FINAL APPROVED

**GANGES TOWNSHIP BOARD** REGULAR MONTHLY MEETING **MINUTES OF MARCH 13, 2012** 

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.

Yonkers moved, Reimink seconded, to accept the agenda dated 3/13/12 with a change to 9.E from County Commissioner report to Ambulance Report and the addition of 11.C Zoning Ordinance Amendment - Ordinance 49. Motion carried.

#### Correspondence -

Travis Spaman, Fennville Schools Athletic Director	3/5/12	Financial support request for Community Athletic Center
Kari Saganski, Synagro Central, LLC	3/9/12	Notice of Biosolid application

#### Public Comments -

Tom Jessup, County Commissioner, reported the jail construction project has begun and should be completed in 12-18 months. Additional beds were added. The elimination of fees at West Side County Park will be on their agenda for the 3/22 meeting, 9:30 AM.

Dirk Weeldreyer, Fennville Schools Superintendent, explained the upcoming millage request for a Sinking Fund for the School which will be ½ mil for 10 years. The election will be on Tuesday, May 8, 2012.

Hutchins moved, Gooding seconded, to approve the regular meeting minutes of 2/14/12 as presented. Motion carried.

Reimink reported the balances as of 2/29/12 as follows:

General Fund	\$245,531.53
Road Fund	235,454.92
Ambulance Fund	69,416.53
Fire Fund	140,823.19
First Responders Checking	23,669.15
Building Admin.	19,343.61
TOTAL CURRENT ASSETS	\$ 734,238.93

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

Hutchins moved, Reimink seconded, to approve payment of the bills dated 3/13/12 as presented from the following funds: General Fund -\$24,019.71; Fire Fund - \$2,023.58; First Responder Fund - \$1,443.47; Building Fund - \$2,129.00; Ambulance Fund - \$1,081.80. Motion carried.

#### **COMMITTEE REPORTS**

Doug Compton, Fire Chief, reported all is going well with the Fire Department.

Ken Zecklin, Safety Officer, reported 7 runs for the month. Continuing Education is finished until September.

Yonkers moved, Hutchins seconded, to approve the attendance of any First Responders at the EMS Expo, 4/19-4/22, including mileage. Motion carried.

Gary Holton reported 1 burial for the month. The removal of old pots and flowers has begun.

Gooding reported the Planning Commission met 2/29/12 and conducted a public hearing on the proposed amendments to the zoning ordinance. The next scheduled meeting is 3/27/12 with the review of the Master Plan the main topic.

Hutchins reported the Ambulance Committee met 3/8/12 and provided the quarterly written report. The new Lucas Auto CPR unit is in service and has already been used 3 times. Each unit will be receiving a bill for their share soon (\$2,022.22).

# **UNFINISHED BUSINESS**

Hutchins moved, Reimink seconded, to authorize the Supervisor and Clerk to sign Work Orders for the resurfacing of Creekwood Drive west of Blue Star Highway (0.7 mile), Chip & Fog Seal on 66<sup>th</sup> St, 14<sup>th</sup> Ave to 122<sup>nd</sup> Ave (4 miles), and a Slurry Seal on Recreation Dr north of 122<sup>nd</sup> Ave (0.32 mil), for a total estimated cost of \$218,000. Motion carried.

## **NEW BUSINESS**

Yonkers moved, Gooding seconded, to adopt Ordinance #48, an Ordinance to amend the Anti-Noise and Public Nuisance Ordinance #20, as presented. Motion carried by roll call vote as follows: Hutchins – yes; Reimink – yes; Yonkers – yes; Gooding – yes; Hebert – yes (5/0).

Hebert moved, Reimink seconded, to approve 2 applications of dust control at a cost of \$6,500.00 each by Southwestern Michigan Dust Control for the 2012 season. Motion carried.

Yonkers moved, Gooding seconded, to adopt Ordinance #49, an Ordinance to amend the Zoning Ordinance #46, as presented. Motion carried by roll call as follows: Gooding – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

## Public Comments - None

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

Respectfully submitted,

Cindy Yonkers, Clerk