

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.

Gooding moved, Hutchins seconded, to accept the agenda dated 1/10/12 as presented. Motion carried.

Correspondence - None

Public Comments - None

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 12/13/11 as presented. Motion carried.

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

General Fund	\$173,994.10
Road Fund	27,804.87
Ambulance Fund	30,048.76
Fire Fund	50,721.34
First Responders Checking	30,721.64
Building Admin.	19,287.89
TOTAL CURRENT ASSETS	\$ 332,528.60

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

Hebert moved, Reimink seconded, to approve payment of the bills dated 1/10/12 as presented from the following funds: General Fund - \$11,348.39; Fire Fund - \$8,809.10; First Responder Fund - \$5,126.48; Building Fund - \$2,658.00; Ambulance Fund - \$1,081.80. Motion carried.

COMMITTEE REPORTS

Ken Zecklin, Safety Officer, reported a quiet month for both the Fire Department and First Responders. Truck 21 is going in for service soon.

Gary Holton reported there were no burials for the month. He has installed the permanent markers at the road frontage at Walker Road. The north lake side marker is missing but will be replaced with a permanent one.

Shirley Newman reported the Fennville District Library received a grant of \$3,818.00 from the Delano Foundation and the millage renewal will be on the August ballot for the Primary Election.

Gooding reported the Planning Commission did not meet in December. The next meeting is 1/24/12.

Commissioner Jessup reported a final plan has been approved for the Jail project with a capacity of 221 beds. Construction could begin in February. Another proposal for an increase in the capacity will be reviewed at their next Commission meeting.

UNFINISHED BUSINESS - None

NEW BUSINESS

Yonkers moved, Hutchins seconded, to draft a proposal for the Allegan County Commission for a maximum contribution of \$7,500.00/year for 2 or 3 years, to eliminate the entrance/parking fees at West Side County Park and coordinate services between West Side Park and Pier Cove Beach Park. Motion carried. The Lake Michigan Shore Homeowners Association is willing to pay a share of the contribution.

Sherry Burd, Ganges Assessor, has turned in a resignation letter with a final date of 6/30/12. Reimink will begin looking for candidates.

Public Comments

Jim Birkes, 2344 70th St, spoke on behalf of the Lake Michigan Shore Homeowners Association, suggested a trial period regarding West Side County Park instead of a proposal, and suggested the Association will probably contribute 50% of the proposal amount.

Ed Reimink, 6438 119th Ave, asked what the road plan is for the new millage starting to be collected and asked if there would be any new construction of gravel roads. The Board will be requesting an evaluation of the Township roads from the County Road Commission at the annual meeting.

Representative Bob Genetski provided a review of the status of the State's revenues and budget, reporting the revenue has increased for this year.

Shirley Newman, 6621 121st Ave, asked if revenue statistics were available for West Side County Park. The Board does have that information.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:40 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk