

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

April 14, 2020 7PM

1. **Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order at 7pm, with the Board observed social distancing, Chuck Schaap 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.**

None.

4. **Graafschap Fire Department.**

Fire Chief Doug DenBleyker submitted the following report via E-mail due to Covid-19;

a. A total of 53 calls for March 2020. There were 8 medical calls and 6 fire calls for Fillmore Township, also 1 fire call and 2 medical rescue calls to other agencies.

b. Chief DenBleyker using proper social distancing updating the Board on the precautions and practices being used by the Department at this time.

5. **Fillmore/Overisel Township Deputy.**

Officer Tyler Langerak submitted the following report via E-mail due to Covid-19;

a. 52 calls for March 2020, 35 calls for Fillmore Township and 17 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 - March 11, 2020.**

Upon review of the March 11, 2020 minutes;

A Motion was brought by Chuck Schaap and 2nd by Ken DeWeerdts to approve the minutes as presented.

PASSED 5-0.

9. **Supervisor Updates.**

a. Bids were sought for lawn care at the Township Office. Straightline Lawn Care presented with the lowest bid from the 3 submitted;

A Motion was brought by Bob Yonker and 2nd by Leah Folkert to accept the bid from Straightline Lawn Care as submitted by contract.

PASSED 5-0.

b. April 25, 2020 the Township will again have a Spring Clean-up. Knight Transfer Services will supply the dumpsters.

c. To avoid finance charges levied against utility bills;

A Motion was brought by Leah Folkert and 2nd by Bob Yonker to pay these bills as they arrive during the month to avoid finance charges.

PASSED 5-0.

d. Allegan County Road Commission recommend accepting a bid from Superior Asphalt for Church St. and 52nd St. in the amount of \$305,305.00. The Board accepted this as information since the projects were approved at the January 14, 2020 Board meeting.

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10. Treasurers Report.

General Fund.

Balance on Hand March 1, 2020	\$111,818.65
Receipts	\$906,445.69
	\$1,018,264.34
Disbursements	\$493,772.51
Balance on Hand March 31, 2020	\$524,491.83

CD's

General Fund	\$603,867.93
Total General Fund	\$1,128,359.76

Utility Fund.

Balance on Hand March 1, 2020	\$ 86,809.83
Receipts	\$309,160.53
	\$395,970.36
Disbursements	\$257,993.23
Balance on Hand March 31, 2020	\$137,977.13

11. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Leah Folkert and 2nd by Elaine Mokma 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 Ken DeWeerd and 2nd by Chuck Schaap to adjourn the meeting at 7:40pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township