

OVERISEL TOWNSHIP  
Board of Trustees Monthly Meeting  
9/10/2024

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

**Members Present:** Russ Van Dam, Rachel Hoeve, Lori Scholten, Josh Groenheide and Carl Meyer.

**Minutes:** The Aug 13, 2024 Board meeting minutes were read and presented for approval. Motion made by Hoeve and supported by Groenheide for approval. Motion Carried.

**Overisel Fire Department:** Fire Chief Kooienga reported 10 calls for Aug. Have not found a suitable used fire truck yet. Training at house on SW corner of 142<sup>nd</sup> and 47<sup>th</sup> went well. They performed Search and Rescue and ventilation exercises. New (old police car) has been detailed and working with a company for lights and graphics. Will sell the old car. Roger Slotman is retiring. There will be a retirement party for him on Oct. 24 at 6:30 at the Overisel Ref. Church.

**Overisel/Fillmore Deputy:** Deputy Schmitt reported a total of 86 calls for Aug, 51 for Fillmore Twp and 35 for Overisel Twp.

**Zoning Report:** Groenheide reported on 8/20 meeting. The request for re-zoning 3 lots near M-40 was denied. Still working on Ordinance book.

**Supervisor:** Van Dam reported: Free dump Day Sept 21, 2024. We are waiting for the passer reports for 2026 Road reconstruction. Will discuss at Oct. meeting. Still getting quotes for the wall and flatwork for the Transfer Station.

**Motions:**

1. A motion was made by Groenheide and supported by Scholten to update the wording in the Investment and Depository Policy Resolution to include wording that states the Treasurer is the Trustee of Overisel Township for depositing check purposes. Motion Carried.
2. A motion was made by Groenheide and supported by Meyer to approve work orders for construction/paving for 2025 for Ottogan St. 1.75 miles, \$330,000; 46<sup>th</sup> St. .5 miles, \$93,500; 46<sup>th</sup> st.1 miles, \$187,000. Motion carried.
3. Motion was made by Meyer, and supported by Hoeve to have Witteveen Const. put new steel, siding and trim on Bentheim Fire Station for a cost of \$15,370. Motion Carried.
4. A motion was made by Hoeve and supported by Meyer to pay the bills as presented. Motion Carried.
5. A motion was made by Scholten and supported by Meyer that the meeting stand adjourned. Motion Carried.

**Next Meeting:** of the Overisel Township Board of trustees will be held Tuesday, Oct 8, 2024 at 7:30 pm in the Overisel Township hall.

Lori Scholten, Clerk