

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
2/10/2015

Call to Order: Supervisor Russ Van Dam called the meeting to order at 7:30 pm and he opened with prayer.

Members Present: Russ Van Dam, Pat Reuschel, Renee Hop, Tom Flokstra. Absent: Harv Jipping.

Minutes: The Jan 13, 2015 Board meeting were read for approval.

Al Co Commissioner: Jim Storey gave an update on county activities: Dog loss claims update, Planning retreat- demolish old jail site, burn permits- need burn ordinance.

Overisel Fire Department: Chief Ron Horsting reported a total of 9 calls for December. Flokstra reported for the fire board: new employees working well and presented 2015 needed items for budget.

Overisel/Fillmore Deputy: Reported a total of 26 for Overisel in January.

Zoning Report: Planning Commission- Hop special use approved, next Tuesday - special meeting.

Supervisor: May 30, 2015 from 9-1 will be the regional recycling event, in June sometime- tire recycling.

Motions:

1. A motion was made by Tom Flokstra and supported by Russ Van Dam to approve the purchase of a chain saw with two blades for \$1,400 for the fire department. Motion Carried.
2. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve the tools wish list for 2015 to be placed in the fire budget, total of \$27,350. Motion Carried.
3. A motion was made by Renee Hop and supported by Pat Reuschel to increase the road budget by \$34,915 and increase the fire budget by \$111,460. Motion Carried.
4. A motion was made by Russ Van Dam and supported by Renee Hop to approve the salary resolution of supervisor- \$16,500, clerk- \$17,500, treasurer- \$19,000 for 2015. Motion Carried
5. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve paying the bills. Motion Carried.
6. A motion was made by Renee Hop and supported by Russ Van Dam that the meeting stand adjourned. Motion Carried.

***Note* Next Meeting:** The Overisel Township Board of trustees will be held Tuesday, March 24, 2015 (fourth Tuesday) at 7:30 pm in the Overisel Township hall with the Annual Budget Hearing following immediately.

Renee Hop, Clerk