OVERISEL TOWNSHIP

Board of Trustees Monthly Meeting-unapproved minutes 6/11/24

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

Members Present: Russ Van Dam, Rachel Hoeve, Lori Scholten, Carl Meyer and Josh Groenheide.

Guests: Jim Storey, Commissioner reported on tour of Washout area on Lakeshore Dr. and 1960 courthouse time capsule. **Elizabeth Peterson**-running for 48th Circuit Court Judge. Endorsed by Judge Baker.

Minutes: The May 14, 2024 Board meeting minutes were read and presented for approval. Motion made by Groenheide and supported by Hoeve for approval. Motion Carried.

Overisel Fire Department: Fire Chief Kooinga reported 16 calls last mo. Looking into hosting yrly EMT class @ the station. Discussion about paint vs. new steel trim for B.Fire station

Overisel/Fillmore Deputy: Deputy Schmitt reported a total 29 incidents for Overisel Twp

Zoning Report: Groenheide reported on May 21 Plan.Com.mtg.

Supervisor: Van Dam reported that 123.net will be starting to install fiber optic cable soon in Overisel.

Audience discussion: Not enough signatures were gathered to put the proposal on the ballot to keep township control for wind and solar power. Will try for 2026.

Motions:

- 1. A motion was made by Scholten and supported by Meyer to approve the final millage rate to be requested in December to stay the same at 7.41 mills on the L-4029. Motion Carried.
- 2. A motion was made by Hoeve and supported by Groenheide to approve the Credit Card Use Policy and Agreement as presented. Motion carried.
- 3. A motion was made by Groenheide and supported by Hoeve to approve the Police and Fire Millage Renewal Resolution for the Nov. ballot. Motion carried.
- 4. A motion was made by Meyer, and supported by Groenheide to table the request for a monitoring well to be placed behind the O. Fire station to gather more information. Motion carried.
- 5. A motion was made by Hoeve and supported by Groenheide to pay the bills as presented. Motion Carried.
- 6. A motion was made by Meyer and supported by Scholten that the meeting stand adjourned. Motion Carried.

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

Lori Scholten, Clerk