OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 4/14/2020

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

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

- **Al Co Commissioner:** Jim Storey gave an update on county activities by email: the Allegan Conservation District will be asking for .10 mills to generate \$400,000 on the August ballot; in November a County millage will be updated on the ballot.
- **Minutes**: The March 17, 2020 Board meeting minutes were read and presented for approval. Motion made by Reuschel and supported by Jipping for approval. Motion Carried.

 The March 17, 2020 annual budget hearing minutes were read and presented for approval. Motion made

by Hop and supported by Reuschel for approval. Motion Carried.

nual Financial Statement: for 2019-20 was presented for approval. Motion made by Jipping and supported.

- **Annual Financial Statement:** for 2019-20 was presented for approval. Motion made by Jipping and supported by Flokstra for approval. Motion Carried.
- **Overisel Fire Department**: Fire Chief Horsting reported by email 12 calls for March; Flokstra –no real interest in the fire chief position yet.
- **Overisel/Fillmore Deputy**: Deputy Tyler Langrack reported by email a total of 52 calls for March, 35 for Fillmore and 17 for Overisel.

Zoning Report: none

Supervisor: Van Dam reported: junk/vehicles warnings will be given to clean up certain areas. **Motions:**

- 1. A motion was made by Hop and supported by Reuschel to approve new fees for special use/rezone and Board of Appeals to \$250 and \$750 to be held in an escrow account, and \$100 for land splits, to be effective starting June 1, 2020. Motion Carried.
- 2. A motion was made by Reuschel and supported by Jipping to approve the Road Improvement Millage resolution of a *Renewal* of 4 mills to be placed on the August 4 ballot. Motion Carried.
- 3. A motion was made by Flokstra and supported by Hop to approve the Fire Protection Millage Resolution *Renewal* of 1 mills and the Police Protection Millage resolution *Renewal* of .2 mills to be place on the November 3 ballot. Motion Carried.
- 4. A motion was made by Flokstra and supported by Reuschel to approve the low bid of Superior Asphalt to repave 141st- 1 mile, 137th- 2 miles, 138th-1.5 miles and share the cost with Salem Twp on 36th- 1.5 miles for a total of \$742,273. Motion Carried.
- 5. A motion was made by Hop and supported by Reuschel to pay the bills as presented. Motion Carried.
- 6. A motion was made by Jipping and supported by Hop that the meeting stand adjourned. Motion Carried.

Next Meeting: of the Overisel Township Board of trustees will be held Tuesday, May 12, 2020 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk