

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
12/10/2019

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.

Al Co Commissioner: Jim Storey gave an email update on county activities: Shoreline erosion issues- Lakeshore road north of 126th st closed: a Groundwater study to investigate the treats to the aquifer and how to preserve: Five year parks and rec plan to DNR for grants: Random citizen survey was done about the county-results in February; Courthouse entrance improvements for security concerns..

Minutes: The Nov 12, 2019 Board meeting minutes were read and presented for approval. Motion made by Reuschel and supported by Flokstra for approval. Motion Carried.

Overisel Fire Department: Fire Chief Horsting reported 18 calls for Nov; Flokstra –met with 137th st residents, chief Horsting and Haverdink and dispatch to come to an agreement for services; three people were interviewed for assistant chief and it was recommended by the fire board to proceed not to hire any at this time; looking at a 96” refurbished rescue with new motor as a possibility for purchase.

Overisel/Fillmore Deputy: Deputy Tyler Langrack reported a total of 99 calls for Nov., 57 for Fillmore and 42 for Overisel.

Zoning Report: Planning board meeting dates for 2020: Feb 18, May 19, Aug 18, Nov 24: township lawyer came to answer some questions from the Planning board.

Supervisor: Van Dam reported: attended the Flood Plain meeting- by joining the Nat Flood Ins Program people can obtain reduced rates for flood insurance. Wednesday, Jan 8, 2020, is the annual Al Co road meeting.

1. A motion was made by Flokstra and supported by Hop to approve the Supplement Mutual Aid Agreement for 137th Ave Boundaries dated 12/2/19 (both departments will call the other for mutual aid). Motion Carried.
2. A motion was made by Flokstra and supported by Reuschel to proceed not to hire any of the three interviewed for the assistant fire chief position as recommended by the fire board. Motion Carried.
3. A motion was made by Jipping and supported by Hop to approve joining the Nat Flood Ins Program to receive better rates for those in a flood plain. Motion Carried.
4. A motion was made by Hop and supported by Reuschel to approve the township board meeting dates in 2020: Jan 8, Feb 12, Mar 19, Apr 9, May 14, Jun 11, Jul 9, Aug 13, Sept 10, Oct 8, Nov 12, Dec 10. Motion Carried.
5. A motion was made by Reuschel and supported by Hop to make the budget amendments as presented, which will not increase the budget. Motion Carried.
6. A motion was made by Flokstra and supported by Reuschel to pay the bills as presented. Motion Carried.
7. A motion was made by Hop and supported by Flokstra that the meeting stand adjourned. Motion Carried.

Next Meeting: of the Overisel Township Board of trustees will be held Tuesday, Jan 14, 2020 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk