

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

December 8, 2020 7PM

1. **Call to Order.**

Supervisor Ken DeWeerdts call the meeting to order Bob Yonker opened with prayer and led in the Pledge of Allegiance.

2. **Roll Call.**

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

Members Absent: None.

3. **Late Agenda Items.**

a. Allegan County Equalization.

4. **Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

a. A total of 74 calls for November 2020. There were 8 medical calls and 4 fire calls for Fillmore Township, there were 6 fire calls and 2 medical calls to other agencies.

b. A Grant was received from Wolverine Pipeline, these monies will be used for a new Thermal Imaging Camera.

Fire Board Chairman Bob Yonker reported;

a. Fire Board to meet on January 14, 2021 to begin the 2021-2022 Budget process.

b. Hamilton Fire Board to meet on December 17, 2020.

5. **Allegan County Commissioner.**

Jim Storey reported;

a. Allegan County will offer its last Covid-19 Clinic on December 12, 2020.

b. A link to be established on the Allegan County website for Covid-19 Vaccine Clinic sites.

c. Kalamazoo Lake Harbor testing for PCP and PCB have shown nothing in the surface water.

d. Construction for the new Sally Port for the Allegan County Building will begin in January 2021 with completion in August 2021. Improved signage will also be added.

e. M.I.O.S.H.A. is increasing their inspections.

f. December 10, 2020 is the last meeting of the Board of Commissioners for 2020.

g. House of Representatives Fred Upton is working on C.A.R.E.S. Act #3, this will channel monies directly to local government.

h. A weekly newsletter will be coming from Commissioner Storey – “Allegan County Storey”.

6. **Fillmore/Overisel Township Deputy.**

Officer Tyler Langerak reported;

a. 65 calls for November 2020, 34 calls for Fillmore Township and 31 calls for Overisel Township.

7. **Public Participation.**

None.

8. **Fillmore Township Board of Trustees Minutes – November 10, 2020.**

Upon review of the November 10, 2020 minutes;

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Chuck Schaap to approve these minutes as presented. PASSED 5-0.

9. **November 3, 2020 General Election Board of Canvassers.**

a. Minutes of the Board of Canvassers were available for information.

10. **Allegan County Road Commission.**

Commissioner John Kleinheksel reported;

a. 56th St. and 141st Ave. is now a 4-way stop.

b. Primary Road Meetings are scheduled for January 2021. Due to Covid-19 meeting restrictions the Road Commission will notify the Townships of how they will occur.

c. John Kleinheksel was again appointed as Chairman for another 6-year term.

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**11. Conditional Zoning/Site Plan.**

Supervisor DeWeerdts explained the Conditional Zoning (Fillmore Township Zoning Ordinance Section 25.05) for an expansion of Village Self Storage located at 4637 60<sup>th</sup> St., Parcel 0306-006-001-10. They will begin with 2 buildings and expand as needed. These buildings will be for storage only as per the November 16, 2020 Fillmore Township Planning Commission Minutes.

A Motion was brought by Chuck Schaap and 2<sup>nd</sup> by Bob Yonker to accept this Site Plan recommendation from the Planning Commission.

PASSED BY ROLL CALL VOTE;

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

A notarized Caveat to be added to the deed.

**12. Fillmore Township Planning Commission Minutes – November 16, 2020.**

The minutes of the November 16, 2020 meeting were received for information.

**13. Supervisor Update.**

a. Fillmore Township 2021 Road Projects – Upon review of the latest Paser Ratings received from the Allegan County Road Commission, the Board considered repaving a portion of 52<sup>nd</sup> St. or a portion of 140<sup>th</sup> Ave. With both roads having culverts that may also need replacing, The Board requested the Road Commission inspect these culverts to see which may need to be replaced and the cost of the replacements. Final decision for road projects in 2021 to be determined at the January 2021 Board meeting.

**14. Treasurer's Report.**

**General Fund.**

|                                  |              |
|----------------------------------|--------------|
| Balance on Hand November 1, 2020 | \$217,705.93 |
|----------------------------------|--------------|

|          |              |
|----------|--------------|
| Receipts | \$ 52,869.14 |
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|  |              |
|--|--------------|
|  | \$270,575.07 |
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|               |              |
|---------------|--------------|
| Disbursements | \$138,252.13 |
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|                                   |              |
|-----------------------------------|--------------|
| Balance on Hand November 30, 2020 | \$132,322.94 |
|-----------------------------------|--------------|

**CD's**

|              |              |
|--------------|--------------|
| General Fund | \$300,664.26 |
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|                    |              |
|--------------------|--------------|
| Total General Fund | \$432,987.20 |
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**Utility Fund**

|                                  |              |
|----------------------------------|--------------|
| Balance on Hand November 1, 2020 | \$ 17,768.95 |
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|          |              |
|----------|--------------|
| Receipts | \$ 50,631.63 |
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|--|--------------|
|  | \$ 68,400.58 |
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|               |              |
|---------------|--------------|
| Disbursements | \$ 30,504.54 |
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|-----------------------------------|--------------|
| Balance on Hand November 30, 2020 | \$ 37,896.16 |
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**CD's**

|              |              |
|--------------|--------------|
| Utility Fund | \$250,353.45 |
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|                    |              |
|--------------------|--------------|
| Total Utility Fund | \$288,249.61 |
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**15. Monthly Bills.**

Upon review of the bills as presented;

A Motion was brought by Bob Yonker and 2<sup>nd</sup> by Chuck Schaap to approve the bills as presented.

PASSED 5-0.

**16. Meeting Adjourn.**

There being no other business presented to the Board;

A Motion was brought by Leah Folkert and 2<sup>nd</sup> by Elaine Mokma to adjourn the meeting at 8:25pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk

Fillmore Township

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