

OVERISEL TOWNSHIP  
Board of Trustees Monthly Meeting  
11/15//2016

**Call to Order:** Clerk Renee Hop called the meeting to order at 7:30 pm and Pat Reuschel opened with prayer.

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

**Minutes:** The Oct 11, 2016 Board meeting were read for approval.

**Al Co Commissioner:** Jim Storey gave a report on county activities: Dec 8, 2016, 4- 6 pm is an open house for Koops, Watts, Anderson; Pensions- seeking lower rate general obligation bonds to save money; turning over Pine Forest campground to DNR.

**Road Commissioner:** Bob Kaarlie - absent.

**Overisel Fire Department:** Fire Chief Ron Horsting reported a total of 12 calls for October- 9-ems, 1- accidents, 1-cancelled, 1-brush fire.. Ashley DeWeerd is helping to write a grant for turnout gear- \$8,000, radios- \$52,000, air filler-\$46,000. Flokstra reported we did not get the last grant: ISO - 4 businesses.

**Overisel/Fillmore Deputy:** Deputy Retamal reported a total of 55 calls for October, 42 for Fillmore and 13 for Overisel; changed to snow tires - Best One bill coming; Outdoor Discovery Treats & Trails was a success with 4,000 attending- no accidents.

**Zoning Report:** Board of Appeals will meet Jan 16, April 17, July 17, and Oct 16 in 2017. Planning meets Nov 22 to discuss the Master Plan.

**Supervisor:** Van Dam was absent. January and February the transfer station is closed.

**Motions:**

1. A motion was made by Tom Flokstra and supported by Pat Reuschel to put into the budget a grant writer fee of \$1000 and to pay the writer at a cap of \$1000/ year. Motion Carried.
2. A motion was made by Pat Reuschel and supported by Renee Hop to approve the lease agreement of Community Leasing Partners to finance \$123,005.61 with 5 payments at \$26,022.49 to purchase Avon 4500 SCBAs with 45 minute cylinders. Motion Carried.
3. A motion was made by Renee Hop and supported by Harv Jipping to pay the bills as presented. Motion Carried.
4. A motion was made by Pat Reuschel and supported by Tom Flokstra that the meeting stand adjourned. Motion Carried.

**Next Meeting:** The Overisel Township Board of trustees will be held Tuesday, Dec 13, 2016 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk