

OVERISEL TOWNSHIP  
Board of Trustees Monthly Meeting  
4/9/2019

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

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

**Al Co Commissioner:** Jim Storey gave an update on county activities: new indigent defense officer Chad Catalino; 3 unfunded mandates from state; 25% increase in county building activity; grant request for Kalamazoo harbor.

**Al Co Clerk Genetski:** gave an election summary for 2018 and the Annual Report of the County Clerk for 2018.

**Minutes:** The March 12, 2019 Board meeting minutes and annual budget hearing minutes were read for approval. Motion made by Reuschel and supported by Hop for approval. Motion Carried.

**Overisel Fire Department:** Fire Chief Horsting reported 7 calls for February and 14 calls for March. Flokstra reported that the next fire board meeting is April 30, 2019. Looking into a filter monitor device for the oxygen tank compressor for \$3000 instead of 6 mo filter checks at \$410/ea checkup.

**Overisel/Fillmore Deputy:** Deputy Retamal reported a total of 75 calls for March, 51 for Fillmore and 24 for Overisel.

**Zoning Report:** Appeal board meeting April 15<sup>th</sup>, 2019.

**2018-19 Financial Statement** was presented. Motion made by Jipping and supported by Flokstra for approval. Motion Carried.

**Supervisor:** Shared concerns of cost sharing on major road projects to Senator Nesbitt.

**Other Information:** Special Election - Zeeland School Election - Tuesday May 7, 2019 - 18 mill renewal on non-homestead property, held at Salem Twp, 3003 142<sup>nd</sup> ave, Burnips 49314. Al County Community Foundation is holding a cereal drive for April. ACCTV will meet April 29 at Allegan twp hall, 7pm to talk about Solar Energy.

**Other Motions:**

1. A motion was made by Pat Reuschel and supported by Harv Jipping to approve the low bid of Superior Asphalt to Resurface 2 miles: 45<sup>th</sup> st, 140<sup>th</sup> to 142<sup>nd</sup> and 44<sup>th</sup> st, ½ mile S of 147<sup>th</sup> to Ottogan for \$213,715. Motion Carried.
2. A motion was made by Renee Hop and supported by Pat Reuschel to approve the work order and bid to add 1 mile: 40<sup>th</sup> st, 138<sup>th</sup> to 140<sup>th</sup> to the Superior Asphalt work order for approximately \$115,000. Motion Carried.
3. A motion was made by Harv Jipping and supported by Renee Hop to approve the asphalt township parking lot bid of Stallard & Sons for \$9,100. Motion Carried.
4. A motion was made by Renee Hop and supported by Pat Reuschel to pay the bills as presented. Motion Carried.
5. A motion was made by Tom Flokstra and supported by Harv Jipping that the meeting stand adjourned. Motion Carried.

**Next Meeting:** The Overisel Township Board of trustees will be held Tuesday, May 14, 2019 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk