OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 1/9/2018

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, Renee Hop, Tom Flokstra; Harv Jipping and Pat Reuschel were absent.

.Minutes: The Dec 12, 2017 Board meeting minutes were read for approval.

Al Co Commissioner: Jim Storey gave a report on county activities: environmental health dept- want to get permits received within 14 days-raise permit fees to hire additional workers; no change for chair or vice chair for county board; clean air monitor to close to lake- false reading for actual area- working on compromise; Judge Cronin retiring Jan 12, 2018.

Road Commissioner: Bob Kaarlie was not present.

Overisel Fire Department: Fire Chief Horsting reported a total of 11 calls for December.124 total for 2017, 31% are in Fillmore. Taylor Diekema quit because of a new job.

Overisel/Fillmore Deputy: Deputy Knapp reported a total of 31 calls for December in Overisel.

Zoning Report: Planning Commission has 3 special use permits and 1 rezone for their February 20 meeting.

Supervisor: Primary Roads meeting is Jan 16, 7pm – Van Dam and Flokstra will attend; Van Dam will attend the ACCTV meeting January 29, 7pm and January 17 the Black Creek Drain meeting.

Motions:

- 1. A motion was made by Russ Van Dam and supported by Renee Hop to approve hiring Scott De Weerd for mowing the road sides for 2018. Motion Carried.
- 2. A motion was made by Renee Hop and supported by Tom Flokstra to pay the bills as presented. Motion Carried.
- 3. A motion was made by Tom Flokstra and supported by Renee Hop that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Feb 13, 2018 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk