 19. April 20, July 20, Oct 19.

Supervisor: Van Dam reported he received thank you's from Jurries and Horsting for the opportunity work on the Fire Barn, Jurries suggest putting matching siding on rest of barn for next year at \$3,500.

Motions:

- 1. A motion was made by Tom Flokstra and supported by Renee Hop to hire Heather Scholten and Joshua Kooienga to the fire department for a one year probation period. Motion Carried.
- 2. A motion was made by Tom Flokstra and supported by Pat Reuschel to retain Ron Horsting as the Fire Department Chief. Motion Carried.
- 3. A motion was made by Pat Reuschel and supported by Harv Jipping to approve the 1 yr Hazardous Waste Contract for \$1.24/920 households plus \$.73/lb of waste collected for 2015, with a free tire collection day in the future (summer). Motion Carried.
- 4. A motion was made by Renee Hop and supported by Pat Reuschel to appoint Paul Van Eck and Brent DeWeerdt to the Board of Review, with a need to replace Dan Bosch who is retiring. Motion Carried.
- 5. A motion was made by Russ Van Dam and supported by Harv Jipping to approve the bid of Scott Lezman to plow for the township lots for \$112 when 2 inches of snow is present. Motion Carried.
- 6. A motion was made by Russ Van Dam and supported by Harv Jipping to resurface w/shoulders 36th, 146th to 142nd and split the cost with Salem Township. Motion Carried.
- 7. A motion was made by Pat Reuschel and supported by Renee Hop to purchase a used copier for \$2,500 with a quarterly maintenance fee of \$45 for 3 years.. Motion Carried.
- 8. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve paying the bills. Motion Carried.
- 9. A motion was made by Renee Hop and supported by Tom Flokstra that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Dec 9, 2014 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk