## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting

## 11/14/2023

**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 and Josh Groenheide.

**Al Co Commissioner:** Jim Storey gave an email update on county activities: 123Net approved for grant, started laying fiber, done in 18 mo; county not allowing public source money from companies to influence elections; county will oversee animal control.

Representative: Rachelle Smit gave an update on state issues.

**Minutes**: The Oct 10, 2023 Board meeting minutes were read and presented for approval. Motion made by Reuschel and supported by Groenheide for approval. Motion Carried.

**Overisel Fire Department**: Fire Chief Kooienga reported 15 calls for Oct; training on new truck, graphics/coating will be done soon; future need- replace 2007 pumper tanker or just get a tanker.

**Overisel/Fillmore Deputy**: Deputy Schmitt reported a total of 108 calls for Oct; 70) for Fillmore and 38 for Overisel.

**Zoning Report:** Groenheide reported a Board of Appeals met for a split- Lankeet variance- not approved; Planning meets Tuesday: Jones-addition, solar-on moratorium, shipping containers-storage? Splits down from 3 to 1 zoned Ag- discussing.

**Supervisor:** Van Dam reported: new Road Mower next year- Andy Weldon; 2 new lights- working with Consumers; Thankful for the 41 years of service Pat Reuschel provided as treasurer.

## **Motions:**

- 1. A motion was made by Flokstra and supported by Reuschel to approve hiring Brian Scholten as a fireman on probation until passes training. Motion Carried.
- 2. A motion was made by Hop and supported by Flokstra to approve MI Chloride Sales for dust control of 7 miles for \$7,200/yr. Motion Carried.
- 3. A motion was made by Reuschel and supported by Groenheide to approve the lease of a Police car from ACSD to be shared with Fillmore township with our share being \$648/mo(gas,car,repairs) Motion Carried.
- 4. A motion was made by Flokstra and supported by Hop to approve Pat Reuschel's retirement request as treasurer ending Nov 31, 2023 after 41yrs of service .Motion Carried.
- 5. A motion was made by Hop and supported by Flokstra to approve the appointment for Rachel Hoeve for the position of Treasurer to fulfill Pat's term, which ends at the Nov. election. Motion Carried.
- 6. A motion was made by Groenheide and supported by Flokstra to approve the Snow Plow bid for 2 yrs of Josh Kooienga to plow when 2" of snow at 3 twp areas for \$150/time. Motion Carried.
- 7. A motion was made by Reuschel and supported by Flokstra to approve the Household Hazardous Waste Agreement of \$1.24/household for recycling for a total of \$1,199.08 for 2024. Motion Carried.
- 8. A motion was made by Hop and supported by Reuschel to approve the Early Voting Location Resolution 2023-3 as presented. Motion Carried.
- 9. A motion was made by Hop and supported by Flokstra to approve the Metro Act Right of Way Permit Extension of AT&T for 5 years. Motion Carried.
- 10. A motion was made by Groenheide and supported by Reuschel to approve paying the bills as presented. Motion Carried.
- 11. A motion was made by Hop and supported by Flokstra that the meeting stand adjourned. Motion Carried.
- **Next Meeting**: of the Overisel Township Board of trustees will be held Tuesday, Dec 12, 2023 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk