

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
11/14/2017

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, Harv Jipping. Tom Flokstra was absent.

Minutes: The Oct 10, 2017 Board meeting minutes were read for approval.

Al Co Commissioner: Jim Storey gave a report on county activities: new radio equipment is producing a better quality signal; Indigent Defense Plan needed- appoint a defense attorney; Addition sanitarian inspector hired- well inspectors on call.

Road Commissioner: Bob Kaarlie was not present.

Overisel Fire Department: Fire Chief Horsting reported a total of 12 calls for October. Fire board report was given by Russ- compressor grant failed; 2 year reviews; new radios & pagers in service and working well; no flu shots this year.

Overisel/Fillmore Deputy: Deputy Retamal reported a total of 61 calls for October, 40 for Fillmore and 21 for Overisel: Outdoor Discovery went well.

Zoning Report: Planning Commission is meeting Nov 21, 2017.

Supervisor: Nyhof will check the roof vents next time it rains to check for leaks on the fire barn: Need of a new Road Mower for 2018

Motions:

1. A motion was made by Renee Hop and supported by Harv Jipping to approve the Medical Marijuana Facilities Resolution to decline to authorize any type of medical Marijuana facilities in our township. Motion Carried.
2. A motion was made by Pat Reuschel and supported by Renee Hop to approve the bid of Lezman services to provide snow plowing for \$110/push. Motion Carried.
3. A motion was made by Harv Jipping and supported by Pat Reuschel to approve the work order to put asphalt on 44th st for 2018. Motion Carried.
4. A motion was made by Pat Reuschel and supported by Renee Hop to approve the PA116 of Klein 75.5 acres, 20 yrs. Motion Carried.
5. A motion was made by Pat Reuschel and supported by Harv Jipping to approve the purchase of a high pressure air compressor from Douglass Safety for \$17, 065.48. Motion Carried.
6. A motion was made by Pat Reuschel and supported by Russ Van Dam to pay the bills as presented. Motion Carried.
7. 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 will be held Tuesday, Dec 12, 2017 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk