

FINAL

**REGULAR MONTHLY MEETING
MINUTES OF June 13 2017**

Supervisor Hebert called the meeting to order at 7:04 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, Hebert, Puglise, Gooding and Hutchins.

Gooding moved, Puglise seconded, to approve the agenda dated June 13, 2017 as presented. Motion carried.

County Commissioner Jessup did not attend.

Correspondence -

none

Public Comments

none

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 05/09/2017 as presented with correction of one misspelling, motion carried.

Hebert presented the proposed budget amendments for 2017/2018.

Puglise moved, Hutchins seconded approval of the budget amendments as proposed. Motion carried.

Reimink reported the balances as of 05/31/2017 as follows:

General Fund	\$295,771.40
Ambulance Fund	15,534.42
Fire Fund	187,121.27
First Responders	27,079.83
Road Fund	337,161.62

Hebert moved, Puglise seconded, to accept the Treasurer's report as presented. Motion carried.

Hutchins moved, Reimink seconded, to approve payment of the bills dated 06/13/2017 as presented from the following funds: General Fund - \$24,222.71; Fire Fund - \$13,513.55 and First Responder Fund - \$1,335.27. Motion carried.

COMMITTEE REPORT

Doug Compton, Fire Chief reported that there are still smoke alarms available. That information will be given on the Summer Tax Newsletter.

..Compton reported a slow month with one aid to Saugatuck Fire Department.

..Hutchins moved and Hebert seconded the inventory of office furniture to be ordered from West Michigan Office at a cost of \$3,481.80 and and Art Van Furniture at a cost of 2,240.86 for the Fire Hall and Meeting Room. Motion Carried. Puglise will inform West Michigan and Art Van of our tax exempt status.

..Dan Diaz responded to Dorthea Earl's (1821 68th Street), question regarding the progress of the live fire facility in Saugatuck.

..Hebert moved, Puglise seconded payment for a three-year renewal of membership in NFPA at a cost of \$445.00. Motion carried.

Ken Zecklin, Safety Officer reported a busy month - 20 calls.

..Zecklin also tendered his resignation as Safety Officer effective June 30, 2017.

..Hebert reluctantly accepted Zecklin's resignation, and we all wished Ken well and thanked him for his work by spontaneous applause.

Gary Holton, Cemetery Sexton reported a couple of burials.

..Holton also responded to Rebecca (last name and address not recorded) comments regarding the Walnut Trees in Loomis Cemetery.

..Puglise presented a cost analysis for Holton's idea of placing waste receptacles in Taylor and Plummerville cemeteries from May to October.

Barry Gooding reported that the Planning Commission approved Thistle's and Della Ray's applications for rezoning and special land use.

Shirley Newman, Library Representative reported that Zenio, an electronic device, on which one may look at magazines, is now available at the library.

..That the children's room is working on "Building a Better World."

..That Civil War materials were recently donated to the Library, and they can be found with other memorabilia in what they are presently calling the "War Room."

NEW BUSINESS –

Hebert moved, Puglise seconded hiring J's Disposal to handle waste removal in Taylor and Plummerville cemeteries at a cost of \$120.00 for six months service per cemetery for a six-month total of \$240.00.

Hebert moved, Reimink seconded approval of Axman's quote of \$7,400 to remove trees and brush from Taylor, Loomis, Plummerville, Crane, Township Park, and Hutchins cemeteries. Motion carried.

Puglise moved, Reimink seconded, to issue an event permit to Ganges Methodist Church. Motion carried.

Hebert moved, Hutchins seconded approval of the Road Commission's work order for special maintenance on public roads, at a cost of \$28,000 . Motion carried.

PUBLIC COMMENTS

Jackie DeZwaan, 2259 - 68th Street requested submittal of an invoice for materials to make flag holders.

Puglise reported return by the Post Office of the invoice sent to Bastow at his home.

Gooding moved, Reimink seconded, to adjourn the meeting at 8:10 P.M. Motion carried.

Respectfully submitted,
Mary Puglise, Ganges Township Clerk