

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

January 14, 2020 7PM

1. **Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order at 7pm, 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.**

None.

4. **Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported:

a. A total of 74 calls for December 2019. There were 11 medical calls and 2 fire calls for Fillmore Township, also 3 fire calls to other agencies.

b. Fire Board Chairman Bob Yonker presented the 2020-2021 Budget.

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget of \$670,237.00 for the Graafschap Fire Department. Fillmore Township's share is \$99,400.00 of that Budget, this being a combination of calls and S.E.V. from Fillmore Township.

PASSED by Roll Call Vote:

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

PASSED 5-0.

Chairman Yonker expressed his appreciation to the Department for the timely response and professional manner in which calls are handled.

5. **Hamilton Fire Department.**

Fire Chief Dave Haverdink presented;

a. The 2019 Annual Report Highlights which showed a total of 446 calls for 2019 which is an increase of 3% from 2018. The 2020-2021 Budget was also presented.

A Motion was brought by Bob Yonker and 2nd by Leah Folkert to approve the proposed budget for the Hamilton Fire Department. Fillmore Township's share to be \$85,068.75.

PASSED by Roll Call Vote:

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

PASSED 5-0.

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

Officer Tyler Langerak submitted the following report being absent with notice;

a. 88 calls for December 2019, 58 calls for Fillmore Township and 30 calls for Overisel Township.

7. **Allegan County Commissioner.**

Jim Storey gave the following report;

a. County agencies continue to keep a close watch on the Shoreline erosion.

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

c. The Allegan County Mental Board has acquired a new building to provide services from.

d. SMART 911 sign up is through the Allegan County Website.

e. Allegan County Court House Improvements are being designed with a completion date of late 2020.

f. Allegan County Animal Shelter is being updated and currently not being used.

8. **Public Participation.**

None.

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ESTABLISHED 1849

ALLEGAN COUNTY

9. Fillmore Township Board of Trustees Minutes - December 10, 2019.

Upon review of the December 10, 2019 minutes;

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

PASSED 5-0.

10. Supervisor Updates.

a. The Fillmore Township Planning Commission will hold 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.

b. M.A.C.C. has hired a new Executive Director Tyler T. Kent., with his starting date to be March 1, 2020.

c. Elected Officials Salaries.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to increase the salaries by approximately 2% for the 2020-2021 Budget.

Supervisor - \$27,370.00; Clerk - \$15,800.00; Treasurer - \$17,380.00; Trustees - \$3,500.00

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

PASSED 5-0.

Salary Resolution to be completed for file.

d. Fillmore Township 2019-2020 Budget Amendments.

The following amendments will be made to the 2019-2020 Budget;

1. Library - \$18,000 to \$21,000.00

2. Fillmore Township Roads - \$390,000.00 to \$434,000.00

3. Drains - \$15,000 to \$22,000.00

A Motion was brought by Bob Yonker and 2nd by Ken DeWeerdts to accept these Budget Amendments as presented.

PASSED 5-0.

e. Fillmore Township will hold a Public Hearing for the 2020-2021 Budget at the March 10, 2020 meeting.

f. Fillmore Township Flood Plain Ordinance.

To enable Fillmore Township residents to purchase flood insurance should their property be located in the Flood zones;

A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma for Fillmore Township to enroll in the F.E.M.A. program and adopt an Ordinance Addressing Floodplain Management Provisions of the State Construction Code.

PASSED 5-0.

g. Fillmore Township Roads.

A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to approve the following road work for 2020;

1. Repaving of Church St.

2. Replacing culvert on 54th St. between 140th and 141st Ave.

3. Repaving 2.5 miles of 52nd St.

PASSED 5-0.

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ALLEGAN COUNTY

11. Treasurers Report.

Balance on Hand December 1, 2019	\$147,991.90
Receipts	\$ 13,025.69
	\$161,017.59
Disbursements	\$ 39,374.70
Balance on Hand December 31, 2019	\$121,642.89
CD's	
General Fund	\$305,697.62
General Fund Total	\$427,340.51
Utility Fund	\$305,744.25
Utility Fund Total	\$364,968.25

12. Monthly Bills.

Upon review of the bills as presented;

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

13. 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 8:25pm.
PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township