

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Fire Station on 114th Avenue. The meeting location was changed due to the remodeling at the Township Hall. Board members present by roll call attendance: Looman, Yonkers, Hebert, Reimink, Hutchins.

Yonkers moved, Looman seconded, to accept the agenda dated 01/10/06 with the addition of 2 topics under Item 9H Planning Commission for Open House publishing and Citizen Planner course, and Item 11E ZBA Recording Secretary. Motion carried.

Correspondence

Phil Badra, 2230 Lakeshore Dr. 12/22/05 Interest in serving on Planning Commission

Public Comments:

Mel Davis, 2184 66th St, inquired about a zoning violation notice he received regarding the semi-trucks parked at his residence. Hebert directed Mr. Davis to follow up with Paul Shamblin, Enforcement Officer, who was not in attendance.

Reimink moved, Looman seconded, to approve the regular meeting minutes of 12/13/05 with correction. Motion carried.

Reimink reported the balances as of ~~11/31/05~~ **12/31/05** as follows:

General Fund	\$386,759.75
Road Fund	294,993.55
Ambulance Fund	47,928.50
Fire Fund Checking	202,715.80
First Responders Checking	42,375.86
Building Admin.	54,355.26
 TOTAL CURRENT ASSETS	 \$1,029,128.72

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

Hebert moved, Reimink seconded, to approve payment of the bills dated 01/10/06 as presented by the Clerk from the following funds: General Fund - \$34,369.56; Fire Fund - \$15,700.80; First Responder Fund - \$5,111.22; Building Admin. Fund - \$3,058.75; Ambulance Fund - \$815.40. Motion carried.

Hebert moved, Reimink seconded, authorized the Planning Commission and Zoning Board of Appeals members to attend the Citizen Planner course beginning 2/7/06 in Allegan. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton reported the new air compressor has been installed and they are waiting for follow-up from ISO.

Ken Zecklin, Safety Official, reported 7 runs for the month, CPR classes are on hold until the new procedures are in place.

Dick Hutchins reported the Ambulance Committee did not meet so ~~any~~ **no** update.

The Assessor, Doug Darling, was absent.

Paul Shamblin, Zoning Official, submitted a written report with 6 new issues and 3 ongoing ones.

Al Ellingsen, Building Official, submitted a written report.

Ken Sargent, Cemetery Sexton, was absent. Yonkers will follow-up with Mitchell Surveys regarding Plummerville's Zone 4 and send a letter to Patriotic Products regarding the flagpole installation at Plummerville.

Ed Reimink, Planning Commission Chair, reported the Commission had 2 public hearings on 12/27/05; one for the Anderson Schoolhouse and one for Metallurgic High Vac. The public hearing for the Zoning Ordinance amendments to Articles 7.2 and 7.3 is scheduled for 01/24/06 and an Open House has been scheduled to present the proposed Master Plan on 1/31/06 at the Glenn Community Center.

The Board approved advertising the Open House in the South Haven Tribune, Holland Sentinel, Local Observer and The Allegan County News.

Terry Looman, Transfer Station representative, reported the Transfer Station meeting will be 01/13/06 and the recycle bin/dumpster is currently full.

Marge Shelden, Library representative, was absent.

Dave Babbitt, County Commissioner, provided an update on the Commission's activities.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Hebert moved, Looman seconded, to approve the proposed expansion to Campit Campground's store building re-roofing/remodeling as per the plan dated 12/23/05. Motion carried by roll call vote as follows: Looman – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

Yonkers moved, Reimink seconded, to accept and approve the application of Jesus Fernandez, 6983 114th Avenue, to be a firefighter in Ganges Township effective 01/10/06. Motion carried by roll call vote as follows: Hutchins – yes; Reimink – yes; Yonkers – yes; Looman – yes; Hebert – yes (5/0).

Yonkers moved, Reimink seconded, to authorize Elaine Troehler, 1624 68th St., to fulfill the duties of Recording Secretary for the Zoning Board of Appeals, effective 01/10/06. Motion carried.

Hebert announced the Allegan County Road Commission annual joint meeting will be held on Thursday, 01/12/06.

PUBLIC COMMENTS

Dawn Soltysiak, 6322 113th Ave, asked about the policy for seminar costs in the event someone doesn't show or cancel.

Ed Reimink, 6438 119th Ave, asked what the rules were for parking semi-trucks on property.

Hebert moved, Reimink seconded, to adjourn the meeting at 9:08 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk