

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

March 14, 2017 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, Chuck Schaap and Bob Yonker.

**3. Late Agenda Items.**

- a. Outdoor Discovery Gaming License.
- b. Cottonwood Park Agreement.

**4. Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

- a. A total of 35 call for February 2017. There were no fire calls and 5 medical calls for Fillmore Township, also 2 calls to other Departments, 1 assist to Saugatuck Fire District and 1 assist to Holland City Fire Department.

**5. Allegan County Commissioner.**

Jim Storey reported;

- a. The target date for the new radio system is September 17, 2017.
- b. An Allegan County Park Ordinance should be ready by May 2017.
- c. Allegan County Health Department looking at the Medical Marijuana Law, local governments will be setting local laws.
- d. March 15, 2017, 4:30pm, MDOT will be holding a meeting to discuss the reconstruction of M-40 for the Hamilton area.
- e. EPA is looking at the restoration of the Kalamazoo River, target date late 2018-2019
- f. Lieutenant Governor Brian Calley spoke on driverless cars.

**6. Fillmore/Overisel Township Deputy.**

Officer Ray Retamal reported:

54 calls for February 2017, 38 calls for Fillmore Township and 16 calls for Overisel Township.

**7. Late Agenda Items.**

- a. Outdoor Discovery Center Macatawa Greenway has requested a charitable gaming license. A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Janella Hop to approve the charitable gaming license as requested by the Outdoor Discovery Center Macatawa Greenway. PASSED 5-0.
- b. Cottonwood Park Outdoor Discovery Center Macatawa Greenway has sent a contract to provide services to CottonWood Park for the 2017 season at a cost of \$9,000. A Motion was brought by Janella Hop and 2<sup>nd</sup> by Elaine Mokma to accept this contract with any monies not used for Park Maintenance to be used as a contribution to Project Clarity. PASSED 5-0.

**8. Public Hearing – Fillmore Township Budget 2017-2018.**

A Motion was brought by Elaine Mokma and 2<sup>nd</sup> by Bob Yonker to open the Public Hearing. PASSED 5-0.

Supervisor DeWeerdts read the Public Notice as it recently appeared in the Holland Sentinel.

Supervisor reviewed the Budget and how funds are raised.

There being no public comment or input;

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to close the Public Hearing.

PASSED 5-0.

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Elaine Mokma to accept this Budget as presented.

PASSED 5-0. A roll call vote - Ken DeWeerdts - YES, Bob Yonker - YES, Chuck Schaap - YES, Elaine Mokma - YES, Janella Hop - Yes.

PASSED by Roll Call Vote.

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**9. 2016-2017 Fillmore Township Budget Amendments.**

The following amendments will be made to the 2016-2017 Budget;

- a. Library - \$10,000.00 to \$22,000.00
- b. Fire Department - \$195,000.00 to \$225,000.00

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Chuck Schaap to approve these amendments as presented.

PASSED 5-0.

**10. Supervisor Updates.**

- a. A M.D.O.T. Resolution was presented. This is a new form, with these resolutions being valid for only 5 years. This resolution is for Utility Service and allows companies to use right-of-way. A Motion was brought by Ken DeWeerd and 2<sup>nd</sup> by Janella Hop to adopted the Resolution as presented.

PASSED 5-0.

- b. Due to the resignation of Fillmore Township Treasurer, Janella Hop, a notice will be posted in the Holland Sentinel and the Fillmore Township home page on March 19, 2017. A full job description will be available at the Township Office.

**11. Treasurer Report.**

Balance on Hand February 1, 2017	\$112,449.19
Receipts	\$ 6,527.31
Total	\$118,976.50
Disbursements	\$ 47,310.78
Balance on Hand February 28, 2017	\$ 71,665.72

**12. Monthly Bills.**

A Motion was brought by Janella Hop and 2<sup>nd</sup> by Bob Yonker to approve the bills as presented.

PASSED 5-0.

**13. Fillmore Township Planning Commission Minutes – February 13, 2017**

Minutes of the February 13, 2017 were received for information. May 8, 2017 the Planning Commission will review the Fillmore Township Land Use Plan.

**14. Fillmore Township Board of Trustees Minutes – February 14, 2017.**

Upon review of the minutes;

A Motion was brought by Ken DeWeerd and 2<sup>nd</sup> by Chuck Schaap to approve the February 14, 2017 as presented.

PASSED 5-0.

**15. Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2<sup>nd</sup> by Elaine Mokma to adjourn the meeting at 8:00pm.

PASSED 5-0.

Following the Board Meeting, a reception was held to honor Janella Hop for her 28 years of service to Fillmore Township.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township