

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
MAY 10, 2011 7PM

1. **Call to Order.**
Supervisor Keith Potter called the meeting to order at 7pm. Ken DeWeerdts opened with prayer.
2. **Roll Call.**
Members Present: Keith Potter, Ken DeWeerdts, Chuck Schaap, Jan Hop and Bob Yonker.
3. **Late Agenda Items.**
 - a. Judge William Baillargeon.
 - b. Allegan County Drain Commission.
 - c. Water/Sewer - Fire Hydrants.
 - d. Amy Kole - Ron Mulder Memorial
 - e. Old Wing Mission.
4. **Graafschap Fire Department.**
Fire Chief Cal Haverdink reported 19 calls for service in April 2011, consisting of 2 rescue calls into Fillmore Township.
5. **Allegan County Commissioner.**
No Report.
6. **Judge William Baillargeon.**
Judge Baillargeon spoke of a new plan that he is beginning for individuals with drug and alcohol addiction. This will be an 18 month program for individuals re-entering society after being charged with crimes involving drugs or alcohol. The program will attempt to do a better job for those individuals volunteering for its guild-lines and after have had served the penalty of crimes committed.
7. **Amy Kole.**
Speaking on behalf of the Ron Mulder family, Amy read a prepared letter acknowledging her brother Ron Mulder and the possibility of having some type of recognition for Ron at the Township Park now being constructed. The Board will accept any donation from the family, however any name recognition will be determined at a later date.
8. **Horizon Operation.**
No report.
9. **Allegan County Sheriff.**
The Allegan County Sheriff Department responded to 38 calls for Fillmore Township.
10. **Special Use Permit.**
Andrew Jamrog was present requesting a Martial Arts Gym and Fitness Center at 4294 Blue Star Hwy., Parcel #0306-018-0106-00.
The Fillmore Township Planning Commission held a Public Hearing on April 18, 2011 to consider this request. Approval was recommended at that Public Hearing.

A motion was brought by Keith Potter and 2nd by Chuck Schaap to approve the Special Use Request.
PASSED 5-0.

11. Fillmore Township Park.

Supervisor Potter reported that construction is on schedule.

12. Fillmore Township Roads.

With the recommendation of the Allegan County Road Commission, the following roads will be chip sealed and fog coated:

142nd Ave. - M-40 to the west end.
52nd St. - M-40 to 141st Ave.
140th Ave. - 52nd St. to 48th St.
50th St. - M-40 to 136th Ave.
144th Ave - Russcher Rd. to 50th St.
Russcher Rd. - 52nd St. to 142nd Ave.
143rd Ave. - West of 50th St.

A motion was brought by Bob Yonker and 2nd by Ken DeWeerd to approve this list of roads for a total of 7.5miles.
PASSED 5-0.

13. May 2011 Election.

Ken DeWeerd reported that the turnout for the May 2011 Election was light as only 159 voters took part, of that 95 voted by absentee ballot.
Clerk DeWeerd also requested the Board allow the purchase of a new AccuVote-OS with Modem at a cost of \$845 . This unit would be used as a back-up to our present machine. This request was granted.

14. Donation Requests.

The following donations have been submitted for consideration to the Board:

July 4th Fireworks	\$548.06
American Legion Band	\$500.00
Outdoor Discovery Center	\$1,000.00

A motion was brought by Keith Potter and 2nd by Bob Yonker to approve these requests.
PASSED 5-0.

A request from the Outdoor Discovery Center for the Discovery Park for \$2,500.00 was tabled until the completion of the Township's Park and if funds are available.

15. Census.

A profile of general populations and housing characteristics was received for information.

16. Allegan County Drains.

Drain Commissioner Becky Rininger is requesting a Resolution for expenditures of more than \$5,000.00 per mile on the Kuipers Drain.

A motion was brought by Keith Potter 2nd by Bob Yonker to sign the Resolution for maintenance or repairs of said drain and authorize the levy of special assessments as allowed by law.
PASSED 5-0.

17. **Old Wing Mission.**
 Bob Pavloski has asked the Board if there would be interest in purchasing the Old Wing Mission property for historical purposes.
 The Board would only be interested if grant money would be available.
18. **Fillmore Township Fire Hydrants.**
 Fire hydrants in the Township are in need of painting, Keith Potter will hire a young person from the community to do that painting for \$10 per hydrant.
19. **Fillmore Township Planning Commission.**
 Chuck Schaap gave a brief report of the April 18, 2011 meeting of the Planning Commission. This was received as information.
20. **Fillmore Township Board Minutes April 12, 2011.**
 A motion was brought by Ken DeWeerd and 2nd by Jan Hop to approve the April 12, 2011 Board Minutes as presented.
 PASSED 5-0.
21. **Monthly Bills.**
 A motion was brought by Jan Hop and 2nd by Ken DeWeerd to approve the bills as submitted for payment.
22. **Public Participation.**
 None.
23. **Treasurer Report.**
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| Balance on Hand April 1, 2011 | \$713,545.76 |
| Receipts | \$ 2,004.65 |
| Total | \$715,550.41 |
| Disbursements | \$141,811.79 |
| Balance on Hand April 30, 2011 | \$573,738.62 |

Meeting adjourned 8:30pm.

Respectfully Submitted,
 Ken DeWeerd, Clerk
 Fillmore Township