

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
5/12/2015

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

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

Minutes: The April 14, 2015 Board meeting were read for approval.

Al Co Commissioner: Jim Storey gave an update on county activities: Dog loss claims update completed, election phone line improved, future replacement of 911 system/pager issues, Westside Park improvements.

Overisel Fire Department: Chief Ron Horsting reported a total of 10 calls for April. Flokstra reported a fire board meeting was held May 11: boundary lines, cost recovery, burn permits, chairs, airway mannequin was discussed.

Overisel/Fillmore Deputy: Overisel had 22 calls for April.

Zoning Report: Appeal Board meeting was April 20: no business. Planning meeting next week.

Supervisor: May 30, 2015 Free Recycling event at Allied Waste, Hamilton 9 - 1pm, household hazardous waste, TV/computer & electronics recycling. June 20, 2015 Tire Collection at Overisel Township hall, 9 - 1pm.

Motions:

1. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the boundary line change letter for Overisel Fire Dept. to be signed by Heath and Hamilton Fire Dept. Motion Carried.
2. A motion was made by Tom Flokstra and supported by Harv Jipping to approve the low bid of Michigan Paving & Materials to resurface 36th st, 142nd to 146th, 1.98 miles to share with Salem township with our portion being \$117,313. Motion Carried.
3. A motion was made by Renee Hop and supported by Pat Reuschel to approve the low bid of R. Smith & Sons to spread 700 cu yds of gravel for \$8,099. Motion Carried.
4. A motion was made by Harv Jipping and supported by Renee Hop to approve the low bid of Michigan Paving & Materials to surface 39th, 144th to 146th, 1 mile for \$152,008. Motion Carried.
5. A motion was made by Renee Hop and supported by Russ Van Dam to approve the FOIA Procedures and Guidelines and Request Forms made by MTA for our use. Motion Carried.
6. A motion was made by Harv Jipping and supported by Tom Flokstra to approve paying the bills. Motion Carried.
7. A motion was made by Pat Reuschel and supported by Russ Van Dam that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees meeting will be held Tuesday, June 9, 2015 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk