

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

March 8, 2022 7PM

1. **Call to Order.**

Supervisor Ken DeWeerdts call the meeting to order Bob Yonker 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. Overisel Fire Department

b. 425 Public Hearing Dates

4. **Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported

a. A total of 44 calls for February 2022. There were 8 medical/rescue calls and 2 fire calls for Fillmore Township, there were 1 fire call to other agencies.

b. As previously discussed at the January 11, 2022 Board Meeting;

A Motion was brought by Bob Yonker and 2nd by Ken DeWeerdts to approve \$20,000 of A.R.P.A. funds for HVAC upgrades and air improvement equipment for the fire station.

PASSED 5-0.

5. **Allegan County Commissioner.**

Jim Storey reported;

a. The Sally Port entrance at the County Court House Building has been completed.

b. Other County Court House projects are being considered.

c. An Allegan County Newsletter is being considered.

d. An Allegan County Citizen Survey will be coming.

e. March 10, 2022 the Board of Commissioners will be looking at a \$300,000.00 DNR Park Grant for Wayland.

7. **Fillmore/Overisel Deputy.**

Officer Joe Knapp reported;

a. There were 89 calls for February 2022, 59 calls for Fillmore Township and 30 for Overisel Township.

b. March being Reading Month, Deputy Knapp will be spending time in the elementary schools reading in classrooms.

c. April 22, 2022 from 9a-10a, Deputy Knapp will be hosting coffee with a Cop and the Township Office.

8. **Public Hearing – Fillmore Township Budget 2022 – 2023.**

A Motion was brought by Ken DeWeerdts and 2nd by Chuck Schaap to open the Public Hearing at 7:30pm. PASSED 5-0.

Supervisor DeWeerdts read the Public Notice as it recently appeared in the Holland Sentinel.

Supervisor reviewed the Budget and how funds are raised and dispersed. There being no public comment or input;

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to close the Public Hearing.

PASSED 5-0.

A Motion was brought by Bob Yonker and 2nd by Leah Folkert to accept this Budget as presented.

PASSED 5-0. A roll call vote – Ken DeWeerdts – YES, Chuck Schaap – YES, Elaine Mokma – YES, Leah Folkert – YES, Bob Yonker – YES.

PASSED by Roll Call Vote.

9. **Public Participation.**

None.

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10. Fillmore Township Board of Trustees Minutes – February 8, 2022.

Upon review of the February 8, 2022 minutes;

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

PASSED 5-0.

11. Fillmore Township Planning Commission.

The Planning Commission held a Public Hearing on February 7, 2022 to consider the following request;

- a. Bob Piers requesting for Parcel 0306-018-025-00 a Land Use Change from A-2 to Mixed Use Industrial/Commercial. The Planning Commission recommended this request pending approval of the Board of Trustees.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to accept this recommendation from the Planning Commission to grant the Land Use Change for Parcel 0306-018-025-00 from A-2 to Mixed Use Industrial/Commercial.

Roll Call Vote; Bob Yonker – YES, Chuck Schaap – YES, Ken DeWeerd – YES, Leah Folkert – Yes, Elaine Mokma – YES.

PASSED By Roll Call Vote 5-0.

- b. Brandon VerWolf owner of Summit Sale Group requested a Special Use Permit for 4265 and 4269 M-40, current zoning is Commercial, Mr. VerWolf is requesting Light Manufacturing and Assembly as described in the Fillmore Township Zoning Ordinance Chapter 12, Section 12.03Q. The Planning Commission granted this request pending approval of the Board of Trustees.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to accept this recommendation from the Planning Commission to grant the Special Use Permit including the requirements of the Graafschap Fire Department.

Roll Call Vote; Bob Yonker – YES, Chuck Schaap – YES, Ken DeWeerd – YES, Leah Folkert – YES, Elaine Mokma – YES.

PASSED By Roll Call Vote 5-0.

- c. The Planning Commission will hold A Public Hearing on April 4, 2022 at 7pm to consider a Rezoning Request of 4G LLC.
- d. Ken Dettloff acting on the request of the Planning Commission, prepared verbiage to amend Chapter 12, Section 12.03 Uses Permitted by a Special Use Permit.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to refer these to the Planning Commission. PASSED 5-0.

12. Supervisor Updates.

- a. Communication was received from Busscher Busscher & Zwiers, PC of their merging with Hungerford Nichols CPA & Advisors effective May 1, 2022. This was received as information.
- b. Requests were received from Electrical Inspection Service LLC & West Shore Inspections LLC of wage increases effective April 1, 2022. Inspection fees will increase from \$50.00 to \$55.00, with the Township increasing fees from \$65.00 to \$70.00.

A Motion was brought by Leah Folkert and 2nd by Elaine Mokma to increase the fees and wages of the Electrical, HVAC and Plumbing Inspections effective April 1, 2022.

PASSED 5-0.

- c. The Fillmore Township Board of Review will be meeting and holding appointments on March 14 and March 16, 2022 for Fillmore Township Residents and property owners.
- d. Information was received from the Allegan County Broadband Action Workgroup Manager, Jill Dunham. A.R.P.A. Funds are being requested to help fund this project.

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13. Late Agenda Items.

- a. Overisel Fire Department has requested the Township Board to consider a donation of \$25,000.00 from A.R.P.A. Funds for a fire truck for Overisel Fire Department.

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve this donation.

PASSED 5-0.

- b. 425 Agreement Hearing Date.

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to set a 425 Agreement with the City of Holland for April 19, 2022 at 7pm.

PASSED 5-0.

14. Treasurer's Report.

General Fund

Balance on Hand February 1, 2022	\$186,107.79
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Receipts	\$ 52,350.12
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\$238,457.91

Disbursements	\$ 57,672.47
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Balance on Hand February 28, 2022	\$180,785.44
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CD's

General Fund	\$225,377.81
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Total General Fund	\$406,163.25
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Utility Fund

Balance on Hand February 1, 2022	\$ 34,142.53
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Receipts	\$ 14,620.52
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\$ 48,763.05

Disbursements	\$ 5,196.30
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Transfer from Cash Sweep Account	\$206,114.94
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Balance on Hand February 28, 2022	\$249,681.69
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CD's

Utility Fund	\$ 86,062.11
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Grand Total February 28, 2022	\$335,743.80
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15. Monthly Bills

Upon review of the bills as presented;

A Motion was received from Ken DeWeerd and 2nd by Elaine Mokma to approve the bills as presented, those bills being Payroll, General Fund, Utility Fund which includes the Bond Payment.

PASSED 5-0.

16. Meeting Adjourned.

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 8:15 pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

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