

2/12/2013

OVERISEL TOWNSHIP  
Meeting Notes for 2/12/2013

The regular monthly meeting of the Overisel Township Board was held Tuesday, February 12, 2013 at 7:30 pm. in the Overisel Township Hall. Harv Jipping was absent.

The meeting was called to order by supervisor Russ Van Dam and Tom Flokstra opened with prayer.

The minutes of the Jan 8, 2013 board meeting were read for approval.

The monthly Financial statement was presented.

Fire chief Ron Horsting gave the fire run report. Trustee Tom Flokstra gave the Fire Board report.

Commissioner Jim Storey gave an update on county activities and the DEQ is the contact for water wells and irrigation permits.

Road Commissioner Bob Kaarlie gave an update on roads.

Representative Bob Genetski gave an update on the state budget.

1. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve the new fire equipment list needs for 2013, tool box/tools, shelving, DVD Player, fire prevention info and a generator for a total of \$6000. Motion Carried.
2. A motion was made by Renee Hop and supported by Pat Reuschel to approve the purchase of a general ledger, accounts payable and payroll program, setup and training by BS & A for up to \$15,905. Motion Carried.
3. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve using Mi Chloride Sales for dust control for \$7,900. Motion Carried.
4. A motion was made by Renee Hop and supported by Russ Van Dam to approve the salary resolution of a cost of living increase of 2.4% for the township board. Motion Carried.
5. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the purchase of HP Pavilion p6-2220t desktop and 20" monitor for \$449 for the deputy/elections. Motion Carried.
6. A motion was made by Renee Hop and supported by Pat Reuschel to resurface 1 mile on 46th- 140th to 142 and 2 miles on 140th- 43rd to 47th. Motion Carried.
7. A motion was made by Renee Hop and supported by Russ Van Dam to approve the bills. Motion Carried.
8. A motion was made by Tom Flokstra and supported by Pat Reuschel that the meeting stand adjourned. Motion Carried.

**\*\*NOTICE\*\*** The next regular meeting and Annual Budget Hearing of the Overisel Township Board will be held Tuesday, March 19, 2013 at 7:30 pm in the Overisel Township hall. **Note** this is the **third** Tuesday!

Renee Hop, Clerk