

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
5/9//2017

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 April 11, 2017 Board meeting minutes were read for approval.

Al Co Commissioner: Jim Storey gave a report on county activities: at the ACCTV meeting the need for more law enforcement staffing was presented, sheriff department- 1/3 of budget.

Road Commissioner: Bob Kaarlie reported: 42nd st culvert- will be done tomorrow; trying chip & fog seal on new asphalt to see how long it lasts.

Al Co Clerk: Bob Genetski gave a report on services provided by the vital records and register of deeds, update on new voting machines-coming in 2018.

Guests: Craig Hoppen from J & H Oil made a request for making beer/wine sales available from the Mobile station to compete with nearby competition.

Dennis McKee from Consumers Energy gave an update: new remote meters, better customer service, many charitable contributions given, and also presented a grant for \$2,500 to the fire department for gas meter/equipment. Thank you to Ashley Kooienga for writing the grant.

Overisel Fire Department: Fire Chief Horsting reported a total of 9 calls for April. Fire Board meeting: new air packs are in service, air compressor/tank filler needed- seeking a grant for \$18,000, ISO inspection in July, generator at station 1 in service, Fillmore twp- 30% of costs?, Heath twp boundary line discussed.

Overisel/Fillmore Deputy: Deputy Retamal reported a total of 51 calls for April, 19 for Fillmore and 32 for Overisel. 76,000 miles on car, red light on-needs oxygen sensor replaced.

Zoning Report: April 17 was a Board of Appeals meeting- Gebben-pole barn line variance, no survey done- coming back to next meeting. Planning Commission meeting- next week Tuesday.

Supervisor: Dubbinks- cleaned up around the yard, at the law enforcement meeting- 4 more detectives and 8 more road patrols needed to get back to 2009 levels. Overisel cemetery needs dead branches trimmed back.

Motions:

1. A motion was made by Renee Hop and supported by Pat Reuschel to approve the Election Grant resolution which includes an annual fee of \$615 for maintenance and approximately \$5,375 for an absentee voting machine. Motion Carried.
2. A motion was made by Pat Reuschel and supported by Harv Jipping to approve the bid of Busscher Builders to renovate the meeting room for \$28,527. Motion Carried.
3. A motion was made by Tom Flokstra and supported by Pat Reuschel to pay the bills as presented. Motion Carried.
4. A motion was made by Harv Jipping and supported by Renee Hop that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, June 13, 2017 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk