

OVERISEL TOWNSHIP  
Board of Trustees Monthly Meeting  
5/14/2019

**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, Harv Jipping and Tom Flokstra

**Al Co Commissioner:** Jim Storey was not present, he had an obligation in Otsego to attend.

**Road Commissioner:** Larry Brown sent an email as he was not able to attend: Als excavating has not given us a solid start date on 141st Avenue, 43 to 45th Street yet- because of wet weather.

We will be replacing 4 culverts on 142nd Avenue between 34th and 38th Street, probably in mid June, we are waiting for permits from the MDEQ.

**Minutes:** The April 9, 2019 Board meeting minutes were read and the election commission minutes, closed session minutes and financial statement were presented for approval. Motion made by Reuschel and supported by Flokstra for approval. Motion Carried.

**Overisel Fire Department:** Fire Chief Horsting reported 8 calls for April, Flokstra reported at the fire board meeting they discussed: Assistant fire chief application open thru the end of May, June 3 will be interviews and June 11 will be a fire board meeting. The fire dept would like the old cruiser for a medical runner; a newer rescue unit is still being looked into.

**Overisel/Fillmore Deputy:** Deputy Retamal reported a total of 74 calls for April, 50 for Fillmore and 24 for Overisel. Deputy Retamal is retiring June 29, 2019. Russ Van Dam and Ken DeWeerdts will interview two deputies for the two townships deputy position.

**Zoning Report:** Jipping reported: Special meeting for a variance request by Lezman will be May 20 and a Planning meeting May 21 and will discuss solar farms/solar energy.

**Supervisor:** Van Dam reported: bad spots on 46<sup>th</sup>, 147<sup>th</sup> to Ottogan from paving last year, set up meeting to repair, county will inquire to have it fixed. The home on 142<sup>nd</sup> next to fire station in Overisel was discussed about being purchased at a fair price for the township.

**Other Motions:**

1. A motion was made by Jipping and supported by Reuschel to approve the repair of the CPR Lucas machine for \$3,000. Motion Carried.
2. A motion was made by Hop and supported by Flokstra to approve the purchase of a digital Air Filter for the compressor to assure quality oxygen is in the tanks, for \$3,000. Motion Carried.
3. A motion was made by Jipping and supported by Flokstra to approve the purchase of an additional Dominion Voting machine and box for \$5,295 + \$300 shipping. Motion Carried.
4. A motion was made by Reuschel and supported by Hop to approve the resolution to oppose the township board member elections to appear on the nonpartisan ballot and continue being affiliated with a party of choice. Motion Carried.
4. A motion was made by Hop and supported by Reuschel to pay the bills as presented. Motion Carried.
5. A motion was made by Jipping and supported by Flokstra that the meeting stand adjourned. Motion Carried.

**Next Meeting:** The Overisel Township Board of trustees will be held Tuesday, June 11, 2019 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk