OVERISEL TOWNSHIP Meeting Notes for 4/14/2009

The regular monthly meeting of the Overisel Township Board was held Tuesday, April 14, 2009 at 7:30 pm. in the Overisel Township Hall. All board members were present.

The meeting was called to order by supervisor Russ Van Dam and Harv Jipping opened with prayer.

The minutes of the March 10, 2009 board meeting and minutes of the March 26, 2009 Annual Budget Hearing meeting were read for approval.

Guests Tom Benson- Herrick District Library, Bob Kaarlie-Allegan Co Rd Comm., Kendra-Sarah Care spoke.

The monthly financial statement was presented.

Fire Chief Ron Horsting gave the Fire Run Report.

- 1. A motion was made by Harv Jipping and supported by Renee Hop to accept the low bid of Brenner Excavating to replace the culvert on 144th ave with a 96" concrete for \$95,683.31. Motion carried.
- 2. A motion was made by Renee Hop and supported by Pat Reuschel to approve the placement of 500 yds of gravel on Ottogan, 44th to 43; 750 yds on 44th, N. Of 144 (N half); 500 yds on 141 ave, 44th to 43; 500 yds on 46th st, 137th to 139 (N half) for total of 2250 yds. Motion carried.
- 3. A motion was made by Harv Jipping and supported by Tom Flokstra to approve the PA 166 of 20 acres on 144th for Gene Compagner for 15 yrs. Motion carried.
- 4. A motion was made by Pat Reuschel and supported by Renee Hop to pay the bills as presented. Motion Carried.
- 5. A motion was made by Harv Jipping and supported by Tom Flokstra that the meeting stand adjourned. Motion Carried.

The next meeting of the Overisel Township Board will be held Tuesday, May 12, 2009 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk