OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 1/14/2020

- **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 and Tom Flokstra. Harv Jipping absent.

A Motion was made by Hop and supported by Reuschel to approve the resolution to go into closed session. **Roll Call Vote:** Van Dam-Yes, Hop-Yes, Reuschel-Yes, Flokstra-Yes, Jipping-Absent.

Open Closed Session:7:35 End Closed Session:8:12

- A Motion was made Hop and supported by Flokstra to end closed session and reconvene open meeting. Motion Carried.
- Al Co Commissioner: Jim Storey gave an update on county activities: Shoreline erosion issues- Federal assistance sought; Mental Health- new location in hospital; Random citizen survey was done for the county-results in February; Animal shelter closed until February 17; Smart911 available.

Minutes: The Dec 10, 2019 Board meeting minutes were read and presented for approval. **A Motion** made by Reuschel and supported by Flokstra for approval. Motion Carried.

- **Overisel Fire Department**: Fire Chief Horsting reported 9 calls for Dec, 135 for the year; Flokstra next Fire Board meeting is Jan 28, 2020. Old police cruiser is vehicle 1570 in service for the fire department.
- **Overisel/Fillmore Deputy**: Deputy Tyler Langrack was absent but gave a report on calls: total of 88 calls for Dec., 58 for Fillmore and 30 for Overisel.
- Zoning Report: Planning board meeting dates for 2020: Feb 18, May 19, Aug 18 and Nov 24.
- Supervisor: Van Dam reported: attended the Primary Roads Meeting 3.5% increase in asphalt costs; Overisel has highest pasor road rating in Allegan county; 38th will be cracked sealed in 2020; 2021 142nd, 48-142nd will be resurfaced.

Motions:

- 1. A motion was made by Flokstra and supported by Reuschel to pay the bills as presented. Motion Carried.
- 2. A motion was made by Hop and supported by Flokstra that the meeting stand adjourned. Motion Carried.
- Next Meeting: of the Overisel Township Board of trustees will be held Tuesday, Feb 11, 2020 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk