OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 12/11/2018

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

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

Agenda Changes/Public Comment: six fire department employees made public comments.

Al Co Commissioner: Jim Storey gave an update on county activities: indigent defense with Van Buren Co-hire one director, reimbursement for hiring lawyers: farewell to John Black- 20 yrs; collective Effort: Saugatuck Township – training facility with nearby townships.

Chief Judge: Baillargeon gave us the 2017Annual Report of the 5th District Court and update the different courts and helping people to succeed in life and reduce repeat defenders.

Minutes: The November 13, 2018 Board meeting minutes were read for approval.

Overisel Fire Department: Fire Chief Horsting reported a total of 11 calls for Nov., 142 so far this year; training being done on the new tablets, Ron receiving fire software training; Tom reported the next fire board meeting is January 29, 2018

Overisel/Fillmore Deputy: Deputy Retamal reported a total of 67 calls for Nov, 44 for Fillmore and 23 for Overisel. The vehicle needed a new catalytic convertor.

Zoning Report: no meeting.

Other Motions:

- 1. A motion was made by Renee Hop and supported by Pat Reuschel to appoint Larry Timmer, Paul Van Eck, and Nate Genzink to the Board of Review for 2 years. Motion Carried.
- 2. A motion was made by Harv Jipping and supported by Tom Flokstra to approve the township board meeting dates in 2019 to be the second Tuesday of each month. Motion Carried.
- 3. A motion was made by Renee Hop and supported by Pat Reuschel to approve the rezone of the Valkema land on the NW corner of 45th & 144th from Ag to R-1. Motion Carried.
- 4. A motion was made by Pat Reuschel and supported by Tom Flokstra to approve the hand book changes as presented to be effective immediately, December 11, 2018. All-Yes. Motion Carried.
- 5. A motion was made by Renee Hop and supported by Harv Jipping to approve the increase of dump fees from \$15 to \$20 for 10 punches effective March 1, 2019. Motion Carried.
- 6. A motion was made by Renee Hop and supported by Harv Jipping to approve the Marihuana Ordinance to be effective December 20, 2018. Motion Carried.
- 7. A motion was made by Pat Reuschel and supported by Harv Jipping to approve a work order to resurface in 2019 45th st- 142nd to 140th 1 mile; 44th st- 147th South a half mile then North to Ottogan- 1 mile. Motion Carried.
- 8. A motion was made by Tom Flokstra and supported by Renee Hop to pay the bills as presented. Motion Carried.
- 9. A motion was made by Harv Jipping and supported by Tom Flokstra that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Jan 8, 2019 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk