

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: Reimink, Hutchins, Hebert, Yonkers, Gooding.

Yonkers moved, Gooding seconded, to approve the agenda dated 12/9/14 as presented with the addition of item 12.D. MTS request for Construction Code books. Motion carried.

Tom Jessup, County Commissioner, provided an update including regarding the fiscal budget and other issues that have before the Commission.

Correspondence -

Pat Foster, 6079 Mallard Dr	11/8/14	Mallard Dr, private road, civil litigation
Pat Foster, 6079 Mallard Dr	12/4/14	Mallard Dr, private road, continued complaints

Public Comments –

Otis Hill, 2243 Blue Goose, has been contacted by Pat Foster as well as the other residents in his area. Mr. Hill asked if there was any type of legal counsel or service available to address this private road issue.

Gooding moved, Reimink seconded, to approve the regular meeting minutes of 11/11/14 as presented. Motion carried.

Reimink reported the balances as of 11/30/14 as follows:

General Fund	\$198,707.35
Road Fund	103,178.77
Ambulance Fund	12,717.34
Fire Fund	79,952.45
First Responders Checking	28,195.80
 TOTAL CURRENT ASSETS	 \$ 422,751.71

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

Reimink moved, Hutchins seconded, to approve payment of the bills dated 12/9/14 as presented from the following funds: General Fund - \$19,863.75; Fire Fund - \$3,352.87; First Responder Fund - \$6,293.10; Ambulance Fund - \$1,247.53, with the check to Spencer Manufacturing held until the lights are completed on Truck 21. Motion carried.

COMMITTEE REPORTS

Ken Zecklin, Safety Official, submitted a written report of 17 runs for the First Responder Unit in November. Truck 21 vehicle inspection was completed and passed. It was noted that the First Responder unit does not have to carry sterile water; regular bottled water is fine. The continuing education classes are well attended so far.

Gary Holton, Cemetery Sexton, reported 2 burials for the month.

Barry Gooding reported the Plan. Comm. met on 11/25/14 with continued discussion on the proposed project by Mr. Valentine on 118th Ave near Blue Star Hwy. The permit was approved with the condition of no concrete crushing but gravel, sand, etc. can be stockpiled on the Commercial section of the property only. Mr. Medrano, 122nd Ave and 64th St, has a Special Land Use violation which the Zoning Administrator will follow up on. The December meeting has been cancelled so the next meeting will be 1/27/15.

UNFINISHED BUSINESS -

Hebert moved, Reimink seconded to appoint Mark Schrock, 2528 54th St, to a 1 year term on the Construction Board of Appeals, term ending 12/31/15; and Amy Cook, 6207 122nd Ave, to a 3 year term on the Construction Board of Appeals, term ending 12/31/17. Motion carried.

Yonkers moved, Hebert seconded, to establish the cost of a Construction Board of Appeals as \$75/member plus a \$50.00 administrative fee (\$275). Motion carried.

NEW BUSINESS

Hebert moved, Yonkers seconded, to reappoint Jim Loew, 6434 122nd Ave, Judy Jensen, 1415 71st St, and Phil Badra, 2330 Lakeshore Dr, each to another 3 year term expiring 12/7/17. Motion carried.

Yonkers moved, Reimink seconded, to approve the Board of Review training, Kent County, for all members. Motion carried.

Hebert moved, Hutchins seconded, to reappoint Carol Josefowitz, 2334 Lakeshore Dr, to the Zoning Board of Appeals with a term ending date of 1/4/18; and to appoint Dale Pierson, 6264 118th Ave, to the Zoning Board of Appeals with a term expiration date of 12/9/17. Motion carried.

Hebert moved, Yonkers seconded, to approve \$3,000.00 for a 3 year term for the Michigan Township Services code book library. Motion carried.

PUBLIC COMMENTS –

Roy Newman, 6621 121st Ave, confirmed the fee for a Construction Board of Appeals hearing for the Ganges Methodist Church.

Dick Hutchins, trustee, reported the ZBA granted a variance for a house at 1704 71st St, in Glenn.

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

Respectfully submitted,

Cindy Yonkers, Clerk
Ganges Township