

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
MARCH 8, 2011 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm. Chuck Schaap opened with prayer.
2. **Roll Call.**
Members Present: Keith Potter, Chuck Schaap, Janella Hop and Kenneth DeWeerd.
Members Absent: Robert Yonker was absent with notice.
3. **Late Agenda Items.**
 - a. Special Use Permit Requests from Larry Nienhuis and Larry Jamrog.
 - b. B.P.W. auto reading meters for water.
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported 28 calls in February, 9 calls were into Fillmore Township.
A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve a revised Fire Department 2011-2012 budget.
PASSED 4-0.
This revised budget removes \$20,000 from capital expenditures and requires the use of a portion of the \$91,019.00 fund for the purchase of a vehicle for Fire Chief use.
Total cost to Fillmore Township for 2011-2012 will be \$88,121.00
5. **Fillmore Township Deputy.**
Deputy Ron Haverdink reported 43 calls in January and 72 calls in February. Many of the February calls were weather related.
6. **Allegan County Commissioner.**
No report.
7. **Fillmore Township Water & Sewer.**
A report from Horizon Operations was received for information.
8. **Fillmore Township Park.**
Bid documents were available starting February 21, bid openings will take place on March 16, 2011 at 10am at the Township Office. Construction will begin by late April 2011.
9. **State Revenue Sharing.**
The State of Michigan has projected revenue sharing for the coming 2012 budget. Although there has been much talk of cutting revenue sharing, there should be no

negative effect for most Townships including Fillmore. Projected revenue for Fillmore will be \$183,353.00 this is up slightly from the past years.

10. B.P.W. Water Meters.

B.P.W. has proposed Fillmore Township place automated meters on the Townships' water meters. This would allow for monthly auto billing for our sewer customers. The cost of these meters is \$149.00 per meter. the Board received this for information and will make a decision at a later meeting.

11. Fillmore Township Budget Hearing.

At 7:30pm as published, Supervisor Keith Potter opened a Public Hearing for Fillmore Township 2011-2012 Budget. The Budget was explained with the projected revenues and expenditures as proposed by the Board for the fiscal year April 1, 2011 to March 31, 2012. There were no comments or questions from the audience.

A motion was brought by Kenneth DeWeerd and 2nd Janella Hop to close the Public Hearing.

PASSED 4-0.

After discussion by the Board, \$10,000 was added to the Building and Grounds for the property adjacent and owned by the Township, this being the only change.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve the 2011-2012 Budget change as submitted.

PASSED 4-0.

Total funds available \$1,059,800.00. Total projected expenditures \$1,024,000.00.

12. Special Use Permits.

a. Special Use Permit request was received from Larry Nienhuis for a used car lot located at 4603 60th St. Holland, MI.

b. Special Use Permit request was received from Andy Jamrog for an exercise and martial arts studio located at 4294 Blue Star Highway Holland, MI.

A motion was brought by Kenneth DeWeerd and 2nd by Chuck Schaap to submit these Special Use Permit requests to the Fillmore Township Planning Commission.

PASSED 4-0.

13. Fillmore Township Planning Commission.

A motion was brought by Janella Hop and 2nd by Chuck Schaap to appoint Michael Dozeman to the Planning Commission.

PASSED 4-0.

Chuck Schaap reported that Fred VanTubbergen has been elected as the new Planning Commission Chairman. A Public Hearing will be held on March 21, 2011 at 7pm for a Request from Sybil Cathey for a Bed & Breakfast Inn.

Quarterly meetings have been set for May 16, August 29 and November 21.

14. Fillmore Township Board Minutes February 8, 2011.

A motion was brought by Kenneth DeWeerd and 2nd by Janella Hop to approve the February 8, 2011 Board Minutes as presented.

PASSED 4-0.

15. Monthly Bills.

A motion was brought by Janella Hop and 2nd by Chuck Schaap to approve the submitted bills for payment.

PASSED 4-0.

16. Public Participation.

None.

17. Treasurer Report.

Balance on Hand February 1, 2011	\$180,058.28
Receipts	\$ 3,219.95
Total	\$183,278.23
Disbursements	\$ 10,759.44
Balance on Hand February 28, 2011	\$172,518.79

Meeting adjourned 8:10pm.

Respectfully Submitted,
Kenneth DeWeerd, Clerk
Fillmore Township