

**GANGES TOWNSHIP BOARD  
PUBLIC HEARING & REGULAR MONTHLY MEETING  
MINUTES OF JUNE 12, 2018**

Supervisor Hebert called the meeting to order at 7:00pm at the Ganges Township Hall, corner of 119th Avenue and 64th Street. Board members present by roll call: Hutchins, Gooding, Hebert, and Reimink. Absent – Puglise.

Allegan County Commissioner Tom Jessup provided an update of the Allegan County Commissioners and ballot questions that will be August ballot.

Public Comments – None

Hebert opened the Public Hearing for the Proposed Millage Rates and Budgets for the 2018/2019 Fiscal Year. Hebert explained the rates to be levied, and asked for questions and comments though none were received.

Hebert then reviewed the proposed 2018/2019 General Fund, Fire Fund, Road Fund, Ambulance Fund, and First Responder Fund with no questions asked by the audience. Hebert closed the public hearing at 7:15 PM.

Reimink moved, Gooding seconded, to adopt the agenda as amended to add items 16H Planning Commission Recording Secretary Payment and 16I Fennvalley Outdoor Entertainment Application. Motion carried

Correspondence – None

Reimink moved, Gooding supported to approve the May 9, 2018 meeting minutes as presented. Motion carried.

Hebert moved, Gooding supported to approve the May 23, 2018 meeting minutes as amended with multiple changes. Motion carried.

Reimink reported the balances as of May 31, 2018 as follows:

General Fund	\$356,426.29
Road Fund	\$571,435.82
Ambulance Fund	\$12,396.96
Fire Fund	\$184,465.47
First Responders	\$23,245.30

Hebert moved, Gooding supported, to accept the Treasurer's report as presented. Motion carried

Hebert moved, Reimink supported, to pay the bills as amended. Motion carried.

COMMITTEE REPORTS:

Matt Zawila, Assistant Fire Chief, provided an update on the number of runs for the month of May

Dan Diaz, EMS Coordinator, provided an update on the new EMS reporting system being implemented and training planned for July to allow First Responders to administer EpiPens.

A.J. Broe provided an update on the township cemeteries and parks. Broe advised an individual drove into the Loomis cemetery and knocked over a head stone. Broe will be installing signs notifying motorists that they cannot drive in the cemetery.

Barry Gooding, Trustee advised there was not a Planning Commission meeting in May and there wouldn't be a meeting in June. Gooding also advised the Planning Commission would be attending a training class in July.

John Hebert, Supervisor provided an update on the recent audit of the Assessing Department. The Township Assessor, Tom Doane, achieved a perfect score, with zero findings.

#### UNFINISHED BUSINESS:

The Township Board received the resignation letter from Ganges Township Fire Chief Doug Compton. Hebert moved, Reimink supported to accept Doug Compton resignation effective June 30, 2018.

#### NEW BUSINESS:

Reimink moved, Hutchins supported, to appoint Chemical Bank Shoreline, Huntington, and Macatawa Bank as the 2018/2019 fiscal year depositories. Motion carried.

Hebert moved, Gooding supported, to appoint Campbell, Kusterer & Company from Bay City, as the Ganges Township auditors for the 2018/2019 fiscal year. Motion carried.

Reimink moved, Hutchins seconded, to approve the contract with Michigan Township Services, Allegan, for zoning administration, building official, land divisions and enforcement for the 2018/2019 fiscal year, at the rates set forth in the contract. Motion carried.

Hebert moved, Reimink supported, to appoint ScholtenFant of Grand Haven and DickinsonWright of Grand Rapids as Ganges Township's attorneys for the 2018/2019 fiscal year. Motion carried.

Hebert moved, Reimink supported, to approve the regular monthly meetings of the Ganges Township Board during the 2018/2019 fiscal year be held on the second Tuesday of each month at 7:00 P.M. unless that day falls on a holiday or election day, in which case the meeting will be held on the following day, which would be Wednesday at 7:00 P.M. Motion carried.

Reimink moved, Hutchins supported, to set the mileage reimbursement rate at \$0.545/mile effective July 1, 2018. Motion carried.

Hebert reviewed the status of the budget and some errors that were made by the Clerk when entering expenses in Quick Books on several line items. Hebert also advised that not all the checks for the fiscal year were written, so a special meeting will be required by the end of the fiscal year to approve the expenses and approval the final budgets.

Hebert advised he received an email from Jennifer Goodrich, Planning Commission and ZBA Recording Secretary, requesting that the Township Board review the process of how she is paid for draft and final meeting minutes. Hebert moved, Hutchins supported, to change the payment process such that the Planning Commission and ZBA Recording Secretary would be paid the full amount each time she attends a meeting and eliminate the process of paying for draft and final meeting minutes separately. Motion carried.

Reimink moved, Hebert supported, to approve the Outdoor Entertainment Application from Fennvalley. Motion carried.

**Public Comment** - None

Gooding moved, Reimink seconded, to adjourn the meeting at 8:03 PM. Motion carried.

Respectfully submitted,

John Hebert  
Ganges Township Supervisor