

OVERISEL TOWNSHIP  
Board of Trustees Monthly Meeting  
2/09/2016

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

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

**Minutes:** The January 12, 2016 Board meeting were read for approval.

**Al Co Commissioner:** Jim Storey gave an update on county activities: the recycling fee townships can charge is being changed from \$25 to \$36 to be placed on the Aug ballot if needed; Frank Baker running for Sheriff; new radio system bids will be let April 1, online dog registration and available at veterinarian.

**Road Commissioner:** Bob Kaarlie thanked the township for road millages; new offices done in April.

**Overisel Fire Department:** Chief Ron Horsting reported a total of 9 calls for January; Shane Kellum has retired after 11 years. Fire board approved an equipment list/building update needs for 2016.

**Overisel/Fillmore Deputy:** Ray Retamal reported a total of 76 calls for January, Fillmore had 47 calls and Overisel had 29 calls.

**Zoning Report:** none

**Supervisor:** Planning on submitting 4.5 miles of resurfacing and seeing how the bids come in on whether if all the 4.5 miles will be done or not. Annual Budget Hearing March 22, 2016.

**Motions:**

1. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the bid from J & K Coatings to coat the Bentheim Fire Station Roof for \$3,200. Motion Carried.
2. A motion was made by Renee Hop and supported by Pat Reuschel to approve a work order to reconstruct 44th, 137th-139th, one mile. Motion Carried
3. A motion was made by Russ Van Dam and supported by Tom Flokstra to approve Michigan Chloride Sales to apply dust control for 9.5 miles with two applications for \$7,220. Motion Carried.
4. A motion was made by Tom Flokstra and supported by Renee Hop to approve the salary resolution of supervisor- \$17,000, clerk- \$18,000, treasurer- \$19,500 for 2016. Motion Carried
5. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the budget amendments: Bldg Inspect +6500, Dump +4000, Appeal Brd +600, Pension Plan +9,900, Payroll taxes +50, Service Fees +3000, Training 14775, Pension exp+5000. Motion Carried.
6. A motion was made by Renee Hop and supported by Russ Van Dam to approve paying the bills. Motion Carried.
7. A motion was made by Pat Reuschel and supported by Tom Flokstra that the meeting stand adjourned. Motion Carried.

**\*\*Next Meeting:\*\*** The Overisel Township Board of trustees annual budget hearing meeting will be held Tuesday, March 22, 2016 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk