## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 12/9/2014

- **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, Harv Jipping and Tom Flokstra.
- Minutes: The Nov 11, 2014 Board meeting were read for approval.
- Al Co Commissioner: Jim Storey gave an update on county activities: jail down to 168 residents, rated to keep 225 people, adopted 32.5 million county budget, compensation study for employees, bond for \$15 million for MRS anticipated debt but will save \$7 million, Great Lakes Ag Tech Incubator program available.
- Overisel Fire Department: Chief Ron Horsting reported a total of 12 calls for November.
- **Overisel/Fillmore Deputy**: Ray Retamal reported a total of 103 calls for November, 70 for Fillmore and 33 for Overisel: he will be riding on school busses to help with some issues.
- **Zoning Report:** Harv Jipping reported the Planning Commission Meeting dates for 2015: Feb 17, May 19, Aug 18, Nov 24., Planning meeting: Van Dyke/ Velderman zoning changes were requested.
- **Supervisor:** Van Dam reported he will be attending the Road commission meeting on Tues, Jan 20 at 7:00 pm.

## **Motions:**

- 1. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve the purchase of a printer/scanner for the fire(men) chief for \$400. Motion Carried.
- 2. A motion was made by Harv Jipping and supported by Renee Hop to approve the Township Board meeting dates for 2015: the second Tues of each month except March which will be the fourth Tues 3/24/15. Motion Carried.
- 3. A motion was made by Pat Reuschel and supported by Renee Hop to approve the rezone of Van Dyke from Ag to R1 for parcel 03-18-014-028-10 on 142nd Ave. Motion Carried.
- 4. A motion was made by Harv Jipping and supported by Pat Reuschel to approve paying the bills. Motion Carried.
- 5. A motion was made by Renee Hop and supported by Harv Jipping that the meeting stand adjourned. Motion Carried.
- **Next Meeting**: The Overisel Township Board of trustees will be held Tuesday, Jan 13, 2015 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk