

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
6/11/2019

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, Harv Jipping and Tom Flokstra

Al Co Commissioner: Jim Storey gave an update on county activities: Board approved a contract with community action agency for senior meals; court house security-keep up to date; dual housing project-HS students learn trades; emergency services- water levels on the rise; recount of Saugatuck school- hand count was done and it remained the same- very accurate count.

Road Commissioner: Larry Brown sent an email as he was not able to attend: Als excavating has started on 141st Avenue, 43 to 45th Street, not much done because of wet weather. Waiting for permits from the MDEQ on 142nd. Dust layer was finished on May 20. Centerline painting on local roads will be done.

Minutes: The May 14, 2019 Board meeting minutes were read and presented for approval. Motion made by Hop and supported by Reuschel for approval. Motion Carried.

Overisel Fire Department: Fire Chief Horsting reported 4 calls for May; Flokstra reported the next fire board meeting will be the end of July: Assistant fire chief application process will be extended to be open thru the end of August. A motion was made by Flokstra and supported by Hop to extend the Assistant fire chief application process until August 31, 2019. Motion Carried.

Overisel/Fillmore Deputy: Deputy Retamal's assistant Tyler Langrack (future Overisel/Fillmore Deputy) reported a total of 56 calls for May, 39 for Fillmore and 17 for Overisel. Deputy Retamal is retiring June 29, 2019.

Zoning Report: Jipping reported: a planning commission meeting was held May 21 and solar energy farms was discussed and decided not to allow solar energy farms and will look into personal solar energy.

Supervisor: Van Dam reported: The home on 142nd next to fire station in Overisel was discussed about being purchased at a fair price for the township, however the homeowners are not in compliance at this time.

Other Motions:

1. A motion was made by Reuschel and supported by Flokstra to approve the total operating millage for Overisel township for 2019 to remain at 7.4100 mills. Motion Carried.
2. A motion was made by Hop and supported by Reuschel to approve the change in the Standard Operating Procedures for the fire dept in General Order 26, under Procedure to leave out "on the attached form" and replace with "for leave of absence". Motion Carried.
3. A motion was made by Flokstra and supported by Jipping to approve a donation of \$1,000 to the Hamilton War Memorial general fund. Motion Carried.
4. A motion was made by Reuschel and supported by Hop to approve the rezone of the Berens property 03-18-025-002-00 of 49 acres of industrial/Ag and 24 acres of R-1 to 19 acres Ag(par A & B) and the middle 30 acres(par C) to Commercial and the 24 acres (par D) remain R-1. Motion Carried.
5. A motion was made by Jipping and supported by Flokstra to pay the bills as presented. Motion Carried.
6. A motion was made by Hop and supported by Jipping that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, July 9, 2019 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk