

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

June 13, 2023, 7PM

1. Call to Order.

Supervisor Ken DeWeerdts called the meeting to order. Leah Folkert 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. None

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker reported;

a. A total of 77 calls for May 2023. There were 19 medical/rescue calls and 7 fire calls for Fillmore Township, there were 8 fire calls and 1 medical/rescue calls to other agencies.

b. The Department has received a Grant from M.T.A for select fire equipment.

5. Fillmore/Overisel Deputy.

Officer Dillon Schmitt submitted the following report;

a. There were 99 calls for May 2023, 65 calls for Fillmore Township and 34 for Overisel Township.

6. Allegan County Commissioner.

Jim Storey reported;

a. Judge Robert Kengis has announced his retirement for June 30, 2023. The Governor will appoint a successor and this individual will run on the 2024 ballot.

b. Solar developers continue to seek land.

c. Williams & Works have been awarded the contract for the underground aquifer study.

d. The air monitoring station continues to be monitored.

e. Hydropower & Dams will be meeting with Consumers Power regarding the dam.

f. Palisades Plant restart talks continue.

7. Public Participation

a. Larry West and Cameron J Liceaga representing Perceptive Controls, explained the 2 options for communicating and programming for the Township water system. The current phone line through AT&T was compromised and even though it's been repaired communication between the water tower and well house is not working. At this point the water tower is being filled manually.

A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to hire Perceptive Controls to install the Opto Groov PLC control platform and SCADA system at an estimated cost of \$36,566.00. This system should be up and running by the end of July 2023.

A roll call vote – Ken DeWeerdts – YES, Chuck Schaap – YES, Elaine Mokma – YES, Leah Folkert – YES, Bob Yonker – YES.

PASSED by Roll Call Vote.

b. A concerned resident of Fillmore Township states sites are still being sought in Fillmore Township for solar and wind power.

c. A concerned resident of Fillmore Township has concerns for all the traffic from the construction coming from the L.G. Chem and Holland City Fire Station.

8. Fillmore Township Board of Trustees Minutes – May 9, 2023.

Upon review of the May 9, 2023 minutes;

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

PASSED 5-0.

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9. Fillmore Township Planning Commission.

Planning Commission member Chuck Schaap reported that the Solar Ordinance Draft as prepared by Ken Dettloff will be reviewed by the Planning Commission at the August 2023 meeting.

10. Supervisor Updates.

- a. Fillmore Township Roads crack fill has been completed, repaving to begin soon along with roadside mowing. All the above work being done through the Allegan County Road Commission.
- b. Crack fill and striping has been completed at the Township Office parking lot.
- c. The bridge on 54th St. between 140th & 141st Ave. is being watched by the Road Commission for possible repairs.
- d. Daniel Fritsch has resigned as the Allegan County Resource Recovery Coordinator, his successor has yet to be appointed.

11. Treasurer's Report.

General Fund

Balance on Hand May 1, 2023	\$ 88,402.48
Receipts	\$212,607.55
Disbursements	\$252,728.42
Balance on Hand May 31, 2023	\$ 48,281.61

CD's

General Fund	\$1,258,737.00
Total General Fund	\$1,307,018.61

Utility Fund

Balance on May 1, 2023	\$139,616.66
Receipts	\$ 2,106.01
Disbursements	\$ 5,735.48
Balance on Hand May 31, 2023	\$135,987.19

CD's

Utility Fund	\$ 0.00
Grand Total May 31, 2023	\$135,987.19

12. Monthly Bills

Upon review of the bills as presented;

A Motion was received from Ken DeWeerd and 2nd by Chuck Schaap to approve the bills as presented, those bills being Payroll, General Fund, Utility Fund.

PASSED 5-0.

13. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Chuck Schaap 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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