

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

October 13, 2020 7PM

1. **Call to Order.**

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

2. **Roll Call.**

Members Present: Ken DeWeerdts, Elaine Mokma, Leah Folkert, 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 75 calls for September 2020. There were 6 fire calls and 13 medical calls for Fillmore Township, there were 8 fire calls and 2 medical calls to other agencies.

5. **Fillmore/Overisel Township Deputy.**

Officer Tyler Langerak reported;

- a. 82 calls for September 2020, 41 calls for Fillmore Township and 41 calls for Overisel Township.

6. **Allegan County Commissioner.**

Jim Storey reported;

- a. The Board of Commissioners passed the January 2021 Budget with a slight increase.
- b. The Board of Commissioners have approved a new entrance for the County Building. This entrance will include a Sally Port. Completion expected for the Summer of 2021.
- c. The demolition process of the Rock Tenn Paper Mill will begin soon.
- d. Circuit Court Proceedings will soon be available on U-Tube.

7. **Public Participation.**

None.

8. **Allegan County Wide ORV Resolution.**

Scott Beltman was present to further explain this Resolution and ask the Board for the support of Fillmore Township of this Resolution. Currently 16 of the 24 Townships in Allegan County have signed the Resolution expressing support of this Resolution.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to sign the Resolution which expresses support of an Allegan County wide ORV Ordinance.

PASSED 5-0.

9. **Fillmore Township Election Commission.**

A Motion was brought by Ken DeWeerdts and 2nd by Elaine Mokma to approve the Fillmore Township Election Commission Minutes of October 12, 2020 with the following individuals appointed as election workers;

Appointed for the upcoming November 3, 2020 General Election;

Chairperson: John Wood

Poll Workers: Lyn Becksford – Republican
Lyn DeWitt– Democratic
Tina Wood – Democratic
Cynthia Lampen - Republican
Nancy Snay – Democratic
Joyce Blauwkamp – Republican
Michelle Herman - Democratic

These names to be sent to the Chairman of the Republican and Democratic Parties.

PASSED 5-0.

Clerk Mokma also reported that a new tabulator has been received which will be used for the A.V.C.B.. Accuracy testing was held on October 9, 2020. Minutes were presented as information.

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10. Fillmore Township Board of Trustees Minutes – September 8, 2020.

Upon review of the September 8, 2020 minutes;

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to approve these minutes as presented.
PASSED 5-0.

11. Fillmore Township Planning Commission.

Chuck Schaap Planning Commission member gave a report of the recent September 21, 2020 meeting;

- a. A Rezoning Hearing was held at the request of Mary Hofmeyer to rezone 3 parcels for a total of 14 acres, Parcel #0306-011-013-20, 0306-011-014-00 and #0306-011-013-20 from A-1 to A-2.

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to accept this recommendation for the above rezoning 3 parcels as presented by the Planning Commission.

- b. A Site Plan was presented by Jack Love for property located at 143rd Ave. west off M-40, Parcel #0306-015-007-01.

A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma table this Site Plan request until complete plans are presented.

PASSED 5-0.

- c. November 16, 2020 the Planning Commission will hold a Public Hearing for a Site Plan for an expansion of Village Self Storage.

12. Supervisor Updates.

- a. 52nd Street Sewer is not completed. No bills have been received.

- b. 52nd St. Expansion which would add 600 ft to 147th Ave. A meeting will be held on October 16, 2020 to further discuss this project and look at bids.

- c. East Saugatuck Cemetery.

Sexton Howard Lubbers has proposed a driveway improvement in the cemetery. This would include grading and crushed concrete.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve this improvement with spending of no more than \$5,000.00.

PASSED 5-0.

- d. October 24, 2020 a Township Clean-up day is planned. This is for Township residents only and a fee will be charged.

- e. 54th St. Culvert repair and replacement has been completed.

- f. A Snow Removal Quote has been received from Haverdink Enterprises, Inc for the 2020-2021 winter season. This covers the Township Offices, Water Tower and Pump House.

A Motion was brought by Elaine Mokma and 2nd by Leah Folkert to accept these quotes, sign the contract as presented.

PASSED 5-0.

- g. Fillmore Township Board of Appeals met on September 28, 2020 to consider a Variance request of Whitney Draisma-Hirdes to construct an accessory building with set-backs less than the Fillmore Township Zoning Ordinance allows. This Variance request was allowed by the Board of Appeals. Minutes are included as information.

- h. A 3rd quarter report was received as information from the ODC Network.

13. Treasurer's Report.

General Fund.

Balance on Hand September 1, 2020 \$ 74,151.96

Receipts \$ 43,287.26

\$117,439.22

Disbursements \$ 23,052.34

Balance on Hand September 30, 2020 \$ 94,386.88

CD's

General Fund \$450,812.64

Total General Fund \$545,199.52

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Utility Fund

Balance on Hand September 1, 2020 \$ 38,413.73

Receipts \$ 3,279.89

\$ 41,693.62

Disbursements \$ 3,229.15

Balance on Hand September 30, 2020 \$ 38,464.47

CD's

Utility Fund \$300,298.25

Total Utility Fund \$338,762.72

14. Monthly Bills.

Upon review of the bills as presented;

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

PASSED 5-0.

15. 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 8:05pm.

PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township