

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

November 10, 2020 7PM

1. **Call to Order.**

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

2. **Roll Call.**

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

Members Absent: Bob Yonker

3. **Late Agenda Items.**

a. None.

4. **Graafschap Fire Department.**

Fire Chief Doug DenBleyker reported;

a. A total of 97 calls for October 2020. There were 29 medical calls and 2 fire calls for Fillmore Township, there were 5 fire calls to other agencies.

5. **Allegan County Commissioner.**

Jim Storey reported;

a. Allegan County Proposal to Establish Separate Tax Limitations for Allegan County, The Townships, and the Intermediate School District being on the November 3, 2020 Ballot passed County Wide.

b. The Allegan County Board of Commissioners at the November 5, 2020 meeting appointed;

1. John Kleinheksel, Chairman of the Allegan County Road Commission for another 6 years.

2. Hamilton Fire Chief David Haverdink was appointed to the 911 Fire Board to represent Allegan County.

c. Gun Lake Picnic Shelter scheduled to be rebuilt with a completion date of 2021.

d. The Bi-Annual Review of Allegan County Administrator will be completed in December 2020.

e. County Commissioner Storey has been appointed to an Allegan County Broadband Task Force.

f. Commissioner Storey report on Covid-19 as it effects Allegan County residents.

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

Officer Tyler Langerak reported;

a. 62 calls for October 2020, 42 calls for Fillmore Township and 20 calls for Overisel Township.

7. **Public Participation.**

None.

8. **Fillmore Township Board of Trustees Minutes – October 13, 2020.**

Upon review of the October 13, 2020 minutes;

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

PASSED 4-0.

9. **November 3, 2020 General Election.**

a. Clerk Mokma reported the Election went well. A total of 1741 votes were cast, 777 absentee ballots and 967 in the precinct for a total of 77% voter participation. The new tabulator that was used for the A.V.C.B. will need to be returned to Dominion due to problems with jamming of ballots.

b. Fillmore Township Fire/1st Response Millage was passed by a vote of 887 to 675.

c. Fillmore Township Road Millage was defeated by a vote of 736 to 828.

9. **Fillmore Township Planning Commission.**

Planning Commission member Chuck Schaap reported;

a. Bob Ortman, local realtor was present representing Jack Love. Mr. Ortman presented a revised Site Plan Review for property on 143rd Ave and M-40.

This revised Site Plan Phase 1 shows landscape and signage has been added. The sizing of buildings has been changed, Site Plan now shows 7 buildings instead of 8 buildings, at this time 2 buildings will be built.

Sign to read **City Lights Industrial Park** as name of the complex.

Water will be supplied by Fillmore Township, Holland City B.P.W. to supply sewer.

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Run-off water running to the west into a county drain.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve the Site Plan Phase 1 as presented and to include a berm of pine trees to the south east property line by the ranch house to provide privacy.

PASSED BY ROLL CALL VOTE;

Chuck Schaap – YES, Ken DeWeerd – YES, Leah Folkert – YES, Elaine Mokma – YES.

10. Supervisor Update.

- a. 52nd St. Sewer has been completed. As per agreement with Hidden Creek owners, the Township will be remitting \$137,207.00 as their part of the project.
- b. M.A.C.C. continues to meet virtually. At the last meeting it was announced the resignation of 2 FT employees.
- c. An open house will be held on December 1, 2020 from 6:30pm to 8:30pm at Overisel Fire Department Station #2 to celebrate the retirement of Overisel Fire Chief Ron Horsting.

11. Treasurer's Report.

General Fund.

Balance on Hand October 1, 2020	\$ 94,386.88
Receipts	\$196,906.44
	\$291,293.32
Disbursements	\$ 73,220.42
Balance on Hand October 31, 2020	\$218,072.90

CD's

General Fund	\$300,647.99
Total General Fund	\$518,720.89

Utility Fund

Balance on Hand October 1, 2020	\$ 38,464.47
Receipts	\$ 100.24
	\$ 38,564.71
Disbursements	\$ 20,795.76
Balance on Hand October 31, 2020	\$ 17,768.95

CD's

Utility Fund	\$300,298.25
Total Utility Fund	\$318,067.20

12. Monthly Bills.

Upon review of the bills as presented;

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to approve the bills as presented.

PASSED 4-0.

13. Oaths of Office.

Those elected to the Fillmore Township Board of Trustees per the November 3, 2020 General Election were sworn into office;

Ken DeWeerd – Supervisor; Elaine Mokma – Clerk; Leah Folkert – Treasurer; Chuck Schaap – Trustee.

Bob Yonker to be sworn in as Township Trustee prior to November 20, 2020.

14. Meeting Adjourn.

There being no other business presented to the Board;

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to adjourn the meeting at 8:00pm.

PASSED 4-0.

Respectfully Submitted,

Elaine Mokma, Clerk

Fillmore Township

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