

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
1/8/2019

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 and absent: Harv Jipping

Al Co Commissioner: Jim Storey gave an update on county activities: indigent defense with Van Buren Co-hire one director, hope to receive \$6 million from state: review all fees the county charges.

Minutes: The December 11, 2018 Board meeting minutes were read for approval.

Overisel Fire Department: Fire Chief Horsting reported a total of 8calls for Dec ., 150 calls for the year; new fire software working great, need an updates cost recovery ordinance; Tom reported the next fire board meeting is January 22, 2019 and the need for a new fire board member since Tom Immink is retiring.

Overisel/Fillmore Deputy: Deputy Knapp reported a total of 69 calls for Dec, 49 for Fillmore and 20 for Overisel.

Zoning Report: no meeting.

Supervisor: The Primary Roads Meeting is Tuesday, Jan 15, at 7pm in Allegan. Paul Van Eck has retired from the Board of Review.

Other Motions:

1. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve Dan Nyhof, Todd Zoerhof and Scott Prins to be a new possible fire board member. Motion Carried.
2. A motion was made by Renee Hop and supported by Pat Reuschel to approve the three changes to the fire departments SOP's of 2013, under GO #22, Section 2, A Disciplinary Actions, #1 & #5 change 'Fire Chief or his designee' to Overisel Township Board; and GO #3, 1. Chief, f. change to: shall be required to report to the township board, any officer or person in the department who needs disciplinary action. Motion Carried.
3. A motion was made by Renee Hop and supported by Tom Flokstra to appoint Bryan Krommendyk to the Board of Review. Motion Carried.
4. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve the work order for 2020 to surface 141st, 43rd to 45th 1 mile; resurface: 36th, 136th-139th- .51miles; 137th, 47th to 43rd 2 miles; 138th, 43rd to 40th 1.5 miles; 40th, 140th to 138th 1 mile for a total of 7 miles. Motion Carried.
5. A motion was made by Pat Reuschel and supported by Renee Hop to approve a contribution to Lakeshore Advantage for a one time donation of \$1,250 for 2019. Motion Carried.
6. A motion was made by Renee Hop and supported by Pat Reuschel to make adjustments to the budget as presented. Motion Carried.
7. A motion was made by Tom Flokstra and supported by Pat Reuschel to pay the bills as presented. Motion Carried.
8. A motion was made by Pat Reuschel and supported by Renee Hop that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Feb 12, 2019 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk