

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

February 11, 2025, 7PM

1. Call to Order.

Supervisor John Yonker called the meeting to order, Leah Folkert opened with prayer and led in the Pledge of Allegiance.

2. Roll Call.

Members Present: John Yonker, Elaine Mokma, Bob Yonker, Leah Folkert and Chuck Schaap.

Members Absent: None.

3. Late Agenda Items.

a. Envision I.T.

4. Graafschap Fire Department.

Fire Chief Doug DenBleyker submitted the following report;

- a. A total of 57 calls for January 2025. There were 11 medical/rescue calls and 4 fire calls for Fillmore Township. 3 medical/rescue calls, 5 fire calls to other agencies and 2 assists from another agency.
- b. Fire Board member Bob Yonker presented the 2025-2026 Budget;
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed amount of \$974,830.00 for the Graafschap Fire Department. Fillmore Township's share is \$264,081.00 of that Budget 27.09%, this being a combination of calls and S.E.V. from Fillmore Township.
PASSED 5-0

5. Hamilton Fire Department.

The January 2025 report was taken for information.

6. Overisel Fire Department.

There was no report available.

7. Fillmore/Overisel Deputy.

Officer Wei Chen submitted the following report;

- a. There were 133 calls for January 2025, 88 calls for Fillmore Township and 45 for Overisel Township.

8. Allegan County Commissioner.

Commissioner Craig VanBeek was present and submitted a written report.

9. Public Participation.

None.

10. Fillmore Township Board of Trustees Minutes – January 14, 2025

Upon review of the January 14, 2025, minutes as presented;

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

PASSED 5-0.

11. Fillmore Township Planning Commission Minutes January 31, 2025.

Upon review of the January 31, 2025, minutes as presented;

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

PASSED 5-0.

12. 2025-2026 Fillmore Township Preliminary Budget

A preliminary 2025-2026 Budget for Fillmore Township was available.

A Motion was brought by John Yonker and 2nd by Elaine Mokma to hold a Public Hearing for the adoption of the 2025-2026 Budget at the March 11, 2025, 7:30pm Board meeting.

PASSED 5-0.

Clerk Mokma to send notice to the Holland Sentinel.

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13. Elected Officials Salaries.

Elected Officials Salaries.

A Motion was brought by Chuck Schaap and 2nd by Elaine Mokma to increase the salaries by approximately 3% for the 2025-2026 Budget.

Supervisor - \$31,384.00 – Supervisor salary to remain the same as last fiscal at request of Supervisor Yonker due to some of his responsibilities being contracted to P.C.I..

Clerk - \$35,000.00; Treasurer - \$35,000.00 Trustees - \$4,650.00.

PASSED 5-0

14. Hoekstra Electric Audio-Visual System.

A quote was received from Hoekstra Electric for Audio Visual options.

Upon review of the options;

A Motion was made by Leah Folkert and 2nd by Elaine Mokma to accept the Wall Mounted TV option with the addition of a smaller wall mounted TV for the west wall and having electrical outlets added to the floor in front of the Board table.

PASSED 5-0.

15. Outdoor Discovery Center 2025-2026 Contract.

Contract for services at Cottonwood Park for 2025-2026 will be \$13,500.00.

The Boardwalk was repaired in 2024 with the goal of having it replaced in 2025. The Board will consider options for doing this.

A Motion was brought by Leah Folkert and 2nd by Bob Yonker to approve the contract as presented.

PASSED 5-0.

16. Supervisor Updates.

a. M.A.C.C. – adding Airport Authority

b. P.C.I.

Following a decision by the Board of Trustees at the January 14, 2025, meeting to employ P.C.I. for Commercial Site Plans, Zoning Maps and Zoning Violations;

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to sign a contract with P.C.I. for these services.

PASSED 5-0.

c. 2024 Building Permits totaled \$18,349,252.00.

d. Herrick Library.

Following the December 10, 2024, Board decision to no longer fund the Library from the General Fund and information that was received from Herrick Library and their Legal Counsel,

A Motion was brought by Leah Folkert and 2nd by Chuck Schaap to continue funding the cost of Library services from the General Fund for 1 more year and to place a Millage on the August 2025 Ballot this will ensure the Township residents no lapse in services until a decision is made by the voters.

Passed 5-0.

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17. Treasurer's Report

General Fund

Balance on Hand January 1, 2025,	\$105,724.30
Receipts	\$642,836.74
Disbursements	\$513,412.43
Balance on Hand January 31, 2025	\$235,148.61

CD's

General Fund	\$1,979,359.05
Total General Fund	\$2,214,507.66

Utility Fund

Balance on January 1, 2025	\$ 99,222.24
Receipts	\$ 17,377.68
Disbursements	\$ 2,059.14
Balance on Hand January 31, 2025	\$114,540.78

CD's

Utility Fund	\$100,000.00
Total Utility Fund	\$214,540.78

18. Envizion I.T.

Following a January 17, 2025 meeting with Envizion I.T. CEO/Owner Mark Veldhoff, John Yonker, Elaine Mokma and Leah Folkert to better understand the services and have questions answered. Following a discussion by the Board;

A Motion was brought by Chuck Schaap and 2nd by Leah Folkert to have Envizion I.T. provide Fillmore Township with services as outlined in the signed contract.

PASSED 5-0.

19. Monthly Bills

Upon review of the bills as presented;

A Motion was received from Leah Folkert and 2nd by Bob Yonker to approve the bills as presented, those bills being Payroll, General Fund, Utility Fund.

PASSED 5-0.

20. Meeting Adjourned.

There being no other business presented to the Board;

A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to adjourn the meeting at 9:05 pm.

PASSED 5-0.

Respectfully Submitted,
Elaine Mokma, Clerk
Fillmore Township

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