

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES ANNUAL MEETING
APRIL 5, 2008 9AM

1. **Call to Order.**

The Annual Meeting of the Fillmore Township Board of Trustees was held on April 5, 2008 at 9AM.
Supervisor Keith Potter greeted 6 residents, called the meeting to order and opened with prayer.
2. **Agenda Items.**

Keith Potter reviewed the following matters:

 - Roads
 - Cemeteries
 - Recycle & Transfer Station
 - Township Water/Sewer
 - Township Park
 - Wind Energy & Windmills
3. **2008-2009 Proposed Salary.**

Motion by Robert Tucker 2nd Howard VanOss to adopt the proposed salary schedule.
Passed by voice vote.
4. **2007-2008 Financial Statement.**

Kenneth DeWeerdt presented the 2007-2008 financial statement; there were no questions on any revenues or expenditures. The 2008-2009 budget was presented for information.
5. **Fire Department Report.**

John Kleinheksel gave a brief report on the Fire Departments. Revenue for fire/rescue protection continues to meet the increased expenditures to run the departments.
6. **Fillmore Township Deputy Report.**

The Deputy report for 2008 was received for information.
7. **Fillmore Township Planning Commission.**

Chuck Schaap reported that the Fillmore Township Planning Commission has completed the revised Zoning and Land Use Ordinance. A special thanks to Jerome Bush for leadership in completing this task.

8. Public Participation.

Howard VanOss thanked the Board for its work this past year, but would like to see more interested residents for this Annual Meeting.

Meeting Adjourned 10:00AM.

Respectfully Submitted,

Kenneth DeWeerd, Clerk
Fillmore Township