

02/10/2009

OVERISEL TOWNSHIP  
Meeting Notes for 2/10/2009

The regular monthly meeting of the Overisel Township Board was held Tuesday, Feb 10, 2009 at 7:30 pm. in the Overisel Township Hall. Harv Jipping was absent.

The meeting was called to order by supervisor Russ Van Dam and Pat Reuschel opened with prayer.

The minutes of the Jan 13, 2009 board meeting were read for approval.

The monthly financial statement was presented.

Glen Nykamp from Zeeland Recreation presented a Zeeland Area Parks and Recreation Plan.

Fire Chief Ron Horsting gave the fire run report.

Trustee Tom Flokstra gave a fire board report.

Commissioner Paul Van Eck gave a report on county activities.

A discussion was made to place rumble strips on 38<sup>th</sup> st. approaching 142<sup>nd</sup>.

1. A motion was made by Tom Flokstra and supported by Renee Hop to approve the fireboards equipment list for 2009 of 2 portable radios \$800, 4 spanner wrenches \$150, 6 air cylinders \$3,900, 5 gear bags \$250, 1 air chisel \$1,200, 1 cordless drill \$350, 2 GPS \$500, Radiant Heat System \$2,500, laptop computer \$800. Motion Carried.
2. A motion was made by Tom Flokstra and supported by Pat Reuschel to appoint Mike Lugten as Captain of the Overisel Fire Department. Motion Carried.
3. A motion was made by Pat Reuschel and supported by Renee Hop to amend the Road Budget by an additional \$35,750 to \$562, 050. Motion Carried.
4. A motion was made by Pat Reuschel and supported by Renee Hop to approve the salary resolution of a 3% cost of living increase for Supervisor, Treasurer, Clerk and Trustee for 2009-2010. Motion Carried.
5. A motion was made by Russ Van Dam and supported by Renee Hop to approve the resolution to abolish the annual meeting and replace it with the Budget Hearing Meeting. Motion Carried.
6. A motion was made by Pat Reuschel and supported by Tom Flokstra to hold the Budget Hearing on March 26, 7:30 with a special meeting immediately following to approve the Budget. Motion Carried.
7. A motion was made by Russ Van Dam and supported by Tom Flokstra to switch our Primary Road of 47<sup>th</sup> St. between 136<sup>th</sup> and 142<sup>nd</sup> to 48<sup>th</sup> St. between 136<sup>th</sup> and 142<sup>nd</sup>. Motion Carried.
8. A motion was made by Pat Reuschel and supported by Renee Hop to approve putting 2' shoulders on 146<sup>th</sup> for one mile for \$19,126 and 3' shoulders on 40<sup>th</sup> for one mile for \$29,197. Van Dam, Hop, Reuschel- yes, Flokstra- no. Motion Carried.
9. A motion was made by Pat Reuschel and supported by Tom Flokstra to pave 138<sup>th</sup> ave. from 38<sup>th</sup> east .4 miles and pave 43<sup>rd</sup> st. from 147<sup>th</sup> to Ottogan .5 miles and replace the culvert on 144<sup>th</sup> ave with a 96" round concrete culvert 112' long. Motion Carried.
10. A motion was made by Renee Hop and supported by Pat Reuschel to appoint Brandon Jacobson as a member of the Planning Commission. Motion Carried.

11. A motion was made by Renee Hop and supported by Pat Reuschel to approve the resolution of the Zeeland Area Parks and Recreation Plan. Motion Carried.
12. A motion was made by Russ Van Dam and supported by Renee Hop to pay the bills as presented. Motion Carried.
13. A motion was made by Pat Reuschel and supported by Renee Hop that the meeting stand adjourned. Motion Carried.

The next meeting of the Overisel Township Board will be held Tuesday, March 10, 2009 at 7:30 pm in the Overisel Township hall.

Renee Hop, Clerk