

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

January 14, 2014 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order at 7pm. Chuck Schaap opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: Ken DeWeerdts, Janella Hop, Elaine Mokma, Bob Yonker and Chuck Schaap.
Members Absent: None.

3. Late Agenda Items.

None.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 34 call for December 2013. There were 2 fire calls and 8 rescue calls for Fillmore Township, also 2 assist calls to Saugatuck Township Fire District. The Fire Board will meet on January 21, 2014, Chief Haverdink hopes to have the total amount of runs for 2013 and begin the 2014 Budget.

5. Allegan County Central Dispatch.

Due to no one being present from Central Dispatch, Vicki McGuire EMS representative of the policy Board spoke on their behalf. The August 2014 ballot will have a proposal to increase the 911 surcharge from \$2.80 to no more than \$3.00 for any device that can call 911.

6. Fillmore/Overisel Township Deputy.

In the absence of Deputy Retamal, a report was given by Clerk Mokma. A total of 65 calls for December 2013, 47 calls from Fillmore Township and 18 calls from Overisel.

7. Allegan County Commissioner.

Jim Storey reported:

- a. The Board of Commissioners will be presenting a Resolution to MDOT regarding M-40 near the Tulip City Truck Stop for a solution to car/truck issues.
- b. Invitations will be coming for public officials to the open house of the new Allegan County Jail.

8. Hamilton Fire Department.

Fire Chief Dave Haverdink presented the 2013 Annual Report and the 2014 Budget. The Department responded to 306 calls which is an increase of 24 calls from 2012. A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget for the Hamilton Fire Department. Fillmore Township's share to be \$59,254.00 which is 13% of their budget. This will be paid in May and October 2014, Chief Haverdink to advise Heath Township Clerk.
PASSED 5-0.

9. Public Participation.

None.

10. Outdoor Discovery Center Macatawa Greenway - Project Clarity.

The proposed amount for Project Clarity has increased since the December 2013 meeting. The feeling by the area Townships at the last M.A.C.C. meeting is the proposed amount is too much. There is no obligations requested from the Townships at this time.

11. Fillmore Township Planning Commission.

Planning Commission member Chuck Schaap gave a brief update of an upcoming February 17, 2014 meeting, letters will be sent out to property owners that are non-conforming or illegal use. Questions regarding these properties will be addressed at this February meeting.

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12. Horizon Operations.

The December 2013 report was received for information.

13. Fillmore Township Board of Trustees Minutes - December 10, 2013.

A Motion was brought by Chuck Schaap and 2nd by Janella Hop to approve the minutes as presented.

PASSED 5-0.

14. Supervisor Updates.

- a. Blue Star Water - No updates.
- b. Township Boards - No new members are needed.
- c. Allegan County LIS - 2014 Aerial Imagery Project.

15. Treasurers Report.

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|-----------------------------------|--------------|
| Balance on Hand December 1, 2013 | \$148,255.39 |
| Receipts | \$102,680.34 |
| Total | \$250,935.73 |
| Disbursements | \$141,445.31 |
| Balance in Hand December 31, 2013 | \$109,490.42 |

CD's

General Fund \$150,000.00

16. 2014-2015 Fillmore Township Budget.

A draft 2014-2015 will be available at the February 11, 2014 Board meeting, with approval at the March 11, 2014 meeting.

17. Monthly Bills.

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to approve the bills as presented.

PASSED 5-0.

18. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2nd by Chuck Schaap to adjourn the meeting at 8:20pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township