

**GANGES TOWNSHIP BOARD
PUBLIC HEARING & REGULAR MONTHLY MEETING
MINUTES OF JUNE 9, 2015**

DRAFT

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: Yonkers, Hebert, Reimink, Hutchins, and Gooding.

County Commissioner Tom Jessup reported the improvements at West Side County Park are underway with a scheduled completion date for this phase of Labor Day. Construction is ahead of schedule though and could be completed by the end of July.

Public Comments – None

Supervisor Hebert opened the Public Hearing for the Proposed Millage Rates and Budgets for the 2015/2016 Fiscal Year at 7:13 PM. Hebert explained the rates to be levied, and asked for questions and comments though none were received.

Hebert then reviewed the proposed 2015/2016 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 7:20 PM.

Hebert opened the regular meeting.

Yonkers moved, Gooding seconded, to accept the agenda dated 6/9/15 as presented with the addition of 16.D. Fenn Valley Outdoor Entertainment permit. Motion carried.

Correspondence -

Ellie Dietrich (email)	5/22/15	Glenn Beach inquiries regarding dog sign and unauthorized vehicles
Sally Rehkopf	5/29/15	Saugatuck LGBT Charitable Foundation projects

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 5/12/15 as presented. Motion carried.

Hutchins moved, Reimink seconded, to approve the special meeting minutes of 6/3/15 as presented. Motion carried.

Reimink reported the balances as of 5/31/15 as follows:

General Fund	\$265,607.14
Road Fund	303,456.85
Ambulance Fund	14,656.12
Fire Fund	165,983.75
First Responders Checking	47,708.08
TOTAL CURRENT ASSETS	\$ 797,411.94

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

Hebert moved, Gooding seconded, to approve payment of the bills dated 6/9/15 as presented from the following funds: General Fund - \$22,459.75; Fire Fund - \$4,466.04; First Responder Fund - \$3,942.47; Ambulance Fund - \$1,247.53. Motion carried.

COMMITTEE REPORTS

Doug Compton, Fire Chief, reported Truck 47 had a pump switch replaced and the Ice rescue suits have been ordered.

Ken Zecklin, Safety Official, submitted a written report of 23 runs for May, Continuing Ed classes are done until the fall and requested an ad be put in the paper for First Responders. There are currently only 4-5 that are active and available. A notice will be put on the back of the upcoming tax bills being mailed.

Gary Holton, Cemetery Sexton, reported to cremation burials for the month and an extensive cleanup of old urns and pots was completed at Taylor Cemetery. A notice will be included with the tax bills for anybody that feels they're missing something.

Barry Gooding reported the Plan. Comm. did not meet in May and the June meeting has been cancelled.

UNFINISHED BUSINESS - None

NEW BUSINESS

Hebert moved, Yonkers seconded, to approve the application from Fenn Valley Vineyards & Wine Cellar for an Outdoor Entertainment permit for the "Fenn Valley Wine and Food Festival" on June 27, 2015 and other similar events as scheduled in 2015. Motion carried.

PUBLIC COMMENTS - None

Gooding moved, Reimink seconded, to adjourn the meeting at 7:35 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk
Ganges Township