

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

February 8, 2022 7PM

1. **Call to Order.**

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

2. **Roll Call.**

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

Members Absent: None

3. **Late Agenda Items.**

- a. Jim Bush – Fillmore Township Assessor.
- b. Fillmore Township Preliminary 2022-2023 Budget.

4. **Graafschap Fire Department.**

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

- a. A total of 73 calls for January 2022. There were 22 medical/rescue calls and no fire calls for Fillmore Township, there were 4 fire calls and 4 medical/rescue calls to other agencies.

5. **Hamilton Fire Department.**

Fire Chief Dave Haverdink presented;

- a. The 2021 Annual Report which showed a total of 509 calls for 2021 which is an increase of 10% from 2020. The 2022-2023 Budget was also presented of which is Fillmore's share is \$87,795.00 – 13%.

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget for Hamilton Fire Department.

PASSED by Roll Call Vote:

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

PASSED 5-0.

A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to accept the 2022-2023 Capital Projects Part "B" and "C" – that being \$25,350.00 for a Light Duty Medical 1st Response Vehicle, Crew Cab 1 Ton Chassis - Part "B" and \$25,350.00 for a Building Addition - Part "C". For a total of \$48,750.00 or 13%.

PASSED by Roll Call Vote:

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

PASSED 5-0.

6. **Allegan County Commissioner.**

Jim Storey reported;

- a. L.G. Energy Solutions – apply/accept Michigan Economic Development Corporation Community Development Block Grant.
- b. February 10,2022 a software bid for body cameras used by the Allegan County Deputies will be discussed.
- c. A Broadband Manager will be chosen to WIFI.
- d. Allegan County Court House to be reconfigured.
- e. A 3rd Allegan County Circuit Judge has been requested.

7. **Fillmore/Overisel Deputy.**

Officer Joe Knapp reported;

- a. There were 98 calls for January 2022, 76 calls for Fillmore Township and 26 for Overisel Township.

8. **Fillmore Township Assessor.**

James Bush, Fillmore Township Assessor was present to answer any questions and explain the process of assessing property in the Township.

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9. **Public Participation.**

None.

10. **Fillmore Township Board of Trustees Minutes – January 11, 2022.**

Upon review of the January 11, 2022 minutes;

A Motion was brought by Chuck Schaap and 2nd by Ken DeWeerd to approve the minutes as presented.
PASSED 5-0.

11. **Fillmore Township Board of Trustees Minutes Special Board Meeting – January 28, 2022.**

Upon review of the January 28, 2022 minutes;

A Motion was brought by Chuck Schaap and 2nd by Ken DeWeerd to approve the minutes as presented.
PASSED 5-0.

12. **Fillmore Township Planning Commission.**

The Planning Commission met on February 7, 2022 at 7pm to approve a revised Site Plan for Village Self Storage and Renew Therapeutic Riding Center. Both plans were previously approved.

13. **Supervisor Updates.**

a. A preliminary 2022-2023 Budget for Fillmore Township was available. A Public Hearing for the adoption of the 2022-2023 Budget at the March 8, 2022, 7:30pm Board meeting.

Clerk Mokma to send notice to the Holland Sentinel.

14. **Treasurer's Report.**

General Fund

Balance on Hand January 1, 2022 \$140,321.87

Receipts \$214,165.49

\$204,320.89

Disbursements \$168,379.57

Balance on Hand January 31, 2022 \$186,107.79

CD's

General Fund \$225,351.90

Total General Fund \$411,459.69

Utility Fund

Balance on Hand January 1, 2022 \$ 34,450.00

Receipts \$ 13,993.49

\$ 48,443.49

Disbursements \$ 1,231.96

Transfer from Cash Sweep Account \$ -13,069.00

Balance on Hand January 31, 2022 \$ 34,142.53

CD's

Utility Fund \$292,191.80

Grand Total January 31, 2022 \$326,334.33

15. **Monthly Bills**

Upon review of the bills as presented;

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

PASSED 5-0.

16. **Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to adjourn the meeting at 8:25 pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk

Fillmore Township

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