

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
2/11/2020

Call to Order: Supervisor Russ Van Dam called the meeting to order at 7:30 pm and he opened with prayer.

Members Present: Russ Van Dam, Pat Reuschel, Renee Hop, Tom Flokstra and Harv Jipping was absent.

Al Co Commissioner: Jim Storey gave an update on county activities: MI Assoc. of Counties- high water meeting- still rising 12-18” by July; to relocate Lakeshore Dr- \$5 mil; new entrance-court house security- \$1 mil; citizen survey- results next week; Respond to census- received more funds- \$1800/head.

Minutes: The Jan 14, 2020 Board meeting minutes were read and presented for approval. Motion made by Reuschel and supported by Hop for approval. Motion Carried.

Overisel Fire Department: Fire Chief Horsting reported 12 calls for Jan; Flokstra –reported a new used rescue was purchased- needs graphics; Bentheim station needs a furnace; Officer training- 240 hrs needed- how to compensate?

Overisel/Fillmore Deputy: Deputy Tyler Langrack reported a total of 46 calls for Jan., 26 for Fillmore and 20 for Overisel.

Zoning Report: Appeal board no business. Planning – rezone at meeting next week.

Supervisor: Van Dam reported: sent a letter to Zeeland twp road commission to ask for shared road funds; Annual Budget Hearing- next meeting on March 17, 2020; M40 meeting- adjustments to 48th needed.

Motions:

1. A motion was made by Reuschel and supported by Hop to approve the purchase of 2 industrial fans from Overisel Electric for \$875. Motion Carried.
2. A motion was made by Flokstra and supported by Reuschel to purchase a 40’ radiant heater and office furnace from Burton Heating for \$5,097. Motion Carried.
3. A motion was made by Flokstra and supported by Reuschel to approve the purchase of fire department needs for 2020: hi-vis uniforms, radios, etc for \$26,570. Motion Carried.
4. A motion was made by Hop and supported by Flokstra to approve the purchase of a 2007 Spartan Alexis 18’ Heavy Rescue for \$179,000. Motion Carried.
5. A motion was made by Reuschel and supported by Hop to approve giving \$1,250 to Lakeshore Advantage to invest in promoting jobs for our area. Motion Carried.
6. A motion was made by Hop and supported by Flokstra to approve the salary resolution for the township board as presented. Motion Carried.
7. A motion was made by Flokstra and supported by Reuschel to approve the Election Compensation resolution for the clerk as presented. Motion Carried.
8. A motion was made by Reuschel and supported by Hop to approve repaving 144th, 42nd – 46th: 2 miles; 146th, 146th to 48th: 1 miles; 40th, 146th to 144th: 1 mile for 2021. Motion Carried.
9. A motion was made by Reuschel and supported by Van Dam to pay the bills as presented. Motion Carried.
10. A motion was made by Flokstra and supported by Hop that the meeting stand adjourned. Motion Carried.

Next Meeting: of the Overisel Township Board of trustees will be held the 3rd Tuesday, March 17, 2020 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk