OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 9/13//2016

- **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; Tom Flokstra was absent.

Minutes: The Aug 9, 2016 Board meeting were read for approval.

- Al Co Commissioner: Jim Storey gave a report on county activities: court house is seeking better security by having separate civilian and court functions entrances; employees trained with lockdown features; a copy of the state of county 2016 report was given; August tornado did \$684,00 damage; environmental air quality readings should be done in middle of county, not next to lake where we get Chicago air drift.
- Overisel Fire Department: Fire Chief Ron Horsting reported a total of 6 calls for August.
- **Overisel/Fillmore Deputy**: Deputy Retamal reported a total of 81 calls for August, 48 for Fillmore and 33 for Overisel, brakes will need to be replaced soon.
- **Zoning Report:** Planning board meeting August 16 discussed the master plan and changing area on 142nd back to original- R1.
- Supervisor: Van Dam reported that the Broad band meeting is Sept 20, 3pm at Salem township; free dump day Sept 17, 2016; fire department did not get the grant for air packs, Ron is going to get an updated contract to lease and purchase air packs; 3 miles of resurfacing done on 144th and 147th; Oct 6 insurance info will be given to fire department. MTA regional meeting is Sept 29 in Kalamazoo.

Motions:

- 1. A motion was made by Renee Hop and supported by Pat Reuschel to rescind the total millage motion made on June 14 of 7.16 mills and change to 7.2934 total operation millage to reflect the total allowable millage for fire protection. Motion Carried.
- 2. A motion was made by Harv Jipping and supported by Pat Reuschel to pay the bills as presented. Motion Carried.
- 3. 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, Oct 11, 2016 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk