

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

July 12, 2016 7PM

**1. Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order at 7pm. Chuck Schaap 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. East Saugatuck Cemetery
- b. Resolution of Hidden Creek Community L.L.C. - new ownership
- c. F.E.M.A. – Flood Plain Mapping

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported:

- a. A total of 43 calls for June 2016. There was 1 fire call and 2 rescue calls for Fillmore Township, also 2 fire calls and 2 rescue call to Holland City and 2 rescue calls to Hamilton Fire Department.
- b. The annual Pancake Breakfast held on July 2, 2016 served 1185 people.
- c. The Fire Station will be upgraded with LED lighting inside and also the parking lot. Following rebates, actual cost to the Department is expected to be under \$250.00. This will be handled by Holland B.P.W.
- d. A 4 wheel drive Engine has been ordered with delivery expected Spring of 2017.

**5. Fillmore/Overisel Township Deputy.**

Officer Ray Retamal reported:

- a. 53 calls for June 2016, 38 calls for Fillmore Township and 15 calls for Overisel Township.

**6. Allegan County Commissioner.**

Commissioner Jim Storey was absent with notice.

**7. Fillmore Township Blight Ordinance.**

A Blight Ordinance has been received from the Township Planner Kenneth Dettloff A.I.C.P., with the changes/additions as voted by the Board at the June 2016 meeting.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to accept this Ordinance as written, with it to be effective immediately.

PASSED 5-0.

**8. Public Participation.**

- a. Bob Parelli was present representing Don and Cory Gritter.

On Monday July 11, 2016, Mr. Gritter had presented a rough draft of an updated/new legal description for Parcel #0306-019-010-11 and Parcel #0306-019-010-10.

Supervisor DeWeerdts informed Mr. Parelli ;

1. Fillmore Township Planning Commission stated a Site Plan was needed showing;
  - a. Water retention – **this has been completed.**
  - b. Easement from Blue Star Hwy which needs to be in agreement with Don and Cory Gritter, Paul Koeman and the Condo Association.
2. Fillmore Township Zoning Board of Appeals has stated;
  - a. An easement of less than 66 ft must be on the deeds of these properties. The Z.B.A. will meet again on July 25, 2016
3. Per Supervisor DeWeerdts;
  - a. No building permit will be issued until these requirements have been met – the legal descriptions must include the updated easements.

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**9. F.E.M.A.**

Supervisor DeWeerdts recently attended a meeting regarding a Flood Plain Zoning Program. Should the Township participate in this Program it would enable residents to purchase flood insurance at a more reasonable rate and F.E.M.A. funds would be available in a disaster. Detailed maps should be available in approximately 6 months.

This was received for information.

**10. Hidden Creek Resolution L.L.C.**

The new owners of Hidden Creek Community L.L.C. forwarded a resolution they received from the D.E.Q. regarding their drinking water system.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Elaine Mokma to approve this Resolution from the D.E.Q. stating Fillmore Township refused to accept ownership of or operation, maintenance, and administration responsibilities for this particular drinking water supply. Fillmore Township endorses the application of Hidden Creek Community, L.L.C. to continue these responsibilities under state permit.

Resolution to be signed by Clerk Mokma and returned to Hidden Creek Community L.L.C.

PASSED 5-0.

**11. East Saugatuck Cemetery.**

A letter was received from a Fillmore Township Resident regarding the brick pillars at the entrance to the East Saugatuck Cemetery.

Supervisor DeWeerdts will be checking into the cost and feasibility of repairing these pillars.

**12. Fillmore Township Board of Trustees Minutes –June 14, 2016.**

A Motion was brought by Janella Hop and 2<sup>nd</sup> by Elaine Mokma to approve the minutes as presented.

PASSED 5-0.

**13. August 2, 2016 Primary Election.**

A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Janella Hop to approve the Fillmore Township Election Commission Minutes with the following individuals appointed as election workers for the upcoming August 2, 2016 Primary Election;

Chairperson: Mary Geurink

Poll Workers: Lyn Becksford – Republican

Lyn DeWitt – Republican

Laura Mokma – Democratic

John Nauta – Republican

Marilyn Schra – Republican

These names to be sent to the Chairman of the Republican and Democratic Party.

PASSED 5-0.

**14. Supervisor Updates.**

a. M.A.C.C. By-Laws:

1. Changes Requested:

a. Permits a sitting Policy Board member representing a city or township to be a member of the Executive Committee.

b. Update the main areas of work.

c. Eliminate the position of Past-chairperson on the Executive Committee.

A Motion was brought by Ken DeWeerdts and 2<sup>nd</sup> by Chuck Schaap to approve these changes as requested.

PASSED 5-0.

b. Outdoor Discover Center:

A new Birds of Prey Building will be relocated by the main entrance this fall. A Site Plan has been submitted and approved.

c. Consumers Energy Street Lights:

A contract has been received from Consumers Energy for the Supervisor's signature. Two (2) of the street lights on this contract are in the City of Holland and have been removed from the contract.

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d. Fillmore Township Roads:

The Allegan County Road Commission will be repaving an area of road over a culvert on 54<sup>th</sup> St. between 141<sup>st</sup> and 140<sup>th</sup> Ave.

Guardrail spraying has been completed.

**15. Fillmore Township Board of Appeal Minutes June 27, 2016.**

The Fillmore Township Board of Appeals held a Public Hearing on June 27, 2016 at 6pm to consider an easement issue for Cory Gritter and Paul Koeman for property located at 4136 Blue Star Hwy, Parcel #0306-019-010-10 and Parcel#0306-019-010-11.

These minutes were received for information.

**16. Treasurers Report.**

Balance on Hand June 1, 2016	\$327,991.56
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Receipts	\$ 3,946.86
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Total	\$331,938.42
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Disbursements	\$ 29,101.47
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Balance on Hand June 30, 2016	\$302,836.95
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CD'S

General Fund	\$300,000.00
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Utility Fund	\$300,000.00
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**14. Monthly Bills.**

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

PASSED 5-0.

**15. Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to adjourn the meeting at 8:05pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk

Fillmore Township