

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
10/14/2014

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

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

Minutes: The Sept 9, 2014 Board meeting were read for approval.

Allegan Co Commissioner: Jim Storey gave an update on county activities: Jail move went well, bike path co-ownership, game preserve gains 200 acres, road commission- salt up 73%.

Overisel Fire Department: Chief Ron Horsting reported a total of 11 calls for September and Fire barn addition almost complete, Fire Board meeting next month.

Overisel/Fillmore Deputy: Ray Retamal reported a total of 73 calls, 45 for Fillmore and 28 for Overisel.

Motions:

1. A motion was made by Pat Reuschel and supported by Renee Hop to approve the purchase of an enhanced AED for \$5,000 with a Matching \$5,000 grant from the State, contingent that Medical Control confirms that it is a mandatory need . Tom Flokstra - No. Motion Carried.
2. A motion was made by Tom Flokstra and supported by Harv Jipping to approve the fire barn additions of new gutters/soffit/downspouts/drain tile, overhead door opener, bumper posts, cement, extra drain field for \$4,790. Motion Carried.
3. A motion was made by Russ Van Dam and supported by Harv Jipping to approve the purchase of 40 chairs and 6 tables for up to \$2,400. Motion Carried.
4. A motion was made by Pat Reuschel and supported by Renee Hop to approve the purchase of a fire chief desk/file cabinet, conference table, and desk chair for \$1,673. Motion Carried.
5. A motion was made by Renee Hop and supported by Harv Jipping to approve the purchase of 8 herman miller chairs for \$636. Motion Carried.
6. A motion was made by Renee Hop and supported by Pat Reuschel to approve paying the \$100 deductible to fix Curt Lezman's window and have a contractor replace a couple pieces of siding. Motion Carried.
7. A motion was made by Tom Flokstra and supported by Renee Hop to approve the additional fire barn renovations of bathroom cabinets, water line to back/sink removal/vent, shelving/doors, floor plug data box, desk area in training room, sliding door over mezzanine, cable box/power to softener/vent for \$6,729. Motion Carried.
8. A motion was made by Renee Hop and supported by Harv Jipping to approve the PA116 of Geerlings- 58 acres, 15 yrs, sect 10, Dykhuis- 73 acres, 10 yrs, sect 8 and 80 acres, 10 yrs, sect 32. Motion Carried.
9. A motion was made by Harv Jipping and supported by Pat Reuschel to approve paying the bills. Motion Carried.
10. A motion was made by Renee Hop and supported by Russ Van Dam that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Nov 11, 2014 at 7:30 pm in the Overisel Township hall. Renee Hop, Clerk