

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

April 9, 2024, 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdts called the meeting to order, Leah Folkert opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**
Members Present: Ken DeWeerdts, Elaine Mokma, Bob Yonker, Leah Folkert and Chuck Schaap.
Members Absent: None
3. **Late Agenda Items.**
 - a. EagleView Online Assess Agreement
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker was absent with notice, but submitting the following report;
 - a. A total of 59 calls for March 2024. There were 14 medical/rescue calls and 3 fire calls for Fillmore Township. 4 medical/rescue calls, 4 fire calls to other agencies and 8 assists from other agencies.
5. **Fillmore/Overisel Deputy.**
Officer Dillon Schmitt submitted the following report;
 - a. There were 72 calls for March 2024, 56 calls for Fillmore Township and 16 for Overisel Township.
6. **Public Participation.**
None.
7. **Fillmore Township Election Commission Minutes April 9, 2024**
Clerk Mokma explained the purpose of the Election Commission.
These minutes were received for information.
8. **Fillmore Township Board of Trustees Minutes – March 12, 2024**
Upon review of the March 12, 2024 minutes as presented;
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve these minutes as presented.
PASSED 5-0.
9. **Fillmore Township Board of Trustees Minutes – March 26, 2024.**
Upon review of the March 26, 2024 minutes as presented;
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve these minutes as presented.
PASSED 5-0.
10. **Fillmore Township Board of Trustees Minutes – April 2, 2024**
Upon review of the April 2, 2024 Minutes of a Public Hearing held by the Board of Trustees;
A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve these minutes as presented.
PASSED 5-0.
11. **Fillmore Township Cemetery – John Yonker Sexton.**
Sexton Yonker presented a 5-year plan for the East Holland Cemetery for a driveway on the east side of the circular drive.
12. **Allegan County Commissioner.**
Jim Storey reported;
 - a. The Board of Commissioners is accepting applications for an opening on the Allegan County Road Commission Board following the death of John Kleinheksel. Applications are being accepted until April 18, with interviews to follow on April 25. A final decision to be made by the Commissioners on May 9, 2024.
 - b. Commissioner Storey gave a 10yr review of things done under his tenure.
13. **Supervisor Updates.**
 - a. A bid from the Allegan County Road Commission was received for a culvert on 138th Ave. west of 48th St.. The Road Commission has indicated that a liner is a possibility. Supervisor DeWeerdts has requested a bid for the liner. This bid was taken as information, awaiting further information from the Road Commission.

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- b. A 425 Agreement with the City of Holland was signed at a Public Hearing held by the Township Board on April 2, 2024.
- c. The Board of Trustees at a March 26, 2024 Special Meeting upon receiving a First Right of Refusal for the property located at 5354 143rd Ave. Parcel # 0306-015-019-00, has exercised its option to purchase this property.
- d. A 3-year agreement from Allegan County Equalization for an EagleView Online Assess Agreement was received;
A Motion was brought by Leah Folkert and 2nd by Chuck Schaap to sign this agreement.
PASSED 5-0.
- e. Salaries 2024-2025
 - 1. Planning Commission - \$125.00 to \$130.00 \$115.00 to \$120.00 \$105.00 to \$110.00 (Chair/Secretary/Members) (Meeting)
 - 2. Board of Review - \$165.00/day to \$175.00/day
 - 3. Board of Appeal - \$75.00 to \$80.00 (Per Meeting)
 - 4. Cemetery Sexton - \$700.00 to \$800.00 (Yrly), Hourly wages \$10/hr to \$17/hr.
 - 5. Assessor - \$12,500 to \$13,600.00 (Yrly)
 - 6. Secretary - \$13,500.00 to \$14,400.00 (Yrly)
 - 7. Elections – Chairman \$20.00/Hr to \$21.00/Hr. Workers \$18.00/Hr to \$19.00Hr.
 - 8. Cemetery Caretakers - \$20.00/Hr to \$21.00/Hr.A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the above salary increases for 2024-2025.
PASSED 5-0.

14. Treasurer's Report.

General Fund

Balance on Hand March 1, 2024	\$668,504.88
Receipts	\$ 23,020.23
Disbursements	\$516,139.96
Balance on Hand March 31, 2024	\$175,385.15

CD's

General Fund	\$1,502,034.28
Total General Fund	\$1,677,419.43

Utility Fund

Balance on March 1, 2024	\$166,030.87
Receipts	\$ 239,057.84
Disbursements	\$ 352,712.37
Balance on Hand March 31, 2024	\$ 52,376.34
Total Utility Fund	\$ 52,376.34

15. Monthly Bills

Upon review of the bills as presented;

A Motion was received from Bob Yonker and 2nd by Leah Folkert to approve the bills as presented, those bills being Payroll, General Fund, Utility Fund.

PASSED 5-0.

16. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to adjourn the meeting at 8:15 pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

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