

Meeting was called to order by Supervisor John Hebert at 6:00 P.M. at the Ganges Township Hall, corner of 119th Avenue and 64th Street . Board members present by roll call: Hutchins, Gooding, Hebert, Reimink, and Yonkers.

Reimink moved, Yonkers seconded, to adopt the agenda as presented. Motion carried

Public Comments - None

Correspondence - None

Hebert moved, Yonkers seconded, to approve an operating budget amendment to the General Fund as follows: Increase Assessor Expense \$690.00, Cemetery Sexton Expenses \$2,535.00, Elections \$40.00, Township Hall \$1,020.00; Decrease Capital Outlay \$4,285.00. Motion carried.

Hebert moved, Yonkers seconded, to approve an operating budget amendment to the Fire Fund as follows: Increase Operating Supplies \$160.00, Office Supplies \$150.00, Salaries \$65.00, Social Security \$235, Equipment Repair/Maintenance \$650.00; Decrease Contingency \$1,260.00. Motion carried.

Reimink moved, Hebert seconded, to approve payment of the June bills, payable June 26, 2013, as presented by the Clerk, from the following funds: General Fund \$12,046.16; Fire Fund \$9,822.84; First Responder Fund \$5,414.76; Building Fund \$19,800.93 to close fund and transfer to General Fund. Motion carried.

Reimink moved, Hebert seconded, to appoint Chemical Bank Shoreline, Huntington, and Macatawa Bank as the 2013/2014 fiscal year depositories. Motion carried.

Yonkers moved, Gooding seconded, to appoint Campbell, Kusterer & Company from Bay City, as the Ganges Township auditors for the 2013/2014 fiscal year. Motion carried.

Hebert moved, Reimink seconded, to approve the contract with Michigan Township Services, Allegan, for zoning administration, building official, land divisions and enforcement for the 2013/2014 fiscal year, at the rates set forth in the contract. Motion carried.

Reimink moved, Yonkers seconded, to approve the contract with Lee Coltsen, Bellvue, for enforcement officer services for the 2013/2014 fiscal year at the rate set in the contract. Motion carried.

Hebert moved, Yonkers seconded, to appoint Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C., Kalamazoo and Scholten Fant, Grand Haven, as Ganges Township=s attorneys for the 2013/2014 fiscal year. Motion carried.

Yonkers moved, Reimink seconded, to approve the regular monthly meetings of the Ganges Township Board during the 2013/2014 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.

Hebert moved, Hutchins seconded, to set the mileage reimbursement rate at 0.565/mile effective July 1, 2013. Motion carried.

Yonkers moved, Hutchins seconded, to adopt the salary resolution for Fire Department Captain, not to exceed 2 positions, of \$1,500.00/year, to be paid quarterly, effective July 1, 2013. Motion carried by roll call vote as follows: Hutchins – yes; Reimink – yes; Yonkers – yes; Gooding – yes; Hutchins – yes (5/0).

Yonkers moved, Hutchins seconded, to adopt the salary resolution for Fire Department Lieutenant, not to exceed 2 positions, of \$750.00/year, to be paid quarterly, effective July 1, 2013. Motion carried by roll call vote as follows: Hutchins – yes; Reimink – yes; Yonkers – yes; Gooding – yes; Hutchins – yes (5/0).

Reimink moved, Yonkers seconded, to adopt the proposed General Fund 2013/2014 Fiscal year Budget dated 06/26/13 as amended for Building Fund Incoming Transfer, with an effective date of July 1, 2013. Motion carried.

Yonkers moved, Gooding seconded, to adopt the proposed Fire Fund 2013/2014 Fiscal Year Budget dated 06/26/13 as presented, with an effective date of July 1, 2013. Motion carried.

Hebert moved, Yonkers seconded, to adopt the proposed Road Fund 2013/2014 Fiscal Year Budget dated 06/26/13 as presented, with an effective date of July 1, 2013. Motion carried.

Yonkers moved, Hutchins seconded, to adopt the proposed Ambulance Fund 2013/2014 Fiscal Year Budget dated 06/26/13 as presented with an effective date of July 1, 2013. Motion carried.

Hebert moved, Reimink seconded, to adopt the proposed First Responder Fund 2013/2014 Fiscal Year Budget dated 06/26/13 as presented, with an effective date of July 1, 2013. Motion carried.

Hutchins moved, Reimink seconded, to rescind Resolution # 2012-006 – Mute Swan Management and Control Program, adopted 4/10/12, as there does not appear to be current support for this activity by a majority of Hutchins Lake area property owners. Motion carried by roll call vote as follows: Hutchins – yes, Reimink – yes; Hebert – yes; Yonkers – yes; Gooding – yes (5/0).

Public Comment - None

Gooding moved, Reimink seconded, to adjourn the meeting at 6:32 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers
Ganges Township Clerk