

OVERISEL TOWNSHIP  
Board of Trustees Monthly Meeting  
6/12//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, Harv Jipping and Tom Flokstra

Van Dam presented a motion, moved by Hop and second by Reuschel, that the board go into closed session to discuss pending litigation in the matter of Scholten vs Overisel Township, pending in the EEOC; and to discuss the matter in open session would be detrimental to the interests of the township. Roll Call vote: Jipping- Yes, Hop- Yes, Van Dam- Yes, Reuschel- Yes, Flokstra- Yes

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

**Al Co Commissioner:** Jim Storey gave an email report update on county activities: Board meeting with Gun Lake Tribe to discuss land in Hopkins Twp; two bills, HB 5752-53 would establish statewide standards for the regulation of septic tanks.

**Overisel Fire Department:** Fire Chief Horsting reported a total of 17 calls for May. Fire board meeting in August; a couple of interviews for potential firemen. Chad DeJonge has resigned after 14 yrs of service.

**Overisel/Fillmore Deputy:** Deputy Retamal reported a total of 73 calls for May, 39 for Fillmore and 34 for Overisel.

**Zoning Report:** Planning meeting was May 15 – Consumers Energy site- signatures needed, Berens back to Ag, discussed livestock in residential areas.

**Supervisor:** Mark Hofman and Scott Alderink resigned from the planning commission.

**Motions:**

1. A motion was made by Pat Reuschel and supported by Renee Hop to approve the purchase of a tank, pump, and hose to retrofit the old rescue unit into a grass rig for \$5,000. Motion Carried.
2. A motion was made by Renee Hop and supported by Harv Jipping to approve the PA116 of 37.67 acres of Klingenberg, parcel # 016-015-00 for 20yrs. Motion Carried.
3. A motion was made by Pat Reuschel and supported by Harv Jipping to approve the Metro Act Right of Way permit extention. Motion Carried.
4. A motion was made by Renee Hop and supported by Tom Flokstra to approve the total operating millage for Overisel township for 2018 to remain at 7.4100 mills. Motion Carried.
5. A motion was made by Russ Van Dam and supported by Harv Jipping to appoint Josh Rabbers to the Planning Commision. Motion Carried.
6. A motion was made by Harv Jipping and supported by Renee Hop to pay the bills as presented. 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 will be held Tuesday, July 10, 2018 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk