

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
10/13/2015

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

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

Minutes: The September 8, 2015 Board meeting were read for approval.

Al Co Commissioner: Jim Storey sent an email to give an update on county activities: Jail is half demolished. Commissioners semi-annual night meeting-Oct 22, 7pm. Annual county leadership conference-Oct 28, 8pm. Total county budget-\$41.5 million.

Al Co Road Commissioner: Bob Kaarlie gave an update on county roads, culvert in on 136th.

Overisel Fire Department: Chief Ron Horsting has reported a total of 7 calls for September. Tom Flokstra is looking into finding a grant writer for the air packs and suggested Ron and Dave Haverdink work out clear wording for the boundary lines which Overisel and Heath will cover on Fire calls.

Overisel/Fillmore Deputy: Ray Retamal reported a total of 67 calls for Aug. Fillmore had 42 calls and Overisel had 25 calls.

Zoning Report: Appeal Board meeting - Monday October 19, 2015.

Supervisor: Fire barn roof needs to have all the screws and valleys caulked to see if that will solve the leaking roof.

Motions:

1. A motion was made by Renee Hop and supported by Pat Reuschel to hire Tina Gerding to write a grant to receive funds to purchase SCBA air packs, not to exceed an amount of \$500. Motion Carried.
2. A motion was made by Harv Jipping and supported by Tom Flokstra to approve the PA116 of Jay Klingenberg- 38 acres, sec 21-010-00, 15yrs; 35 acres, sec 20-001-00, 15 yrs; 40 acres, sec 31-008-00, 15yrs. Motion Carried.
3. A motion was made by Pat Reuschel and supported by Harv Jipping to have Ben Williams acquire a tire grant with us for tire recycling. Motion Carried.
4. A motion was made by Pat Reuschel and supported by Renee Hop to renew the hazardous waste/electronics recycling contract at \$1.24/household plus \$/lbs. Motion Carried.
5. A motion was made by Tom Flokstra and supported by Renee Hop to approve paying the bills. Motion Carried.
6. A motion was made by Renee Hop and supported by Harv Jipping that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees meeting will be held Tuesday, November 10, 2015 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk