

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
8/14/2018

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

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

Minutes: The July 10, 2018 Board meeting minutes were read for approval.

Al Co Commissioner: Jim Storey gave an update on county activities: Board is receiving applications to fill the vacancy of Bob Kaarlie; Sewer and Well permits now received within 2 weeks; Assessor qualifications might change- need level 4, more training to cut down on the Appeals from bad assessing.

Auditor: Theresa Steffes gave us our final annual financial statements that are sent to the state, we keep good records and are in good financial standing.

Overisel Fire Department: Fire Chief Horsting reported a total of 19 calls for July. Flokstra reported on the Fire board meeting in August that a letter was received from Hamilton FD and we should respond with a letter back with correct facts, with the Township Boards backing and approval.

Overisel/Fillmore Deputy: Deputy Retamal reported a total of 76 calls for July, 52 for Fillmore and 24 for Overisel; elections had no troubles; August 22 Hamilton schools start with different drop of locations.

Zoning Report: Planning Commission meets Tuesday, August 21, 2018; two new members, Josh Rabbers and Arlyn Arendsen will attend.

Info: Free Dump Day is Sept 15, 2018.

Motions:

1. A motion was made by Tom Flokstra and supported by Harv Jipping to write a support letter for the Fire Department with correct facts to respond to Hamilton Fire Department. Motion Carried.
2. A motion was made by Renee Hop and supported by Harv Jipping to approve the Audit Reports as presented for the 2017-18 fiscal year. Motion Carried.
3. A motion was made by Tom Flokstra and supported by Renee Hop to approve the Leaf Disposal agreement with Ned Van Farrow for \$550 to collect/recycle leaves. Motion Carried.
4. A motion was made by Harv Jipping and supported by Pat Reuschel to approve a work order for a new culvert on 46th st between 142nd and 143rd. Motion Carried.
5. A motion was made by Renee Hop and supported by Pat Reuschel to approve a work order to reconstruct 141st, 43rd to 45th, 1 miles. Motion Carried.
6. A motion was made by Harv Jipping and supported by Tom Flokstra to approve the Local Assessor Resolution as presented and distribute it to local officials. Motion Carried.
7. A motion was made by Tom Flokstra and supported by Renee Hop to pay the bills as presented. Motion Carried.
8. A motion was made by Renee Hop and supported by Renee Hop that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Sept 11, 2018 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk