## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 01/10//2017

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

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

**Minutes**: The Dec 13, 2016 Board meeting minutes were read for approval.

**Al Co Commissioner:** Jim Storey gave a report on county activities: commission meeting Thursday-elect a new chairman, there are 3 candidates for a road commission seat, Palisades closing in 2018-100 residents out of work, consumers service center open in Hamilton, new software for register of deeds.

Road Commissioner: Bob Kaarlie was absent.

**Overisel Fire Department**: Fire Chief Ron Horsting reported a total of 15 calls for December. February is the next Fire Board meeting. Brad Acterhof is resigning.

**Overisel/Fillmore Deputy**: Deputy Retamal reported a total of 120 calls for December, 87 for Fillmore and 33 for Overisel.

**Zoning Report:** Appeal board meeting Monday, January 16, 2017.

**Supervisor:** Broad Band meeting Jan 10, 2017, 3pm at Salem Township- Spectrum has special pricing for elderly and school lunch program eligibility families. January and February the transfer station is closed. Primary Roads meeting is Tuesday Jan 17, 7 pm in Allegan.

## **Motions:**

- 1. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve a work order to Resurface 42nd, 144th to 142nd and Resurface 40th, 142nd to 140th. Motion Carried.
- 2. A motion was made by Renee Hop and supported by Harv Jipping to transfer \$30,000 to the Fire fund from the General fund. Motion Carried.
- 3. A motion was made by Harv Jipping and supported by Tom Flokstra to pay the bills as presented. Motion Carried.
- 4. A motion was made by Renee Hop and supported by Harv Jipping that the meeting stand adjourned. Motion Carried.

**Next Meeting**: The Overisel Township Board of trustees will be held Tuesday, Feb 14, 2017 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk