## OVERISEL TOWNSHIP Meeting Notes for 5/12/2009

The regular monthly meeting of the Overisel Township Board was held Tuesday, May 12, 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 Renee Hop opened with prayer.

The minutes of the April 14, 2009 board meeting were read for approval.

The monthly financial statement was presented.

Fire Chief Ron Horsting gave the fire run report.

Trustee Tom Flokstra gave a fire board report.

Commissioner Paul Van Eck gave a report on county activities.

- 1. A motion was made by Tom Flokstra and supported by Renee Hop to approve Bob Bergman as the lieutenant for fire station 2 and Shane Kellum as lieutenant for station 1. Motion Carried.
- 2. A motion was made by Harv Jipping and supported by Pat Reuschel to approve the low bid of Michigan Paving & Materials to construct 138<sup>th</sup> Ave, 38<sup>th</sup> st to the east end of the road for .4 miles and 43rd st, 147<sup>th</sup> ave north to the county line for .5 miles for \$134, 968. Motion Carried.
- 3. A motion was made by Renee Hop and supported by Tom Flokstra to approve the PA 116 of Compagner Farms for 37.66 acres on 40<sup>th</sup> st. for 15 years. 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 Pat Reuschel that the meeting stand adjourned. Motion Carried.

The next meeting of the Overisel Township Board will be held Tuesday, June 9, 2009 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk