OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 1/12/2016

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, Pat Reuschel, Renee Hop, Tom Flokstra. Absent: Harv Jipping.

Minutes: The December 8, 2015 Board meeting were read for approval.

Al Co Commissioner: Jim Storey gave an update on county activities: the Nov election cost the county \$59,000, task force for safety codes for medical marijuana facilities is being formed.

Overisel Fire Department: Chief Ron Horsting reported a total of 12 calls for December, 117 for year, next fire board meeting is in February, Ron is on the board for the new 911 system, 170' privacy fence needed.

Overisel/Fillmore Deputy: Ray Retamal was absent, a total of 60 calls for December, Fillmore had 42 calls and Overisel had18 calls.

Zoning Report: none

Supervisor: Allegan Road Com. meeting with Overisel is Jan 19, 7pm at Salem Twp

Motions:

- 1. A motion was made by Pat Reuschel and supported by Renee Hop to approve a work order for paving 136th ave, 41st-38th, splitting the cost with Heath Twp. Motion Carried.
- 2. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve the purchase of a desktop computer and monitor for the clerk for \$650. Motion Carried
- 3. A motion was made by Tom Flokstra and supported by Renee Hop to approve the final draft of the grant for fire Equipment. Motion Carried.
- 4. A motion was made by Pat Reuschel and supported by Renee Hop to approve paying the bills. Motion Carried.
- 5. 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 meeting will be held Tuesday, February 9, 2016 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk