

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

October 11, 2022 7PM

1. Call to Order.

Supervisor Ken DeWeerdts call the meeting to order, Elaine Mokma opened with prayer and led in the edge of Allegiance.

2. Roll Call.

Members Present: Ken DeWeerdts, Elaine Mokma, Bob Yonker, Chuck Schaap and Leah Folkert

Members Absent: None

3. Late Agenda Items.

None.

4. Allegan County Health Department Solid Waste Reduction Program.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to return to the table for discussion from the September 13, 2022 Board meeting.

PASSED 5-0.

A Resolution was received from Allegan County authorizing Fillmore Township Participation in the County's Waste Reduction Program. Following discussion by the Board of the logistics for getting the card to the resident would look like;

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert of adopt the Fillmore Township Resolution Authorizing Participation in the Allegan County Waste Reduction Programs.

PASSED by Roll Call Vote;

Bob Yonker – YES; Chuck Schaap – YES, Ken DeWeerdts – YES, Leah Folkert – YES; Elaine Mokma – YES.

5. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 77 calls for September 2022. There were 11 medical calls and 3 fire call for Fillmore Township, there were fire call and 1 medical call to other agencies.

b. A Rebate of \$600.00 for HVAC was received from B.P.S and Semco.

6. Fillmore/Overisel Township Deputy.

Officer Joe Knapp reported;

a. There were 74 calls for September 2022, 51 calls for Fillmore Township and 23 calls for Overisel Township.

7. Allegan County Commissioner.

Jim Storey reported;

a. Consumers Energy is looking at 13 Dams as to usage and cost. At the upcoming October 13, 2022 meeting, the Commissioners will look at developing a Grant to look at operating of these dams.

b. Commissioner Storey had a hand-out for the Board regarding Economic Indicators through Lakeshore Advantage.

8. Public Participation.

Supervisor DeWeerdts recognized 50 years of service from Wayne Mokma to the Graafschap Fire Department. Wayne is a resident of Fillmore Township.

9. Supervisor Updates.

a. Since the November Election is on November 8, 2022, the November Board meeting will be held on November 15, 2022 at 7pm.

b. A Snow Removal Quote has been received from Haverdink Enterprises, Inc for the 2022-2023 winter season. This covers the Township Offices, Water Tower and Pump House.

A Motion was brought by Leah Folkert and 2nd by Chuck Schaap to accept these quotes, sign the contract as presented.

PASSED 5-0.

c. All road work has been completed in Fillmore Township. A 2nd roadside mowing is being done.

d. A recent inspection of the Water Tower Tank has been completed.

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9. **Treasurers Report.**

General Fund

Balance on Hand September 1, 2022	\$278,684.55
Receipts	\$ 10,759.92
	\$289,444.47
Disbursements	\$ 66,244.82
Balance on Hand September 30, 2022	\$223,199.65

CD's

General Fund	\$650,000.00
Total General Fund	\$873,199.65

Utility Fund

Balance on Hand September 1, 2022	\$115,392.66
Receipts	\$ 9,870.45
	\$125,263.11
Disbursements	\$ 15,545.99
Balance on Hand September 30, 2022	\$109,717.12

CD's

Utility Fund	\$100,252.26
Total Utility Fund	\$209,969.38

10. **Monthly Bills.**

Upon review of the bills as presented;
A Motion was brought by Leah Folkert and 2nd by Ken DeWeerd to approve the bills as presented.
PASSED 5-0.

11. **Fillmore Township Board of Trustees Minutes – September 13, 2022.**

Upon review of the September 13, 2022 minutes;
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve these minutes as presented.
PASSED 5-0.

12. **Fillmore Township Election Commission.**

A Motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to approve the Fillmore Township Election Commission Minutes of October 11, 2022 with the following individuals appointed as Election Inspectors;

Appointed for the upcoming November 8, 2022 Special Election;

Chairpersons: Laura Mokma - Democrat
Michelle Herman – Republican

Election Inspectors: Lyn Becksford – Republican
Nancy Snay – Democrat
Cindi Lampen – Democrat
Joyce Blauwkamp – Republican
Peter Folkert – Republican
Mary Nienhuis - Democrat

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

A Motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to approve the above-named individuals as Election Inspectors.

PASSED 5-0.

13. **Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was received by Ken DeWeerd and 2nd by Elaine Mokma to adjourn the meeting at 7:50pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

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