

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

December 14, 2021 7PM

1. **Call to Order.**
Supervisor Ken DeWeerd call the meeting to order Chuck Schaap opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**
Members Present: Ken DeWeerd, 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 reported;
 - a. A total of 72 calls for November 2021. There were 20 medical/rescue calls and 5 fire calls for Fillmore Township, there were 4 fire calls and 2 medical/rescue calls to other agencies.Fire Board Chairman Bob Yonker reported;
 - a. Fire Board to meet on January 6, 2022 to begin the 2022-2023 Budget process.
5. **Allegan County Commissioner.**
Jim Storey reported;
 - a. December 9, 2021 was the last meeting for 2021.
 - b. A broadband workgroup and hiring of a broadband project manager was approved.
 - c. November 30, 2021 the Board of Commissioners met with state Leaders to discuss spending of the A.R.P.A. Funds.
 - d. Contracts were extended with Allegan County Labor Organizations.
 - e. Allegan County Court House building construction is nearing completion.
6. **Fillmore/Overisel Deputy.**
Officer Joe Knapp reported;
 - a. There were 81 calls for November 2021, 59 calls for Fillmore Township and 22 for Overisel Township.
7. **Fillmore Township Board of Trustees Minutes – November 9, 2021.**
Upon review of the November 9, 2021 minutes;
A Motion was brought by Leah Folkert and 2nd by Chuck Schaap to approve the minutes as presented.
PASSED 5-0.
8. **Public Participation.**
Fillmore Township resident Rick Baarman was present to share concerns for the homeless individuals living in tents in the Holland area.
His thoughts and concerns were taken as information by the Board.
9. **Fillmore Township Planning Commission.**
 - a. **Planning Commission Meeting December 7, 2021**
This meeting was canceled due to the Special Use Permit request being withdrawn by the requestor.
10. **Supervisor Updates.**
 - a. **M.A.C.C.**
2022-2023 T.I.P. Projects for Fillmore Township;
 1. 2022 M-40 Minor widening 136th Ave. north to N of 48th St. – adding a center turn lane and new signal at 136th Ave.
2023 M-40 Road capital preventative Maintenance Reimink St. N to 52nd St. – Single course chip seal.
 2. At this time the M.A.C.C. has 1 employee – Mara Gericke. Interviews for the Director position with the hope of having a new Director in place by early 2022 will soon begin.

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b. Fillmore Township Roads.

1. Fillmore Township 2022 Road Projects;
Chip Seal: 138th Ave. from 52nd St. to 58th St. (3 miles)
54th St. from 136th Ave. to 138th Ave. (1mile)
52nd St. from 140th Ave. to 141st Ave. (1/2mile)
Contractor couldn't complete the above Chip Seal in 2021.
Resurface: 140th Ave. from 56th St. to M-40 (2.75 miles)

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve the above projects as presented.

PASSED 5-0.

Possible 2023 Road Projects:

Resurface: 52nd St. from M-40 to 143rd Ave.

143rd Ave. from M-40 to 56th St.

2. Primary Road Meeting for Fillmore Township is scheduled for January 6, 2022 at 7pm

c. 60th & Blue Star Hwy Street Light Request.

A request has been made by Fillmore Township to Consumers Energy for a streetlight at this intersection. The Township will be kept advised as to the progress of this installation.

d. Fillmore Township Hall.

A/C has been installed for the meeting room. Cost of this to be covered with A.R.P.A. Funds.

10. Treasurer's Report.

General Fund

Balance on Hand November 1, 2021 \$198,500.43

Receipts \$ 5,820.46

\$204,320.89

Disbursements \$ 92,760.62

Balance on Hand November 30, 2021 \$111,560.27

CD's

General Fund \$425,596.09

Total General Fund \$537,156.36

Utility Fund

Balance on Hand November 1, 2021 \$ 26,354.71

Receipts \$ 8,153.46

\$ 34,508.17

Disbursements \$ 2,873.22

Transfer from Cash Sweep Account \$ 2,156.13

Balance on Hand November 30, 2021 \$ 33,791.08

CD's

Utility Fund \$276,533.39

Grand Total November 30, 2021 \$310,324.47

11. Monthly Bills

Upon review of the bills as presented;

A Motion was received from Chuck Schaap and 2nd by Leah Folkert to approve the bills as presented.

PASSED 5-0.

12. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to adjourn the meeting at 8:35 pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

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