

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

May 12, 2020 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdts called the meeting to order at 7pm, with the Board observed social distancing, Leah opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**
Members Present: Ken DeWeerdts, Leah Folkert, Elaine Mokma, Chuck Schaap and Bob Yonker.
Members Absent: None
3. **Late Agenda Items.**
 - a. Clerk Mokma - August 4, 2020 Election Update.
 - b. Supervisor DeWeerdts – Fillmore Township Insurance Provider.
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker submitted the following report via E-mail due to Covid-19;
 - a. A total of 44 calls for April 2020. There were 7 medical calls and 3 fire calls for Fillmore Township, there were no medical or fire calls to other agencies.
5. **Fillmore/Overisel Township Deputy.**
Officer Tyler Langerak submitted the following report via E-mail due to Covid-19;
 - a. 32 calls for April 2020, 18 calls for Fillmore Township and 14 calls for Overisel Township.
6. **Allegan County Commissioner.**
Jim Storey submitted the following report via E-mail due to Covid-19; he updated the Board on the latest County activity.
7. **Public Participation.**
Public Participation was requested via E-mail. This was posted on the Township website. There was nothing submitted to the Board.
8. **Fillmore Township Board of Trustees Minutes - April 14, 2020.**
Upon review of the April 14, 2020 minutes;
A Motion was brought by Chuck Schaap to amend these minutes – 9b to reflect that the April 25, 2020 Spring Clean-up was cancelled due to Covid-19 concerns. The Township Board has a fall clean-up scheduled on October 24, 2020. Notices to be added to the Summer 2020 Tax bill mailing.
This Motion was 2nd by Elaine Mokma.
PASSED 5-0.
9. **Fillmore Township Planning Commission – May 11, 2020 Meeting.**
Trustee and Planning Commission member Chuck Schaap gave a verbal report of the Planning Commission meeting held last evening.
 - a. Fillmore Township Land Use Plan and Land Use Plan Map as received from the Board of Trustees were Adopted by Resolution.
 - b. A rezoning request was received from Sparefoot L.L.C., the Planning Commission will meet on June 8, 2020 at 7pm to hear this request.
10. **Supervisor Updates.**
 - a. Fillmore Township Roads – 52nd St. is set to be repaved starting May 13, 2020.
11. **Late Agenda Items.**
 - a. Earlier this year a representative David Bellinger from Michigan Municipal Insurance presented an insurance quote for Fillmore Township. Upon review of this quote with additional conversations with B.H.S. it will be decided beginning July 1, 2020 what carrier be providing Fillmore Township with insurance Commercial Insurance.
 - b. The August 4, 2020 Primary Election will have a Bond Proposal from Hamilton Community Schools. The Fillmore Township Board of Trustees will be running unopposed. It is unknown if Zeeland Community Schools will have an Operating Millage Renewal Proposal on the ballot.

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

12. Treasurers Report.

General Fund.

Balance on Hand April 1, 2020	\$524,491.83
Receipts	\$ 11,747.79
	\$536,239.62
Disbursements	\$250,052.78
Void Ken Dettloff replacement check	\$ 993.75
Balance on Hand April 30, 2020	\$287,180.59

CD's

General Fund	\$750,067.50
Total General Fund	\$1,037,248.09

Utility Fund.

Balance on Hand April 1, 2020	\$137,977.13
Receipts	\$ 95,384.20
	\$233,361.33
Disbursements	\$ 7,780.57
Balance on Hand April 30, 2020	\$225,580.76

11. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Leah Folkert and 2nd by Bob Yonker to approve the bills as presented.

PASSED 5-0.

15. Meeting Adjourn.

There being no other business presented to the Board;

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to adjourn the meeting at 7:35pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township