OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 12/12/2023

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

Members Present: Russ Van Dam, Rachel Hoeve, Renee Hop, Tom Flokstra and Josh Groenheide.

Al Co Commissioner: Jim Storey gave an update on county activities: PSC discussed the future hydro-electric 13 dams-cost/investments? Future of Palisades plant-Holtec seeking to extend the license.

Salem Twp Library: Naomi Love gave an update. 907 Overisel patrons.

- **Minutes**: The Nov 14, 2023 Board meeting minutes were read and presented for approval. Motion made by Flokstra and supported by Groenheide for approval. Motion Carried.
- **Overisel Fire Department**: Fire Chief Kooienga reported 21 calls for Nov; New truck ready; raised \$13,000 for Hungry for Christ (doubled by a donor).
- **Overisel/Fillmore Deputy**: Deputy Schmitt reported a total of 108 calls for Nov; 75 for Fillmore and 33 for Overisel.
- **Zoning Report:** Groenheide reported Planning met Nov 21: Jones-addition approved, solar-on moratorium, shipping containers-storage? Splits down from 3 to 1 zoned Ag- approved. Discussed Airbnb/short term rental issues.
- **Supervisor:** Van Dam reported: Wed., Jan 3, 2024 Annual Road meeting, 7 pm, Hamilton Drain mtg, Dec. 13, 2023, 3:30pm. Discussed 47th St. resident junk issue. Thanked Tom Flokstra for the 16 years of service as Trustee.

Motions:

- 1. A motion was made by Flokstra and supported by Hop to approve the 2024 Township Board meeting dates as the second Tuesday of each month. Motion Carried.
- 2. A motion was made by Hoeve and supported by Hop to approve work orders as presented. Motion carried.
- 3. A motion was made by Hop and supported by Hoeve to accept the resignation of Tom Flokstra. Motion carried.
- 4. A motion was made by Hop and supported by Groenheide to approve Carl Meyer to fill out Flokstra's remaining term. Motion carried.
- 5. A motion was made by Flokstra and supported by Hoeve to approve paying the bills as presented. Motion Carried.
- 6. 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, Jan. 9, 2023 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk