

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

March 12, 2024, 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order, Chuck Schaap 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.

None.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker submitted the following report;

- a. A total of 75 calls for February 2024. There were 19 medical/rescue calls and 3 fire calls for Fillmore Township. 3 medical/rescue calls, 4 fire calls to other agencies and 2 assists from other agencies.

5. Fillmore/Overisel Deputy.

Officer Dillon Schmitt was absent with notice, a report will be following.

6. Allegan County Commissioner.

Jim Storey was absent with notice.

7. Public Participation.

None.

8. Fillmore Township Presidential Primary Election – February 27, 2024.

Clerk Mokma reported approximately a 24% turnout from Fillmore Township residents. The AVCB tabulated 316 ballots the Precinct tabulated 282 votes, 9-day Early Voting tabulated 40 votes. All machines having no issues in tabulation.

9. Fillmore Township Board of Trustees Minutes – February 13, 2024.

Upon review of the February 13, 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 Audit

Estimates were received from 3 firms, Hungerford Nichols CPAS, Walker, Fluke Sheldon PC and Siegfried Crandall. Following a Board discussion;

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to use Siegfried Crandall with the 3 year quote for the audit of the Township's financial statements for March 31, 2024 through 2026.

Roll Call Vote; Bob Yonker – YES, Chuck Schaap – YES, Ken DeWeerdts – YES, Leah Folkert – YES and Elaine Mokma – YES.

PASSED 5-0.

11. Public Hearing – Fillmore Township Budget 2024 – 2025.

A Motion was brought by Ken DeWeerdts and 2nd by Chuck Schaap to open the Public Hearing at 7:30pm.
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 and dispersed. There being no public comment or input;

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to close the Public Hearing.

PASSED 5-0.

A Motion was brought by Bob Yonker and 2nd by Leah Folkert to accept this Budget as presented.

PASSED 5-0. A roll call vote – Ken DeWeerdts – YES, Chuck Schaap – YES, Elaine Mokma – YES, Leah Folkert – YES, Bob Yonker – YES.

PASSED by Roll Call Vote.

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12. Treasurer's Report.

General Fund

Balance on Hand February 1, 2024	\$196,975.29
Receipts	\$564,269.65
Disbursements	\$ 92,740.06
Balance on Hand February 29, 2024	\$668,504.88

CD's

General Fund	\$1,163,050.74
Total General Fund	\$1,831,555.62

Utility Fund

Balance on February 1, 2024	\$162,801.11
Receipts	\$ 11,215.63
Disbursements	\$ 7,985.87
Balance on Hand February 29, 2024	\$166,030.87

CD's

Utility Fund	\$103,362.71
Total Utility Fund	\$269,393.58

13. Monthly Bills

Upon review of the bills as presented;

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

PASSED 5-0.

14. 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 7:45 pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township