

OVERISEL TOWNSHIP
Board of Trustees Monthly Meeting
11/13/2018

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

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

Agenda Changes/Public Comment: none

Closed Session 7:05pm– A **motion** was made by Russ Van Dam and supported by Renee Hop to convene in closed session Pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act being correspondence from its attorney dated October, 11, 2018 and November 12, 2018, for the reason that the letters are exempt from disclosure under State law due to the attorney-client privilege. Roll Call Vote: Jipping-yes, Hop-yes, Van Dam-yes, Reuschel-yes, Flokstra-yes. Motion Carried.

Reconvene 8:35pm: A motion was made by Tom Flokstra and supported by Renee Hop to reconvene the board meeting at 8:35pm. Motion Carried.

Complaint Report: Fire Chief Ron Horsting gave a report of issues with a fire department employee of violated procedures, disrespectful and unprofessional behavior towards a fellow employee and other fire department, not being allowed on any Graafschap calls, and not following SOP's as a means for discipline to be considered by the board.

After a time of discussion by the board, a **motion** was made by Pat Reuschel and supported by Harv Jipping to terminate assistant fire chief Mike DeWeerd based on the report given by Ron and the complaint given by the other fire department and violations of the SOP's to be effective November 13, 2018. Motion Carried.

A **motion** was mad by Renee Hop and supported by Tom Flokstra for the supervisor to prepare a follow up letter to convey the board's final decision. Motion Carried.

Al Co Commissioner: Jim Storey gave an update on county activities: indigent defense with Van Buren Co-hire one director: circuit court cases increasing- might need another judge-more expenses; 800 mh system working well; Dec 13-John Black day.

Minutes: The Oct 9, 2018 Board meeting minutes were read for approval.

Overisel Fire Department: Fire Chief Horsting reported a total of 13 calls for Oct. Tom reported at the fire board meeting two applicants for firemen were approved to bring to the board: Jerry Slager and Emily Schierbeek.

Overisel/Fillmore Deputy: Deputy Retamal reported a total of 66 calls for Oct, 48 for Fillmore and 18 for Overisel. Treats and Trails traffic went well, Halloween traffic and safety went well as did Voting.

Zoning Report: Board of Appeals meeting: variance for Hassevoort passed, Nov 20, 2018 meeting- rezone, walters gardens, sand.

Other Motions:

1. A motion was made by Tom Flokstra and supported by Harv Jipping to hire Jerry Slager as a probationary fireman to the fire department. Motion Carried.
2. A motion was made by Tom Flokstra and supported by Pat Reuschel to hire Emily Schierbeek as a probationary fireman to the fire department. Motion Carried.

3. A motion was made by Renee Hop and supported by Harv Jipping to approve the hazardous waste/electronics recycle contract with Al Co Resource Recovery for \$1,163.12 plus pounds. All-Yes. Motion Carried.
4. A motion was made by Tom Flokstra and supported by Pat Reuschel to approve the Fire Boundaries Resolution as presented made effective Jan 1, 2019. All- Yes. Motion Carried.
5. A motion was made by Harv Jipping and supported by Renee Hop to approve the Consumers Energy Co Electric Franchis Ordinance 2018-1 for 30 yrs. All-Yes. Motion Carried.
6. A motion was made by Pat Reuschel and supported by Tom Flokstra to pay the bills as presented. Motion Carried.
7. 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, Dec 11, 2018 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk