## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 4/13/2021

- **Call to Order**: Supervisor Russ Van Dam called the meeting to order at 7:30 pm and Jipping 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: replace West Side Park stairs-\$25,000; ORV ordinance draft ready, need to repeal old ordinance; County paying down pensions; \$23million-ARPA-can be used for testing/vacines, broadband, public safety/education etc-guidelines coming.
- **Road Commission:** Larry Brown and Craig Atwood gave an update on roads and hoping to get good bids.
- **Minutes**: The March 9, 2021 Board meeting minutes were read and presented for approval and Annual budget Hearing minutes. Motion made by Reuschel and supported by Flokstra for approval. Motion Carried.
- **Overisel Fire Department**: Fire Chief Kooienga reported 13 calls for March; Kyle Eding- Lieutenant, 2 new interviews scheduled. Four new tires needed in Benthiem station.
- **Overisel/Fillmore Deputy**: Deputy Knaap reported a total of 68 calls for Feb; 45 for Fillmore and 23 for Overisel.
- **Zoning Report:** Jipping reported an Appeal board April 19; Special Planning April 27<sup>th</sup>- Hoffman.
- **Supervisor:** Van Dam reported: Need to sell the old mower deck value \$2,100-2,500. Working on the 145<sup>th</sup> st reconstruction with county for future resurface.
- **Annual Financial Statement:** presented. A motion was made by Flokstra and supported by Reuschel to approve the Annual Financial Statement.

## **Motions:**

- 1. A motion was made by Jipping and supported by Hop to approve the low bid of Reith-Riley Construction to resurface 144<sup>th</sup> ave, 46<sup>th</sup> to 42<sup>nd</sup> 2 mi, 146<sup>th</sup> 48<sup>th</sup> to 46<sup>th</sup> 1 mi, 40<sup>th</sup> 144<sup>th</sup> to 146<sup>th</sup> 1 mi, for \$447.501 Motion Carried.
- 2. A motion was made by Hop and supported by Jipping to approve the work order to replace a culvert on 146<sup>th</sup>, west of 47th and 40<sup>th</sup>, south of 146th. Motion Carried.
- 3. A motion was made by Reuschel and supported by Flokstra to approve Burton Heating & Cooling to replace the furnace with a 95% 135,000BTU unit. Motion Carried.
- 4. A motion was made by Flokstra and supported by Jipping to pay the bills as presented. Motion Carried.
- 5. A motion was made by Reuschel 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 11, 2021 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk