

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 11/11/08 as presented, with the addition of Items 11.B – Board of Review meeting date change and 11.C – Winter 2008 newsletter. Motion carried.

Correspondence

Judy Leslie, 6969 Lakeshore Ct.	10/10/08	Request for increased recycling services
Allegan County Health Dept	10/9/08	County surcharge program for recycling
Consumers Energy	11/3/08	Blue Star Substation – new facility
Bob & Jackie DeZwaan, 2259 68 th St	10/30/08	Thank you to First Responder Unit

Public Comments : None

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 10/14/08 as presented. Motion carried.

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

General Fund	\$438,313.12
Road Fund	13,826.81
Ambulance Fund	42,958.18
Fire Fund	40,438.01
First Responders Checking	41,226.51
Building Admin.	38,342.15
 TOTAL CURRENT ASSETS	 \$ 615,104.78

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 11/11/08 as presented from the following funds: General Fund - \$22,578.50; Fire Fund - \$5,273.33; First Responder Fund - \$1,499.44; Building Admin. Fund - \$3,707.00; Ambulance Fund - \$916.95. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton, was absent. Hebert reported there was a house fire on 64th Street that resulted in a total loss of the home and reminded people to be more careful with the winter season.

Ken Zecklin, Safety Official, was absent but submitted written report of 16 runs for October.

Yonkers moved, Reimink seconded, to approve the quote from Spencer Manufacturing, South Haven, dated 10/27/08, for the installation of an LED split arrowstick light bar to the rear of Truck 21’s body and replace the brake and turn lights with LED lights, at an approximate cost of \$1,844.00. Motion carried.

Dick Hutchins reported the Ambulance Committee will meet next month.

Al Ellingsen, Building Official, submitted a written report with 1 permit and 16 inspections for October. A Dangerous Building hearing will be scheduled in December for a property on 114th Ave. since the owner has failed to comply.

Gary Holton, Cemetery Sexton, will remove the individual Veteran flags this month as requested.

Jim Birkes, Planning Commission Chair, was absent but submitted a written report of the Commission’s meeting in October.

Bernie MacLeod, Transfer Station Manager, provided information regarding the Allegan County Resource Recovery recycling program which an individual can participate in for \$35.00 per year through purchase of a card either from the County or Bernie. They have hazardous waste, battery and chemical disposal available. He also mentioned that Fennville Tire Center accepts used oil.

Jane Nally, Library Representative, was absent.

Tom Jessup, County Commissioner, was absent.

UNFINISHED BUSINESS

Looman moved, Reimink seconded, to table adoption of the Development Standards for Stormwater Management Systems provided by the Allegan County Drain Commission until the December meeting. Motion carried. Hebert will ask Becky Rininger, Drain Commissioner, to attend.

NEW BUSINESS

An article with resident response requested will be included in the Winter Newsletter regarding the Allegan County Recycling program.

Yonkers moved, Reimink seconded, to adopt the Resolution to Set an Alternate Date for the December Board of Review, as presented. Motion carried by roll call vote as follows: Looman – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

Winter 2008 newsletters will be mailed with the tax bills and articles on fire safety, recycling and community thank yous will be included.

ANNOUNCEMENTS

Hebert announced Reimink will become the Treasurer for the Hutchins Lake Board.

PUBLIC COMMENTS

Don Karaus, 2025 Brookhill Dr., suggested a note in the newsletter reminding people to clean their chimneys.

Reimink moved, Looman seconded, to adjourn the meeting at 7:43 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk