

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 Township Board \$1,600.00, Assessor Contracted Services \$1,200.00, Cemetery Sexton Expenses \$600.00, Township Hall \$2,700.00; Decrease Contingency \$6,100.00. Motion carried.

Hebert moved, Yonkers seconded, to approve an operating budget amendment to the Building Fund as follows: Increase Contracted Service Fees by \$5,600.00, Office Supplies \$35.00; Decrease Outgoing Transfer by \$5,635.00. Motion carried.

Reimink moved, Hebert seconded, to approve payment of the June bills, payable June 27, 2012, as presented by the Clerk, from the following funds: General Fund \$22,174.95; Fire Fund \$9,178.36; First Responder Fund \$4,900.34. Motion carried.

Reimink moved, Hutchins seconded, to appoint Chemical Bank Shoreline, Huntington, Fifth Third Bank, Macatawa Bank and one credit union to be determined as the 2012/2013 fiscal year depositories. Motion carried.

Yonkers moved, Reimink seconded, to appoint Campbell, Kusterer & Company from Bay City, as the Ganges Township auditors for the 2012/2013 fiscal year. Motion carried.

Hebert moved, Hutchins seconded, to approve the contract with Michigan Township Services, Allegan, for zoning administration, building official, land divisions and enforcement for the 2012/2013 fiscal year, at the rates set forth in the contract. Motion carried.

Yonkers moved, Reimink seconded, to approve the contract with Lee Coltsen, Bellvue, for enforcement officer services for the 2012/2013 fiscal year at a rate of \$50.00/hour. Motion carried.

Hebert moved, Hutchins seconded, to appoint Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C., Kalamazoo, Olson, Bzdok & Howard, P.C., Traverse City, and Scholten Fant, Grand Haven, as Ganges Township=s attorneys for the 2012/2013 fiscal year. Motion carried.

Yonkers moved, Reimink seconded, to approve the regular monthly meetings of the Ganges Township Board during the 2012/2013 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, Yonkers seconded, to set the mileage reimbursement rate at 0.55/mile effective July 1, 2012. Motion carried.

Yonkers moved, Hutchins seconded, to approve the contract with Diana VanDenBrink for Planning Commission Recording Secretary services for the 2012/2013 fiscal year at the cost of \$35.00 meeting attendance plus \$100.00 per approved set of minutes. Motion carried.

Hutchins moved, Gooding seconded, to adopt the salary resolution for Supervisor, Clerk and Treasurer salaries to be adjusted annualaly by the cost of living using the CPI, on July 1<sup>st</sup> for fiscal years 2012/2013 through 2015/2016. Motion carried by roll call vote as follows: Hutchins – yes; Reimink – yes; Yonkers – yes; Gooding – yes; Hutchins – yes (5/0).

Hebert moved, Reimink seconded, to adopt the proposed General Fund 2012/2013 Fiscal year Budget dated 06/27/12 as presented, with an effective date of July 1, 2012. Motion carried.

Reimink moved, Yonkers seconded, to adopt the proposed Fire Fund 2012/2013 Fiscal Year Budget dated 06/27/12 as presented, with an effective date of July 1, 2012. Motion carried.

Yonkers moved, Gooding seconded, to adopt the proposed Road Fund 2012/2013 Fiscal Year Budget dated 06/27/12 as presented, with an effective date of July 1, 2012. Motion carried.

Hebert moved, Reimink seconded, to adopt the proposed Ambulance Fund 2012/2013 Fiscal Year Budget dated 06/27/12 as amended with an effective date of July 1, 2012. Motion carried.

Reimink moved, Hutchins seconded, to adopt the proposed First Responder Fund 2012/2013 Fiscal Year Budget dated 06/27/12 as presented, with an effective date of July 1, 2012. Motion carried.

Yonkers moved, Hebert seconded, to adopt the proposed Building Administration Fund 2012/2013 Fiscal Year Budget dated 06/27/12 as presented, with an effective date of July 1, 2011. Motion carried.

Hebert moved, Reimink seconded, to accept the proposal from Vicki VanderLugt to update the assessing files with field data including sketching, photographing, etc. Motion carried.

Yonkers moved, Reimink seconded, to accept the proposal from Ben Williams, Allegan County Recycling coordinator, to participate in the scrap tire clean-up event. Motion carried.

**Public Comment - None**

Gooding moved, Reimink seconded, to adjourn the meeting at 7:10 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers  
Ganges Township Clerk