

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
2/13/2018

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

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

Minutes: The Jan 9, 2018 Board meeting minutes were read for approval.

Al Co Commissioner: Jim Storey was absent

Road Commissioner: Bob Kaarlie gave an update on roads in the county.

Overisel Fire Department: Fire Chief Horsting reported a total of 11 calls for January. Flokstra reported that at the fireboard meeting they presented an equipment needs list for 2018 and both fire barn roofs have leaks.

Overisel/Fillmore Deputy: Deputy Retamal reported a total of 78 calls for January, 50 for Fillmore and 28 for Overisel.

Zoning Report: Planning Commission has 2 items on their agenda for their February 20 meeting.

Supervisor: 2018-19 Budget info was presented to the board; the future need for an overhead projector or TV monitor for maps and presentations was discussed; Annual budget hearing meeting will follow our regular meeting on March 20, 2018, 7:30 pm.

Motions:

1. A motion was made by Tom Flokstra and supported by Pat Reuschel to consider the equipment needs list for 2018 for the fire department. Motion Carried.
2. A motion was made by Tom Flokstra and supported by Harv Jipping to approve the salary resolution for the township board as presented. Motion Carried
3. A motion was made by Renee Hop and supported by Pat Reuschel to approve the work order to resurface 145TH, 46TH-E OF 44TH -1 MILE, 46TH, 142ND TO OTTOGAN- 2 ¾ MILES, 45TH, 140TH S TO 137TH -1.5 MILES = 5.25 MILES. Motion Carried.
4. A motion was made by Pat Reuschel and supported by Renee Hop to approve the resolution for poverty exemption for 2018. Motion Carried.
5. A motion was made by Harv Jipping and supported by Tom Flokstra to pay the bills as presented. Motion Carried.
6. A motion was made by Pat Reuschel and supported by Harv Jipping that the meeting stand adjourned. Motion Carried.

Next Meeting *Note 3rd Tuesday*: The Overisel Township Board of trustees will be held Tuesday, Mar 20, 2018 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk