

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
12/12/2017

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

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

.Minutes: The Nov 14, 2017 Board meeting minutes were read for approval.

Al Co Commissioner: Jim Storey gave a report on county activities: environmental health dept- 6 wks too long to get permits-hired a new sanitarian to get permits in less than 3 wks-raise permit fees to hire additional workers; bike trail-on the lakeshore- needs funds; county & state negotiate costs- labor org. Judge.

Al Co Clerk: Bob Genetski- new voting machines in January-HAVA funds; Annual Report to county was given; Veterans of Al Co- file copy of their papers of honorable discharge.

Road Commissioner: Bob Kaarlie was not present.

Overisel Fire Department: Fire Chief Horsting reported a total of 13 calls for November. Four more 8' tables-needed for training; scrap old compressor; four new tires, 6000 wt generator and power washer – sell at Dales Auction.

Overisel/Fillmore Deputy: Deputy Retamal reported a total of 82 calls for November, 51 for Fillmore and 31 for Overisel.

Zoning Report: Planning Commission met Nov 21, 2017- Berens-rezone Ag to commercial for wedding banquet hall; rezone on 142- to sell lots; 2018 Plan. Com. Dates: Feb 20, May 15, Aug 21, Nov 20.

Supervisor: Genzink will plow sidewalk by gas station again this year.

Motions:

1. A motion was made by Pat Reuschel and supported by Renee Hop to approve the Hazardous Waste Contract of \$1.24/935 households = \$1,159.40. Motion Carried.
2. A motion was made by Renee Hop and supported by Tom Flokstra to approve the future road reconstruction plan for 2019-2020: recon. 141, 45th -43rd and pave 141st in 2020. Motion Carried.
3. A motion was made by Harv Jipping and supported by Pat Reuschel to approve the future road reconstruction plan for 2021-2022: recon. 141st E of 40th; 37th, 140th -139th and pave both in 2022. Motion Carried.
4. A motion was made by Harv Jipping and supported by Renee Hop to approve the 2018 Township Board meeting dates- second Tuesday of each month except March- will be the 3rd Tuesday. Motion Carried.
5. A motion was made by Pat Reuschel and supported by Harv Jipping to approve the budget amendments Dust Control +\$247, Fire Misc Exp +\$6, Fire Capt Out +\$15,884. Motion Carried.
6. A motion was made by Renee Hop and supported by Russ Van Dam to pay the bills as presented. Motion Carried.
7. A motion was made by Harv Jipping and supported by Tom Flokstra that the meeting stand adjourned. Motion Carried.

Next Meeting: The Overisel Township Board of trustees will be held Tuesday, Jan 9, 2018 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk