OVERISEL TOWNSHIP

Board of Trustees Monthly Meeting 2/8/2022

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

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

Al Co Commissioner: Jim Storey gave an update on county activities.

Minutes: The Jan 11, 2022 Board meeting minutes were read and presented for approval. Motion made by Reuschel and supported by Hop for approval. Motion Carried.

Overisel Fire Department: Fire Chief Kooienga reported 12 calls for Jan; fire board – needs list for 2022; SOP's updates going well.

Overisel/Fillmore Deputy: Deputy Knaap reported a total of 98 calls for Dec; 72 for Fillmore and 26 for Overisel.

Zoning Report: Planning meeting- next week- sand removal permit request.

Supervisor: Budget info was given for next month's budget hearing on March 8, 2022; discussion on 137th and mutual aid with Heath Township; need in budget \$5,000 for air bottles, \$16,000 for weekend duty; May 3- Zeeland schools millage renewal on non homestead and a millage renewal for parks and recreation. Starting May 1, 2022 the dump will be open from 8am to 1 pm; a notice will be placed in the newsletter.

Motions:

- 1. A motion was made by Flokstra and supported by Hop to approve the equipment list- of tools and a new AC for 2022 for \$6,250. Motion Carried.
- 2. A motion was made by Reuschel and supported by Hop to approve the budget amendments as presented, with no net change in the budget. Motion Carried.
- 3. A motion was made by Hop and supported by Flokstra to approve the salary resolution for the Overisel township board. Motion Carried.
- 4. A motion was made by Reuschel and supported by Flokstra to approve the work orders: paving 43rd st, 137th to 142nd, 140th ave, 43rd-38th; crack, chip seal 36th st, 144th to Ottogan share with Salem; paving 37th, 139th to 140th, 141, E. of 40th; 139th, 38th to 36th; 138th, .42 miles W of 40th to 38th; 43rd st, 142 ave to Ottogan st. Motion Carried.
- 5. A motion was made by Flokstra and supported by Reuschel to approve the Allegan County Sheriff's Office Law Enforcement Services Agreement and Memorandum of Understanding #1 as presented. Motion Carried.
- 6. A motion was made by Flokstra and supported by Hop to approve the Professional Services Agreement with Williams & Works to update the zoning book for a cost not to exceed \$27,500. Motion Carried.
- 7. A motion was made by Reuschel and supported by Flokstra to pay the bills as presented. Motion Carried.
- 8. A motion was made by Hop and supported by Reuschel that the meeting stand adjourned. Motion Carried.

Next Meeting: of the Overisel Township Board of trustees will be held Tuesday, March 8, 2022 at 7:30 pm in the Overisel Township hall, with budget hearing to follow.

Renee Hop, Clerk