

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall located at the corner of 119<sup>th</sup> Ave. and 64<sup>th</sup> St. Board members present by roll call attendance: Yonkers, Hebert, Reimink, Hutchins, and Gooding.

Yonkers moved, Gooding seconded, to accept the agenda dated 12/13/11 as presented. Motion carried.

**Correspondence**

Andrea Crossman, Realtor	11/14/11	email regarding frontage adjacent to Pier Cove Beach
Denise Stan, Allegan County	11/21/11	email Pier Cove discussion meeting 12/15/11

**Public Comments - None**

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 11/8/11 as presented. Motion carried.

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

General Fund	\$179,638.39
Road Fund	6,541.46
Ambulance Fund	26,875.29
Fire Fund	47,574.51
First Responders Checking	32,054.78
Building Admin.	25,036.10

TOTAL CURRENT ASSETS	\$ 317,721.89
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Hebert moved, Yonkers seconded, to accept the Treasurer=s report as presented. Motion carried.

Hebert moved, Gooding seconded, to approve payment of the bills dated 12/13/11 as presented from the following funds: General Fund - \$15,421.80; Fire Fund - \$7,490.19; First Responder Fund - \$1,337.18; Building Fund - \$7,629.00; Ambulance Fund - \$1,081.80. Motion carried.

**COMMITTEE REPORTS**

Ken Zecklin, Safety Officer, reported TB tests would be done at the January regular Fire Meeting. Written reports were submitted for both the First Responders and Fire Calls for October and November.

Hutchins reported the Ambulance Committee met 12/8/11. The Fennville truck will be getting a new chassis in early 2012. The Lucas Unit, an auto resuscitator, has been purchased. All municipalities in the district will be contributing funds for the purchase. All AMR trucks are being updated to have lift assist cots.

Gary Holton reported 1 burial and 1 cremation burial for the month. Ron Bellenger has volunteered to help with the Veteran flags in May.

Gooding reported the Planning Commission meeting for December has been cancelled. The next meeting will be 1/24/12.

**UNFINISHED BUSINESS**

The Williams building on 120<sup>th</sup> Avenue has been cleaned up and secured. Reimink will send an invoice to Ms. Williams for payment to be received by 07/01/12. If not paid it will be added to the 2012 winter tax bill.

Hebert provided an overview on the Walker Rd property. Neither Mr. Weist nor Mr. Goulet have provided a timeframe to remove their encroachments on the Township's parcel. The Allegan County Road Commission has been notified the parcel is available.

**NEW BUSINESS** - None

**Public Comments**

Bernie McLeod, Transfer Station Manager, reported a fire in a dumpster with the contents burning but the dumpster contained the fire.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:35 P.M. Motion carried.

Respectfully submitted,

