

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall located at the corner of 119th Ave. and 64th St. Board members present by roll call attendance: Reimink, Hutchins, Hebert, Yonkers, Gooding.

Yonkers moved, Hutchins seconded, to approve the agenda dated 8/11/15 as presented. Motion carried.

Correspondence -

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|------------------------------|----------------|--|
| Rudy Broekhuis, email | 7/24 – 7/28/15 | Email stream regarding Pier Cove Beach |
| Mary & Benjamin Budde, email | 7/29/15 | Bicycling concerns on 62 nd St with sight lines & hills |
| Mike Denny, email | 8/4/15 | Disagreement with "No Pets" sign at Glenn Beach |

Public Comments – None

Gooding moved, Reimink seconded, to approve the regular meeting minutes of 7/14/15 as presented. Motion carried.

Reimink reported the balances as of 7/31/15 as follows:

| | |
|-----------------------------|----------------------|
| General Fund | \$264,036.10 |
| Road Fund | 265,927.71 |
| Ambulance Fund | 12,168.45 |
| Fire Fund | 136,956.96 |
| First Responders Checking | 37,901.30 |
| TOTAL CURRENT ASSETS | \$ 716,990.52 |

Hebert moved, Yonkers seconded, to accept the Treasurer's report as presented. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the bills dated 8/11/15 as presented from the following funds: General Fund - \$17,904.40; Fire Fund - \$3,391.45; First Responder Fund - \$2,911.99; Ambulance Fund - \$1,247.53. Motion carried.

COMMITTEE REPORTS

Doug Compton, Fire Chief, provided an update on the Department's activities and provided several quotes to the Board for budgeted items.

Yonkers moved, Hutchins seconded, to accept the quote from Fennville Tire Center for tires for truck 35 for \$1,500.00. Motion carried.

Hebert moved, Yonkers seconded, to accept the quote for approximately \$14,000.00 for an Ice Rescue trailer with a down payment of \$2,000.00 to be issued. Motion carried.

Hebert moved, Hutchins seconded, to authorize \$1,500.00 for a new computer for the Fire Department. Motion carried.

Ken Zecklin, Safety Official, submitted a written report of 23 runs for the First Responder Unit in July. Truck 21 was in for service for rear brakes and a broken manifold. There have been 3 lives saved with the Thumper unit already.

Gary Holton, Cemetery Sexton, reported 1 burial for the month with significant brush cleanups completed at the cemeteries. The Board agreed to remove the large maple tree at Taylor. The Board is also in agreement to not allow evening or holiday burials to be scheduled.

Barry Gooding reported the Plan. Comm. did not meet in July but will meet on 8/25/15. Gooding also reported a new service is picking up the electronic recyclables at the Transfer Station for no charge. The prior company raised the price from .02/lb. to .25/lb. during the contract period.

UNFINISHED BUSINESS – None

NEW BUSINESS –

Hebert reviewed the plans for a new gate at the Glenn Beach. Estimates will be obtained.

PUBLIC COMMENTS

Shirley Newman, 6621 121st Ave, provided a Fennville District Library update including the dedication of the youth/teen center in memory of Pat Hall and the need to replace the air conditioning unit.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:30 P.M. Motion carried.

Respectfully submitted,
Cindy Yonkers, Ganges Township Clerk