

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

September 9, 2014 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order at 7pm. Bob Yonker 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.

a. PA - 116 - Jeff Hoeve

4. Graafschap Fire Department.

Fire Chief Cal Haverdink reported a total of 35 calls for August 2014. There were 0 fire calls and 5 rescue calls for Fillmore Township, also 2 fire assist to Saugatuck Township Fire District.

5. Allegan County Commissioner.

Commissioner Jim Storey reported:

a. A new Finance Director is being sought due to a retirement.

b. Approved a Sheriff grant request for speed and seat belt enforcement.

c. Policy decision for the Blue Star Pathway - Blue Star into Ganges and Casco Township, ultimately hooking into the KalHaven trail.

6. Fillmore/Overisel Township Deputy.

Officer Ray Retamal reported a total of 57 calls for August 2014, 47 calls from Fillmore Township and 10 calls from Overisel Township.

7. State Representative Bob Genetski.

An update on things at the State level was brought by Bob Genetski.

8. Allegan County Road Commission.

Commissioner John Kleinheksel was present - stated the bids for the new building is in and are within budget.

9. Tulip Intercounty Drain - Update.

A 5-7 year timeline with costs not yet known. Costs would be divided between the 4 entities, money to come from the General Fund and not accessed to the property owners. Fillmore Township's share is approximately 12%, the State of Michigan pays a share that comes off the cost of the whole project.

Fillmore Township to wait on a petition until neighboring Holland City submits a petition.

10. Fillmore Township Planning Commission.

a. August 18, 2014 meeting .

The Planning Commission acted on tabled business of Rabbit River Trucking for the rezoning of this property.

The Planning Commission also requested Supervisor DeWeerdts to draft a letter for properties with illegal non-conforming usages in the Township.

b. Rezoning Request - Vander Kamp Trucking.

Having applied for rezoning ;

A Motion was brought by Ken DeWeerdts and 2nd by Bob Yonker to refer this request to the Planning Commission.

PASSED 5-0.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

- c. A non-conforming parcel being used by Rabbit River Trucking was recommend for rezoning;
A Motion was brought by Bob Yonker and 2nd by Janella Hop to approve this rezoning from non-conforming to C-2.
PASSED 5-0.

11. PA 116 Request.

A PA 116 request was received from Jeff & Carie Hoeve for property located 138th Ave. between 54th and 56th St., Parcel #0306-033-011-00.
A Motion was brought by Bob Yonker and 2nd by Janella Hop to grant this request.
PASSED 5-0.

12. VandenBeldt Drain Resolution.

Several property owners along the VandenBeldt Drain have requested maintenance, this work exceeds the \$5,000.00 designated by the Allegan County Drain Commission. A Resolution has been presented to Fillmore Township to have this maintenance done at a cost of approximately \$7,800.00 with \$5,000.00 coming from Allegan County Drain Funds and the remainder to be a special assessment to the property owners.
A Motion was brought by Bob Yonker and 2nd by Ken DeWeerd to pass this Resolution.
PASSED 5-0.

13. Horizon Operations.

Information received from Tom Rook regarding the Water Tower , Supervisor to meet with Mr. Rook regarding additional requirements in 2016.

14. Fillmore Township Board of Trustees Minutes -August 12 , 2014.

A Motion was brought by Janella Hop and 2nd by Chuck Schaap to approve the minutes as presented.
PASSED 5-0.

13. Supervisor Updates.

- a. Blue Star Water/Sewer - The petition is being circulated to obtain signatures.
- b. M.A.C.C.
 - 1. M.A.C.C. to send a letter of support for the M-40 corridor study.
 - 2. Project Clarity - A letter has been received from Stave Builthuis as a reminder of our monetary commitment for this project, at this time no payment will be sent.
 - 3. A non-motorized path study is being done.
- c. Zoet Poultry - project cost is approximately \$127,000.00, with the project to begin this year.

14. Treasurers Report.

Balance on Hand August 1, 2014	\$210,783.37
Receipts	\$ 19,620.63
Total	\$230,404.00
Disbursements	\$ 37,146.33
Balance on Hand August 31, 2014	\$193,257.67

CD's

General Fund	\$300,000.00
Utility Fund	\$300,00.00

15. Monthly Bills.

A Motion was brought by Janella Hop and 2nd by Bob Yonker to approve the bills as presented.
PASSED 5-0.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

16. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2nd by Bob Yonker to adjourn the meeting at 8:30pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township