OVERISEL TOWNSHIP Board of Trustees Monthly Meeting 8/8/2023

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

Members Present: Russ Van Dam, Pat Reuschel, Tom Flokstra, Josh Groenheide, Hop was absent.

Minutes: The July 11, 2023 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 July; new pumper Expected mid-September; Incentives for meeting attendance and calls discussed. Ice Cream and corn hole event scheduled for August 19, 2023, from 1-3 pm. Public invited. Held at The Hall.

Overisel/Fillmore Deputy: Deputy Schmitt reported 83 calls in July; 53 for Fillmore and 30 for Overisel.

Zoning Report: Groenheide reported no business at the July Appeal Board Meeting. August 15 is the next Planning Commission Meeting.

Supervisor: Mike Russcher will be manning the loader on September 16 dump day.

Motions:

- 1. A motion made by Reuschel and supported by Flokstra that Ned Van Farowe take care of the Leaf Disposal for 2023 for \$550.00. Motion carried.
- A motion was made by Groenheide and supported by Flokstra to approve the PA 116 for Ronald Klein for 10 years on 37 acres of parcel 0318-008-020-20 located on 44th N of 144th and 60 acres for 10 years on parcel 0318-017-004-20 on 144th/44th. Motion carried
- 3. A motion was made by Flokstra and supported by Groenheide to establish a plan to incentivize meeting and call attendance for Fire personel. Per year, 70% of meeting attendance would get an additional \$200.00. 50% of call attendance would get \$400.00. Motion carried.
- 4. A motion was made by Flokstra and supported by Groenheide to pay the bills as Presented. Motion carried.
- 5. A motion was made by Reuschel and supported by Flokstra that the meeting stand adjourned. Motion carried.

Next meeting: The Overisel Township Board of trustees will be held on Tuesday, September 12, 2023 at 7:30 PM in the Overisel Township Hall.

Submitted by Pat Reuschel, Acting Clerk