OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 12/13//2016

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

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

Minutes: The Nov 15, 2016 Board meeting minutes were read for approval.

- Al Co Commissioner: Jim Storey was absent.
- Road Commissioner: Bob Kaarlie was absent.
- **Overisel Fire Department**: Fire Chief Ron Horsting reported a total of 17 calls for November. February is the Fire Board meeting.
- **Overisel/Fillmore Deputy**: Deputy Retamal reported a total of 75 calls for November, 53 for Fillmore and 22 for Overisel.
- Zoning Report: 2017 Planning Commission meeting dates: Feb 21, May 16, Aug 15, Nov 21.
- **Supervisor:** Broad Band meeting Jan 10, 2017, 3pm at Salem Township. January and February the transfer station is closed. Buying back cemetery lots will be by a case by case basis.

Motions:

- 1. A motion was made by Renee Hop and supported by Harv Jipping to appoint Larry Timmer to the Board of Review and Brent DeWeerdt as an alternate. Motion Carried.
- 2. A motion was made by Tom Flokstra and supported by Renee Hop to approve the 2017 Township Board meeting dates: second Tuesday of each month, except March and July will be the 3rd Tuesday. Motion Carried.
- 3. A motion was made by Pat Reuschel and supported by Tom Flokstra to pay the bills as presented. Motion Carried.
- 4. A motion was made by Harv Jipping and supported by Renee Hop that the meeting stand adjourned. Motion Carried.
- Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Jan 10, 2016 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk