

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

MAY 14, 2013 7PM

1. Call to Order.

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

2. Roll Call.

Members Present: Ken DeWeerdts, Janella Hop, Elaine Mokma, Chuck Schaap and Bob Yonker.

Members Absent: None.

3. Late Agenda Items.

Chuck Schaap - Internet Service to Fillmore Township.

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 20 calls for April 2013. There were 4 fire calls and no rescue calls for Fillmore Township.

The annual Awards Banquet will be held May 18, 2013 at 6:30pm.

5. Fillmore/Overisel Deputy.

Ray Retamal report 59 calls for April 2013. Ray states he has met with the area schools and will also be meeting with area business and churches.

June 1, 2013 the Ford Explorer will be ordered with delivery sometime in early July. Ray continues to use a car from Allegan County.

6. Allegan County Commissioner.

Jim Storey gave an update on items happening at Allegan County:

- a. Board of Commissioners adopted a Resolution to address the Methamphetamine problem in Allegan County.
- b. A 911 surcharge for phone bills was adopted, effective date July 1, 2013.
- c. Allegan County Equalization Director feels property values are starting to increase.

7. May 7, 2013 Consolidated Election.

Elaine Mokma gave a report on the election help on May 7, 2013. This was for voters in the Zeeland School district. There were 5 voters all being Absentee Voters.

8. July 20, 2013 Picnic Request.

Doug Verhoeven has requested to have his annual picnic fund raiser on July 20, 2013. This is held on his property located at 5734 143rd Ave. Holland, MI 49423.

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to allow this event.

PASSED 5-0.

9. Funding Requests.

Several requests for funding have again been received by the Township.

- a. July 4th Fireworks (Community Foundation)
- b. Holland American Legion Band - 10 concerts held at Kollen Park

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c. July 4th Community Celebration in Saugatuck.

A Motion was brought by Ken DeWeerdts and 2nd by Chuck Schaap to support the July 4th Fireworks and the Holland American Legion Band, but **NOT** to support the request from Saugatuck for their July 4th Community Celebration.

PASSED 5-0.

10. Fillmore Township Water Bond Refinance.

Supervisor DeWeerdts reported that the refinancing will be completed on May 16, 2013.

11. PA 116 - DeWeerdts Farms.

A PA 116 application was received from DeWeerdts Farms for Parcel #0306-014-005-30.

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to accept this application.

PASSED 5-0.

12. Fillmore Township Roads - 2013 Road Work Estimate.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept the low bid of Rieth-Riley Construction Company in the amount of \$85,408.00 for 138th Ave. 52nd St. to 54th St.

PASSED 5-0.

Pete Mulder has brought a request to the Township Board to have 139th Ave east of 56th St .approximately 800 feet paved with 2 inches of asphalt, this is not to Allegan County specifications. The Board will await a contract from Allegan County.

13. Horizon Operations.

Monthly reports were received for information.

14. Fillmore Township Planning Commission.

a. A Public Hearing was held on April 29, 2013 to consider a Special Use Permit from Les Brink for a Secure Parking Lot on A-1 property. This request was passed by the Planning Commission and passed on to the Board of Trustees for consideration.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to grant this Special Use Permit with the 3 written conditions from the Planning Commission. The Board of Trustees added one other requirement:

-This Secure parking lot will be paved by September 1, 2014.

Roll Call Vote: Bob Yonker - Yes, Chuck Schaap - Yes, Ken DeWeerdts - Yes, Janella Hop - Yes, Elaine Mokma - Yes.

PASSED.

b. A Public Hearing was held on April 29, 2013 to consider a Special Use Permit from Tim Boeve for a Rent-a-Spot to be located on his Farm Market property on M-40. This request was passed by the Planning Commission and passed on to the Board of Trustees for consideration.

A Motion was brought by Chuck Schaap and 2nd by Janella Hop to approve this Special Use Permit.

Roll Call Vote: Bob Yonker - Yes, Chuck Schaap - Yes, Ken DeWeerdts - Yes, Janella Hop - Yes, Elaine Mokma - Yes.

PASSED.

Chuck Schaap also reported that Planning Commission member Daniel Seymour has resigned and will be moving out of Fillmore Township. May 20, 2013 will be his last meeting.

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15. Central Wesleyan Church Utility Agreement.

The Church is ready for a building permit, Supervisor DeWeerdts will be approving this permit. The City of Holland will be supplying the utilities for this building.

16. M.A.C.C. & H.B.P.W. Forum - Updates.

Supervisor DeWeerdts regularly attends meeting from these organizations, approximately 3 per month.

17. Fillmore Township Board of Trustees - April 9, 2013.

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

PASSED 5-0.

18. Treasurer's Report.

Balance on Hand April 1, 2013	\$733,616.84
Receipts	\$ 3,160.58
Total	\$736,777.42
Disbursements	\$531,261.21
Balance on Hand April 30, 2013	\$205,516.21

CD's

General Fund	\$400,000.00
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19. Public Participation.

Chuck Schaap questions a better source for Internet Service to the Township. B.P.W.'s fiber optic network and Drenthe Telephone will be looked at as a possible source.

20. Monthly Bills.

A Motion was brought by Ken DeWeerdts and 2nd by Bob Yonker to pay the bills as submitted. PASSED 5-0.

21. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to adjourn the meeting at 8:45pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township.