## OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 12/8/2020

**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, Harv Jipping and Tom Flokstra

**Al Co Commissioner:** Jim Storey gave an update on county activities: 19 townships signed off-road vehicles recommendations; Al Co Storey- new online weekly newsletter; Cares Act- should pass next week; Covid- 41 deaths, free test Sat, vaccine soon distributed; no PCBs in Kalamazoo river in Allegan county.

**Minutes**: The Nov 10, 2020 Board meeting minutes were read and presented for approval. Motion made by Reuschel and supported by Jipping for approval. Motion Carried.

**Overisel Fire Department**: Fire Chief Kooienga reported 13 calls for Nov; Flokstra – next fireboard meeting in February, openings for more firemen and assistant chief.

**Overisel/Fillmore Deputy**: Deputy Langrack reported a total of 65 calls for Nov, 34 for Fillmore Twp and 31 for Overisel Twp.

**Zoning Report:** Planning meeting Dec 15, 2020 – 2 items- driveways for 2 parcels.

**Supervisor:** Van Dam absent: need new mower deck- 10 yrs old, staying with a Woods- getting bids; Jan 6, 2021- annual Road Meeting, Wed 7:00pm.

## **Motions:**

- 1. A motion was made by Hop and supported by Flokstra to approve the township board meeting dates for 2021- the second Tuesday of each month. Motion Carried.
- 2. A motion was made by Reuschel and supported by Hop to reappoint the Brd of Review members Larry Timmer, Nate Genzink, Brian Krommendyke for 2021. Motion Carried.
- 3. A motion was made by Flokstra and supported by Reuschel to reappoint the Planning Commission members- Brandon Jacobsen, Dave Arendsen, Arlyn Arendsen, Ryan Boerman, Josh Rabbers, Dale Compagner for 2021. Motion Carried.
- 4. A motion was made by Hop and supported by Reuschel to appoint the Brd of Appeals members Paul Van Eck, Greg Windemuller, John Timmer, Carl Meyer for 2021. Motion Carried.
- 5. A motion was made by Reuschel and supported by Jipping to approve the Allegan co. Interlocal Agreement and Designated Assessor Contract. Motion Carried.
- 6. A motion was made by Flokstra and supported by Hop to approve the low bid of DeWeerd and Van Dyke to install an 18kw Generac standby generator for \$8,995 Motion Carried.
- 7. A motion was made by Hop and supported by Reuschel to approve the low bid of DeWeerd and Van Dyke to install LED lighting in the office and entrance w/photo-eye for \$1,245. Motion Carried.
- 8. A motion was made by Reuschel and supported by Flokstra to pay the bills as presented. Motion Carried.
- 9. A motion was made by Jipping and supported by Hop that the meeting stand adjourned. Motion Carried.

**Next Meeting**: of the Overisel Township Board of trustees will be held Tuesday, Jan 12, 2021 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk