

Supervisor Hebert called the meeting to order at 6:00 P.M. at Taylor Cemetery located at 123rd Ave. and 68th St. Board members present: Yonkers, Hebert, Reimink, Hutchins, and Looman. Gary Holton, Cemetery Sexton, was also in attendance.

A site inspection was conducted, noting 3 large cedar trees with considerable dead growth on the bottom half and a large tree limb came down during the previous night's rain. The Board is in agreement to have Phil Sargent continue to repair older headstones, if possible, at both Taylor and Hutchins Cemeteries.

Hebert recessed the meeting at 6:15 PM and the Board continued to the Hutchins Lake property on Cedar St.

Hebert called the meeting back to order at 6:20 PM. The Board marked several large trees along the ~~north~~ **east** property line including one hanging over the house on the neighboring property. Estimates will be obtained for their removal and the neighbor will be notified. The meeting was recessed at 6:40 PM and the Board continued to Pier Cove Beach Park.

Hebert called the meeting back to order at 6:50 PM and a site inspection was done. Holton will trim the vegetation along the stairs and guard rail. The steps are in need of repair with some timbers to be replaced and sand to be added. The meeting was recessed at 7:05 PM.

Hebert called the meeting back to order at 7:10 PM at the 121st Ave. road end. The guard rail on the southern property line has become buried in the sand and Hebert is making contacts for replacement. The survey stakes were set on the eastern property line with the one in the northeast corner being in the private driveway to the north of the roadway. Communication will be sent to the property owner for notification of the location of the property lines. The meeting was recessed at 7:25 PM.

Hebert called the meeting back to order at 7:35 PM at Plummerville Cemetery. The large pine tree near the northern edge of the cemetery is dying. Estimates will be obtained for its removal. Additional weed trimming/mowing needs to be done along the west lot line. Holton will trim the low branches interfering with lawn mowing. The meeting was recessed at 7:50 PM.

Hebert called the meeting back to order at the 114th Ave. road end at 8:00 PM. The parcel donated to the Township was recently surveyed and the Board reviewed the area. The meeting was recessed at 8:10 PM.

Hebert called the meeting back to order at 8:15 PM at Fire Station 1 in Glenn. Board members present by roll call: Looman – Yes; Reimink – Yes; Yonkers – Yes; Hebert – Yes; Hutchins – Yes. Fire Chief Compton, Safety Officer Zecklin and Planning Commissioners Howard and DeZwaan were also in attendance.

Yonkers moved, Looman seconded, to approve the agenda dated May 27, 2009 as presented. Motion carried.

Public Comments: None

Hebert moved, Yonkers seconded, to approve an Operating Budget Amendment for the Fire Fund as follows: Increase Utilities \$500.00 and Equip Repair \$1,200.00; Decrease Equipment \$1,700.00. Motion carried.

Hebert moved, Reimink seconded, to approve an Operating Budget Amendment for the First Responder Fund as follows: Increase Telephone \$100.00; Decrease Miscellaneous \$100.00. Motion carried.

The current and proposed Fire Fund budgets were reviewed with very few changes. The interior damage from the roof leak needs to be repaired and the carpeting needs to be removed and replaced. Training and work session pay rates for both the Fire Department and First Responders will be set at \$12.00/hour for the next fiscal year. Grant applications are being submitted for a brush pickup truck and 2 ice suits with a 5% match required if received.

The current and proposed First Responder budgets were reviewed. The final components for the rescue jack will be \$2,000.00 and the Jaws of Life needs to be replaced due to the stronger construction of newer vehicles at an estimated cost of \$19,000.00. Some First Responders will be retiring or less available so additional people are being sought. Classes will be held in Hamilton in the fall.

The current and proposed General Fund, Road Fund, Ambulance Fund and Building Administration Fund budgets were reviewed with few changes anticipated for the next year.

Public Comments: Jackie DeZwaan inquired about the Parks and Roads line items on the General Fund budget for clarification.

Reimink moved, Looman seconded, to adjourn the meeting at 9:30 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk