

**GANGES TOWNSHIP BOARD`  
SPECIAL MEETING  
MINUTES OF JUNE 30, 2005**

**FINAL APPROVED**

Meeting was called to order by Supervisor John Hebert at 7:00 P.M. at the Ganges Township Hall, corner of 119th Avenue and 64th Street. Board members present: Hutchins, Looman, Hebert, Reimink, Yonkers.

Yonkers moved, Reimink seconded, to approve the agenda as presented with the addition of 13B – Building Official from \$30/inspection to \$32/inspection, correction to 14 for the mileage reimbursement, addition of mower/truck request for bids after item 18. Motion carried.

**Public Comments** - None

Hebert moved, Yonkers seconded, to authorize Operating Budget amendments to the General Fund as follows:

| <u>Decrease Line Items</u> | <u>Amount</u> | <u>Increase Line Items</u> | <u>Amount</u> |
|----------------------------|---------------|----------------------------|---------------|
| Contingency                | \$ 800.00     | Township Board             | 530.00        |
|                            |               | Supervisor expenses        | 240.00        |
|                            |               | Cemetery Sexton expenses   | 30.00         |

Motion carried.

Hebert moved, Yonkers seconded, to authorize Operating Budget amendments to the Fire Fund as follows:

| <u>Decrease Line Items</u> | <u>Amount</u> | <u>Increase Line Items</u> | <u>Amount</u> |
|----------------------------|---------------|----------------------------|---------------|
| Equipment                  | \$1,600.00    | Salaries                   | \$1,500.00    |
|                            |               | Social Security            | 50.00         |
|                            |               | Transportation             | 50.00         |

Motion carried.

Yonkers moved, Looman seconded, to authorize Operating Budget amendments to the First Responder Fund as follows:

| <u>Decrease Line Items</u> | <u>Amount</u> | <u>Increase Line Items</u> | <u>Amount</u> |
|----------------------------|---------------|----------------------------|---------------|
| Office Supplies            | \$ 180.00     | Salaries                   | \$3,745.00    |
| Operating Supplies         | 1,140.00      |                            |               |
| Contracted Services        | 810.00        |                            |               |
| Telephone                  | 50.00         |                            |               |
| Travel                     | 60.00         |                            |               |
| Printing/Publishing        | 50.00         |                            |               |
| Equipment Repair           | 645.00        |                            |               |
| Education                  | 450.00        |                            |               |
| Equipment/Uniforms         | 220.00        |                            |               |
| Social Security            | 40.00         |                            |               |
| Misc.                      | 100.00        |                            |               |

Motion carried.

No budget amendments were required for the Building Administration Fund, Road Fund or Ambulance Fund.

Hebert moved, Looman seconded, to approve payment of the June bills, payable June 30, 2004, as presented by the Clerk, from the following funds: General Fund \$14,441.64; Fire Fund \$15,303.98; First Responder Fund \$4,789.29; Building Fund \$3,289.41. Motion carried.

Reimink moved, Hebert seconded, to approve the bill to MCY Systems from the General Fund for computer repair and laser cartridges, in the amount of \$313.88. Motion carried with Yonkers abstaining due to business conflict.

Reimink moved, Yonkers seconded, to appoint Chemical Bank Shoreline, Fifth Third Bank, and Macatawa Bank as the 2005/2006 fiscal year depositories. Motion carried.

Yonkers moved, Looman seconded, to appoint Campbell, Kusterer & Company from Bay City, as the Ganges Township auditors for the 2005/2006 fiscal year. Motion carried.

Hebert moved, Looman seconded, to approve the contract for \$23,100.00 with Darling Appraisal Services, Allegan, to perform the Ganges Township Assessing duties for the 2005/2006 fiscal year. Motion carried.

Hebert moved, Reimink seconded, to approve the contract for \$13,200.00 with Code Enforcement Inc., Gobles, to perform the Ganges Township Zoning Official and Enforcement Officer duties for the 2005/2006 fiscal year. Motion carried.

Hebert moved, Looman seconded, to appoint Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C., Kalamazoo, as Ganges Township=s attorney. Motion carried.

Yonkers moved, Looman seconded, to approve the regular monthly meetings of the Ganges Township Board be held on the second Tuesday of each month at 7:00 P.M. unless that day falls on a holiday or election, 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 adopt the salary resolution to increase the Safety Official's salary from \$3,000.00 to \$3,600.00 per year effective July 1, 2005. Motion carried by roll call vote as follows: Looman - Yes; Yonkers - Yes; Reimink - Yes; Hutchins - Yes; Hebert - Yes (5/0).

Hebert moved, Looman seconded, to adopt the salary resolution to increase the Building Official's salary from \$30.00/inspection to \$32.00/inspection effective July 1, 2005. Motion carried by roll call vote as follows: Hutchins - Yes; Reimink - Yes; Yonkers - Yes; Looman - Yes; Hebert - Yes (5/0).

Hebert moved, Reimink seconded, to increase the mileage reimbursement rate from \$0.375 to \$0.405 effective July 1, 2005. Motion carried.

Hutchins moved, Reimink seconded, to adopt the proposed General Fund 2005/2006 Fiscal year Budget dated 6/29/05 as presented, with an effective date of July 1, 2005. Motion carried.

Yonkers moved, Hutchins seconded, to adopt the proposed Fire Fund 2005/2006 Fiscal Year Budget dated 6/29/05 as presented, with an effective date of July 1, 2005. Motion carried.

Reimink moved, Looman seconded, to adopt the proposed Road Fund 2005/2006 Fiscal Year Budget dated 6/29/05 as presented, with an effective date of July 1, 2005. Motion carried.

Yonkers moved, Reimink seconded, to adopt the proposed Ambulance Fund 2005/2006 Fiscal Year Budget dated 6/29/05 as presented with an effective date of July 1, 2005. Motion carried.

Hutchins moved, Reimink seconded, to adopt the proposed First Responder Fund 2005/2006 Fiscal Year Budget dated 6/29/05 as presented, with an effective date of July 1, 2005. Motion carried.

Hutchins moved, Looman seconded, to adopt the proposed Building Administration Fund 2005/2006 Fiscal Year Budget dated 6/29/05 as presented, with an effective date of July 1, 2005. Motion carried.

Hebert moved, Yonkers seconded, to accept the resignation of Bridget Kammenzind from the position of Planning Commission Recording Secretary with regret. Motion carried.

Yonkers moved, Hebert seconded, to approve the contract with Elaine Troehler, 1624 68<sup>th</sup> St, for the fiscal year 2005/2006, for Planning Commission Recording Secretary services at a rate of \$100.00 **PER APPROVED MINUTES** per meeting, effective 07/01/05. Motion carried.

The Board will meet on 7/12/05 at 6:00 PM at the Township Hall to finalize the Township Hall improvements to be completed (immediately preceding the regular scheduled meeting).

Melissa Bentz, Burnham & Flower Agency's representative, reviewed the Township's coverage in all areas with the Board and answered questions.

### **Public Comment**

Ed Reimink, 6438 119<sup>th</sup> Ave, voiced concern about a water supply for the Fire Dept. now that the mushroom plant is closed since there's no dry hydrant in that area, and also inquired about the need for a decibel meter for the Enforcement Officer.

Theresa Wiley, 6633 121<sup>st</sup> Ave, inquired about the status of the 121<sup>st</sup> Ave public access.

Michael O'Connor, 6635 118<sup>th</sup> Ave, offered to contact architects in the township that may be willing to assist with the hall remodeling without a charge.

Meeting was adjourned at 9:08 PM

Respectfully submitted,

Cindy Yonkers  
Ganges Township Clerk