## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 3/21/2017

- **Call to Order**: Supervisor Russ Van Dam called the meeting to order at 7:30 pm and he opened with prayer.
- Members Present: Russ Van Dam, Pat Reuschel, Renee Hop, Tom Flokstra and Harv Jipping.

Minutes: The Feb 14, 2017 Board meeting were read for approval.

**Al Co Commissioner:** Jim Storey gave an update on county activities: probation office moving to jail space, unfunded pensions- 12 million, putting 6 mill. this year from savings or bonding, new visitors guide presented- next year to include economic info, board of public works-keep drains at local level, municipal bonds- still tax free as of now, medical marijuana- decisions at township level, MDOT- redoing M-40 intersection between 134- 136th this summer- he asked about 48th-M-40 intersection too.

- **Overisel Fire Department**: Fire Chief Horsting reported a total of 3 calls for February, 29% of the calls last year were in Fillmore Twp, no air compressor-3 phase not compatible, fire department-facebook page, grant received for 2 multi-gas detectors, active shooter exercise- April 14, 1-5pm in Hamilton.
- **Overisel/Fillmore Deputy**: Deputy Retamal was absent but a report with a total of 54 calls for February, 38 for Fillmore and 16 for Overisel was received.
- **Zoning Report:** Jipping reported there was a special planning meeting- a commercial kitchen request was granted, and he attended an informational appeals and planning training seminar.
- **Supervisor:** Van Dam reported that he contacted our new lawyer and she will come to our May meeting, drain at 142nd & 40th is being cleaned, fire truck oil change-filings found on magnet, but no other problems, March 29- asphalt bids go out.

## **Motions:**

- 1. A motion was made by Renee Hop and supported by Tom Flokstra to release Casey Coster from the fire department he was hired by another department. Motion Carried.
- 2. A motion was made by Harv Jipping and supported by Pat Reuschel to approve the low bid of Langlois & Sons to reconstruct 44th st., 1 mile for \$347,560 Motion Carried.
- 3. A motion was made by Renee Hop and supported by Pat Reuschel to apply dust control by Michigan Chloride Sales of 8.5 miles of dust control for \$6,800 Motion Carried.
- 4. A motion was made by Tom Flokstra and supported by Harv Jipping to approve a 72 W LED light be shared with Fillmore township at 146th & 48th for a \$245 set up fee, \$9.40/mo. which we will pay half the costs. Motion Carried
- 5. A motion was made by Renee Hop and supported by Harv Jipping to hire Lisa Freeman as Assessor for 2017 for \$20,000. Motion Carried
- 6. A motion was made by Pat Reuschel and supported by Renee Hop to approve paying the bills. Motion Carried.
- 7. A motion was made by Renee Hop and supported by Russ Van Dam that the meeting stand adjourned. Motion Carried.
- Next Meeting: The Overisel Township Board of trustees will be held Tuesday, April 11, 2017 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk