

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

February 11, 2020 7PM

1. **Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order at 7pm. Bob Yonker opened with prayer and led in the Pledge of Allegiance.

2. **Roll Call.**

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

Members Absent: None.

3. **Late Agenda Items.**

a. Fillmore Township Board of Review 2020 dates.

b. 2 Commercial Plans.

4. **Graafschap Fire Department.**

Fire Chief Doug DenBleyker was absent with notice, but submitted the following report;

a. A total of 75 calls for January 2020. There were 9 medical calls and no fire calls for Fillmore Township, also 5 fire calls and 2 rescue/medical calls to other agencies.

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

Officer Tyler Langerak submitted the following;

a. 46 calls for January 2020, 26 calls for Fillmore Township and 20 calls for Overisel Township.

6. **Allegan County Commissioner.**

Jim Storey gave the following report;

a. Michigan Association of Counties met on February 10, 2020 for a High Water Summit to discuss high lake levels resulting in water being pushed into inland lakes and shoreline erosion.

b. The Citizen Survey results should be available at the end of February 2020.

c. Allegan County Court House entrance is being redesigned with a completion date near the end of 2020.

d. The Allegan County Commissioners have been approached to adopt a Resolution regarding the 2nd Amendment.

e. March 2020 is the start of the United States Census.

7. **Public Participation.**

None.

8. **Fillmore Township Board of Trustees Minutes - January 14, 2020.**

Upon review of the January 14, 2020 minutes;

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

PASSED 5-0.

9. **Fillmore Township Election Commission.**

A Motion was brought by Elaine Mokma and 2nd by Bob Yonker to approve the Fillmore Township Election Commission Minutes of February 11, 2020 with the following individuals appointed as election workers appointed for the upcoming March 10, 2020 Presidential Primary Election;

Chairperson: John Wood

Poll Workers: Lyn Becksford – Republican

Laura Mokma – Democratic

Tina Wood – Republican

Marilyn Schra – Democratic

These names to be sent to the Chairman of the Republican and Democratic Parties.

PASSED 5-0.

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10. Fillmore Township Planning Commission.

- a. The Fillmore Township Planning Commission held a Public Hearing on February 10, 2020 to consider Land Use Plan changes and review a Site Plan for Kevin Dykgraaf and Eric Slenk to operate a Concrete Crushing and storage yard Parcel #0306-015-013-01, located at 4290 M-40. The Planning Commission has referred this to the Fillmore Township Board of Trustees and has also requested a Land Scape Plan.
- b. The Planning Commission looked at Land Use changes in several different areas of the Township. Discussion of these changes to continue at the March -----, 2020 meeting.

11. Supervisor Updates.

- a. M.A.C.C. has hired a new Executive Director Tyler T. Kent., with his starting date to be March 1, 2020.
- b. Fillmore Township will hold a Public Hearing for the 2020-2021 Budget on March 11, 2020, 7:30pm.
- c. Due to the March 10, 2020 Presidential Primary election, the Fillmore Township Board of Trustees will hold the March meeting on March 11, 2020 at 7pm.

12. Late Agenda Items.

- a. The Fillmore Township Board of Review will meet on March 9 and March 11.
 - b. Northern Heating submitted plans for an addition to their existing building on 143rd Ave.
 - c. Tolsma Plumbing submitted plans for an addition to their existing building on M-40.
- Both of the above plans were approved by the Board of Trustees with Supervisor DeWeerd sending information of the above plans to the Planning Commission.

13. Treasurers Report.

General Fund.

Balance on Hand January 1, 2020	\$121,642.89
Receipts	\$ 47,766.52
	\$169,409.41
Disbursements	\$ 60,507.85
Balance on Hand January 31, 2020	\$108,901.56

CD's

General Fund	\$306,091.49
Total General Fund	\$414,993.05

Utility Fund.

Balance on Hand January 1, 2020	\$ 59,224.00
Receipts	\$ 15,410.38
	\$ 74,634.38
Disbursements	\$ 3,811.54
Balance on Hand January 31, 2020	\$ 70,822.84

CD's

Utility Fund	\$305,857.79
Total Utility Fund	\$376,680.63

14. Monthly Bills.

Upon review of the bills as presented;
A Motion was brought by Leah Folkert and 2nd by Chuck Schaap 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 Leah Folkert and 2nd by Elaine Mokma to adjourn the meeting at 8:15pm.
Next meeting March 11, 2020 7pm.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

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