

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
3/12019

Call to Order: Supervisor Russ Van Dam called the meeting to order at 7:30 pm and Renee Hop 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: indigent defense office space needed; school officers needed for safety; ready to sell site that was contaminated after grant to help clean up; vacant building to sell/use after probation offices moved to extra space in jail.

Al Co Clerk Genetski: gave an election summary for 2018 and the Annual Report of the County Clerk for 2018.

Minutes: The February 12, 2019 Board meeting minutes were read for approval.

Overisel Fire Department: Fire Chief Horsting was absent; Flokstra reported at the fire board meeting that Nyhof was a good addition to the board; they have a committee looking for a good used rescue.

Overisel/Fillmore Deputy: Deputy Retamal reported a total of 72 calls for Feb, 45 for Fillmore and 27 for Overisel.

Zoning Report: Planning meeting- rezone 013-00, 013-40, 013-30 AG to R-1 approved.

Supervisor: Annual Financial Statement will be presented at our next meeting April 9, 2019.

Other Motions:

1. A motion was made by Russ Van Dam and supported by Pat Reuschel to approve the rezone of 013-00, 013-40, 013-30 from AG to R-1 as approved by the planning commission. Motion Carried.
2. A motion was made by Tome Flokstra and supported by Harv Jipping to approve dust control of 7.5 miles by MI Chloride for \$6,776. Motion Carried.
3. A motion was made by Renee Hop and supported by Pat Reuschel to approve the budget amendments as presented with no increase to the budget. Motion Carried.
4. A motion was made by Pat Reuschel and supported by Tome Flokstra to approve the low bid of Al's Excavation to reconstruct 1 mile on 141st, 43rd to 45th st for \$307,687. Motion Carried.
5. A motion was made by Tome Flokstra and supported by Renee to pay the bills as presented. Motion Carried.
6. A motion was made by Harv Jipping and supported by Pat Reuschel that the meeting stand adjourned. Motion Carried.

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

Renee Hop, Clerk