

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

August 10, 2021 7PM

1. **Call to Order.**

Supervisor Ken DeWeerdts call the meeting to order Lean Folkert opened with prayer and led in the Pledge 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.**

a. Fillmore Township Well House

4. **Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

a. A total of 90 calls for July 2021. There were 18 medical calls and 2 fire call for Fillmore Township, there were 6 fire calls and 1 medical calls to other agencies.

5. **Allegan County Commissioner.**

Commissioner Jim Storey gave the following report;

a. ARPA money spending is under consideration. Final criteria will be coming from the Treasury Department. Broadband for Allegan County continues to be at the top of the list.

b. Allegan County Court House re-construction continues. The Sally Port should be completed by November 2021.

c. Mary Whiteford and Aric Nesbitt visited the Allegan County 911 Dispatch Center. The 911 Saves Act will be expiring, the Board of Commissioners is hopefully to have it extended another 5 years.

d. Mark Witte, Executive Director of the Allegan County Health Department was present with Jim Storey. Mr. Witte was following up with the Board regarding the e-mail of June 24,2021 which the Board took as information at the July 13, 2021 Board Meeting.

6. **Fillmore/Overisel Deputy.**

Officer Joe Knapp reported;

a. There were 90 calls for July 2021, 66 calls for Fillmore Township and 24 for Overisel Township.

7. **Fillmore Township Board of Trustees Minutes – July 13, 2021.**

Upon review of the July 13, 2021 minutes;

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

PASSED 5-0.

8. **Public Participation.**

a. A concerned citizen near the Country Acres Mobile Home Park was present expressing concern over noise and littering by park residents. Deputy Knapp will follow up with the Park Manager.

9. **Late Agenda Items.**

a. Fillmore Township Well House.

Supervisor DeWeerdts updated the Board of the recent happenings at the Well House due to power outages because of power outages following thunderstorms.

1 phase of the 3 phase electrical service went down.

The computer panel on the generator also needed to be replaced because of thunderstorm.

Berends Hendricks Stuit has been notified, an insurance claim has been started.

10. **Supervisor Updates.**

a. ARPA filing has been completed. The Board was encouraged to consider projects for use of these monies.

b. A proposal was received from Northern Heating and Cooling Inc. for AC in the Meeting Room. Consensus by the Board was the Conventional Central AC., final decision will come with a final list of ARPA fund uses.

c. Due to the absence of Supervisor DeWeerdts for the September 14, 2021 Board meeting, the September Board of Trustees meeting will be held on September 7, 2021 at 7pm. Website will reflect change of date and notice to be posted in the Township window.

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- d. The Allegan County Road Commission has notified the Township of twin culverts on 140th Ave. west of 54th St. will need to be replaced in the next several years. Estimated costs of \$200,000.00. The Board received this for information.
- e. The August 2, 2021 meeting of the Fillmore Township Planning Commission was unable to meet due to lack of a quorum. This time was used as a study session with no decisions being made. September 27, 2021, 7pm will be the next meeting.

11. Treasurer's Report.

General Fund

Balance on Hand July 1, 2021	\$234,220.63
Receipts	\$ 53,034.49
	\$287,255.12
Disbursements	\$ 96,961.01
Balance on Hand July 31, 2021	\$190,334.11

CD's

General Fund	\$425,180.76
Total General Fund	\$615,514.87

Utility Fund

Balance on Hand July 1, 2021	\$334,543.51
Receipts	\$ 219.61
	\$334,763.12
Disbursements	\$300,313.12
Balance on Hand July 31, 2021	\$ 34,450.00

CD's

Utility Fund	\$295,315.79
Total Utility Fund	\$329,765.79

12. Monthly Bills

Upon review of the bills as presented;

A Motion was received from Leah Folkert and 2nd by Elaine Mokma to approve the bills as presented.
PASSED 5-0.

13. 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 8:05pm.
PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

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