

OVERISEL TOWNSHIP  
Board of Trustees Monthly Meeting  
2/12019

**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 absent: Tom Flokstra

**Al Co Commissioner:** Jim Storey gave an update on county activities: indigent defense with Van Buren Co-hire one director; 204 meals on wheels were delivered, 6 warming stations during polar vortex; new z-fold travel guides available for Allegan County.

**Minutes:** The January 8, 2018 Board meeting minutes were read for approval.

**Overisel Fire Department:** Fire Chief Horsting reported a total of 16 calls for Jan; the needs list was present from 2019 from the fire board meeting.

**Overisel/Fillmore Deputy:** Deputy Retamal reported a total of 114 calls for Jan, 84 for Fillmore and 30 for Overisel.

**Zoning Report:** Appeal board meeting- two variances approved, Planning board meets February 21, 2019.

**Supervisor:** A new 2020 police car was ordered with Fillmore township and should be ready in September. Budget Hearing will be held during our next meeting, March 12, 2019.

**Other Motions:**

1. A motion was made by Pat Reuschel and supported by Renee Hop to approve the items on the wish list for a total of \$15,100- barricades-2400,lights-2400,helmet shields-1300, k12 saw-3000, portable mics-3600, red helmets-1600 and 8 turnout gear for \$22000. Motion Carried.
2. A motion was made by Renee Hop and supported by Harv Jipping to approve the salary resolution as presented. Motion Carried.
3. A motion was made by Pat Reuschel and supported by Renee Hop to approve the low bid of Scott Pavlak Exc of \$201,590 to pave .28 miles on 46<sup>th</sup> st and replace the culvert. Motion Carried.
4. A motion was made by Renee Hop and supported by Pat Reuschel to approve the Fire Dept Mitigation Rates Ordinance 2019-1 as presented effective after published on Feb 21, 2019. Motion Carried.
5. A motion was made by Pat Reuschel and supported by Harv Jipping to pay the bills as presented. Motion Carried.
6. A motion was made by Harv Jipping and supported by Renee Hop that the meeting stand adjourned. Motion Carried.

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

Renee Hop, Clerk