

OVERISEL TOWNSHIP  
Board of Trustees Monthly Meeting  
12/14/2021

**Call to Order:** Supervisor Russ Van Dam called the meeting to order at 7:30 pm and Flokstra 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: Hired a project manager broad band committee; more funds for high speed internet from state; terms of office from 2yrs to 4 yrs.

**Minutes:** The Nov 9, 2021 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 Kooienga reported 13 calls for Nov; getting specs for a new pumper, hopefully can us ARPA funds.

**Overisel/Fillmore Deputy:** Deputy Knaap reported a total of 81 calls for Sept; 59 for Fillmore and 22 for Overisel.

**Zoning Report:** Planning meeting next Tuesday, Dec 21,2021; to discuss Lubbers property.

**Supervisor:.** Van Dam reported the annual road meeting is Wed, Jan 5, 2022 at 7 pm.

**Motions:**

1. A motion was made by Flokstra and supported by Hop to approve the Township Board meeting dates for 2022, the second Tuesday of each month, except Nov 2022 will be the 3<sup>rd</sup> Tuesday. Motion Carried.
2. A motion was made by Reuschel and supported by Jipping to approve repaving 43, 142<sup>nd</sup> south to 137<sup>th</sup> for 2.5 miles; and 140<sup>th</sup>, 43<sup>rd</sup> east to 38<sup>th</sup> for 2.5 miles; Reconstruction of 47<sup>th</sup> st nor of 146<sup>th</sup> for .15 miles; and 41<sup>st</sup> south of 142<sup>nd</sup> for .32 miles for 2023. Motion Carried.
3. A motion was made by Hop and supported by Flokstra to appoint to the Planning Commission- Brandon Jacobsen, Dave Arendsen, Arlyn Arendsen, Ryan Boerman, Josh Rabbers, Dale Compagne; Brd of Appeals – Chuck Brink, Greg Windemuller, John Timmer, Carl Meyer. Motion Carried.
4. A motion was made by Reuschel and supported by Hop to approve the Household Hazardous waste agreement of \$1.24/ household x 959= \$1,189.16 for 2 years. Motion Carried.
5. A motion was made by Flokstra and supported by Jipping to approve the Wolverine Generator maintenance program: 1 visit-\$280 annually for the township and both fire stations generators. Motion Carried.
6. A motion was made by Flokstra and supported by Jipping to pay the bills as presented. Motion Carried.
7. A motion was made by Hop and supported by Reuschel that the meeting stand adjourned. Motion Carried.

**Next Meeting:** of the Overisel Township Board of trustees will be held Tuesday, Jan 11, 2022 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk