OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 1/09/2024

- **Call to Order**: Supervisor Russ Van Dam called the meeting to order at 7:30 pm and Groenheide opened with prayer.
- **Members Present**: Russ Van Dam, Rachel Hoeve, Carl Meyer, and Josh Groenheide. Renee Hop absent with notice.
- Honorable Margaret Bakker Circuit Court Judge gave a report and answered questions.
- **Minutes**: The Dec 12, 2023 Board meeting minutes were read and presented for approval. Motion made by Groenheide and supported by Meyer for approval. Motion Carried.
- **Overisel Fire Department**: Fire Chief Kooienga reported 11 calls for Dec; 175 total for 2023; department sold old pagers and is selling old radios; switching banks from Huntington to Macatawa; Brandon Haverdink resigned.
- Overisel/Fillmore Deputy: Deputy Schmitt reported a total of 85 calls for Dec; 56 for Fillmore and 29 for Overisel. Total of 1109 for 2023; 738 for Fillmore and 371 for Oversiel.
- **Zoning Report:** Groenheide reported next Planning meeting mid Feb; Greg will be new chair, Josh will be new secretary.

Supervisor: Van Dam reported: Quarterly budget report passed out, will make amendments next meeting.

Motions:

- 1. A motion was made by Hoeve and supported by Meyer to keep the Lake Shore Advantage payment at the current rate of \$1,250 per year. Motion Carried.
- 2. A motion was made by Groenheide and supported by Hoeve to proceed with the street light and tree removal on 141st. Motion Carried
- 3. A motion was made by Groenheide and supported by Meyer to approve paying the bills as presented. Motion Carried.
- 4. A motion was made by Hoeve and supported by Meyer that the meeting stand adjourned. Motion Carried.

Next Meeting: of the Overisel Township Board of trustees will be held Tuesday, Feb. 13, 2023 at 7:30 pm in the Overisel Township hall.

Rachel Hoeve, Treasurer