

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 Looman.

Yonkers moved, Looman seconded, to accept the agenda dated 10/14/08 as presented. Motion carried.

Correspondence

Roy Newman, 6621 121 st Ave	9/9/08	Plan Commissioner letter of interest in serving
Rhoades McKee PC, Grand Rapids	9/29/08	Pier Cove Plat – road abandonment
Allegan County Sheriff Office	9/08	Citizen Satisfaction survey results - 2007

Public Comments:

Tom Clark, Democratic candidate for State Representative 88th District, introduced himself and presented Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 08/12/08 with a typo correction on page 2 (thank should be thanked). Motion carried.

Hutchins moved, Reimink seconded, to approve the meeting minutes of 09/09/08 as presented. Motion carried.

Reimink reported the balances as of 10/31/08 as follows:

General Fund	\$458,336.68
Road Fund	93,261.44
Ambulance Fund	43,809.23
Fire Fund	58,044.15
First Responders Checking	52,758.37
Building Admin.	37,308.04
 TOTAL CURRENT ASSETS	 \$ 743,517.91

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

Hebert moved, Hutchins seconded, to approve payment of the bills dated 10/14/08 as presented from the following funds: General Fund - \$19,892.86; Fire Fund - \$17,746.46; First Responder Fund - \$11,577.00; Building Admin. Fund - \$3,557.54; Ambulance Fund - \$916.95; Road Fund - \$79,604.50. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton, reported 6 runs for the month and everything is running smoothly.

Ken Zecklin, Safety Official, was absent but submitted written report of run activity for August and September.

Dick Hutchins reported the Ambulance Committee met in September and provided the activity report to the Clerk.

Al Ellingsen, Building Official, submitted a written report of the month's permits and inspections.

Gary Holton, Cemetery Sexton, has begun trimming the large tree at the north road side of Taylor Cemetery and reports there is significant trimming to be done at the cemeteries.

Jim Birkes, Planning Commission Chair, reviewed the written report of the Commission's meetings in September. The Commission is waiting for further information from the Planner to continue working on the last remaining sections of the Zoning Ordinance review.

Terry Looman, Transfer Station representative, reported a meeting was held on 10/10/08. An employee of the container service has been removed and the recent thefts have ended.

Jane Nally, Library Representative, was absent.

Tom Jessup, County Commissioner, provided a newsletter and review of the Commission's meetings. Tom also distributed invitations to the Fennville Library's Open House to welcome the new director and children's librarian, which will be held on Friday, 10/24/08.

UNFINISHED BUSINESS - NONE

NEW BUSINESS

Yonkers moved, Reimink seconded, to approve the Notice of Disciplinary Action form as presented for use by the Fire Department and First Responder Unit. Motion carried.

Hebert reported the guardrail on the south side of the 121st road end is in need of repair. He will check with the attorney to determine if normal repairs can be completed while the litigation is pending.

Hutchins moved, Reimink seconded, to authorize the Supervisor to send a letter of interest to the Allegan County Road Commission regarding a possible transfer of ownership of the 114th Avenue road end. Motion carried.

Hebert reviewed discussion with the Allegan County Drain Commissioner who suggested a township resolution could be adopted stating projects within the township must meet Allegan County Development Standards. A sample resolution will be reviewed at a future meeting.

The Board is in agreement to continue to waive the tax collection fee in order to keep the residents' payments lower.

ANNOUNCEMENTS - NONE

PUBLIC COMMENTS

Jim Birkes, 2344 70th St, inquired about the proposed resolution with the Drain Commission and asked the affect on the Planning Commission's approvals.

Jackie DeZwaan, 2259 68th St, inquired about the PC Recording Secretary position and whether it had been filled.

Yonkers moved, Reimink seconded, to extend a contract to Diana VanDenBrink, 6640 119th Ave, for Recording Secretary services for the Planning Commission at the existing pay rates. Motion carried.

Looman moved, Hebert seconded, to adjourn the meeting at 7:48 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk