

**GANGES TOWNSHIP BOARD`
SPECIAL MEETING
MINUTES OF JUNE 29, 2016**

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Meeting was called to order by Supervisor John Hebert at 6:00 P.M. at the Ganges Township Hall, corner of 119th Avenue and 64th Street . Board members present by roll call: Hutchins, Gooding, Hebert, Reimink, and Yonkers.

Yonkers moved, Reimink seconded, to adopt the agenda as presented. Motion carried

Public Comments –

Eric Pennebaker, 1776 68th St, stated there should have been more notice of action to be taken on the proposed Zoning Ordinance amendments so people could voice their opinions and concerns. Hebert explained that was the purpose of the Planning Commission Public Hearing which was noticed as required.

Correspondence - None

Hebert moved, Hutchins seconded, to authorize payment of 50% of the cost of First Responder training if it is being taken for the second time with no payment for the third time. Motion carried.

Gooding moved, Yonkers seconded, to adopt Ordinance 53 – Amendment to the Zoning Ordinance #46 as presented. Motion carried.

Yonkers moved, Hutchins seconded, to authorize the initial cost of up to \$10,000.00 for the Banaczak property cleanup on 120th Avenue. Motion carried.

Yonkers moved, Reimink seconded, to approve an operating budget amendments as follows:

General Fund – Increase Cemetery expense by \$3,000.00 and Enforcement Officer by \$300.00 and decrease Contingency by \$3,300.00,
Fire Fund – Increase Equip Repair/Maint by \$2,800.00 and Building Repair by \$500.00 and Decrease Contingency by \$3,300.00

Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the June bills, payable June 29, 2016 as presented by the Clerk, from the following funds: General Fund \$26,932.88; Fire Fund \$9,892.91; First Responder Fund \$5,242.60. Motion carried.

Reimink moved, Yonkers seconded, to appoint Chemical Bank Shoreline, Huntington, and Macatawa Bank as the 2016/2017 fiscal year depositories. Motion carried.

Yonkers moved, Reimink seconded, to appoint Campbell, Kusterer & Company from Bay City, as the Ganges Township auditors for the 2016/2017 fiscal year. Motion carried.

Hebert moved, Hutchins seconded, to approve the contract with Michigan Township Services, Allegan, for zoning administration, building official, land divisions and enforcement for the 2016/2017 fiscal year, at the rates set forth in the contract. Motion carried.

Hebert moved, Reimink seconded, to appoint Scholten Fant, Grand Haven, as Ganges Township=s attorneys for the 2016/2017 fiscal year. Motion carried.

Yonkers moved, Reimink seconded, to approve the regular monthly meetings of the Ganges Township Board during the 2016/2017 fiscal year be held on the second Tuesday of each month at 7:00 P.M. unless that day falls on a holiday or election day, in which case the meeting will be held on the following day, which would be Wednesday at 7:00 P.M. Motion carried.

Hebert moved Yonkers seconded, to set the mileage reimbursement rate at 0.54/mile effective July 1, 2016. Motion carried.

Yonkers moved, Gooding seconded, to adopt the proposed General Fund 2016/2017 Fiscal year Budget dated 06/28/16 as presented with an effective date of July 1, 2016. Motion carried.

Reimink moved, Hutchins seconded, to adopt the proposed Fire Fund 2016/2017 Fiscal Year Budget dated 006/28/16 as presented, with an effective date of July 1, 2016. Motion carried.

Hutchins moved, Reinink seconded, to adopt the proposed Road Fund 2016/2017 Fiscal Year Budget dated 006/28/16 as presented, with an effective date of July 1, 2016. Motion carried.

Reimink moved, Yonkers seconded, to adopt the proposed Ambulance Fund 2016/2017 Fiscal Year Budget dated 006/28/16 as presented with an effective date of July 1, 2016. Motion carried.

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Minutes of 06/29/16

Gooding moved, Hebert seconded, to adopt the proposed First Responder Fund 2016/2017 Fiscal Year Budget dated 006/28/16 as presented, with an effective date of July 1, 2016. Motion carried.

Public Comment -

Jackie DeZwaan, PC Chair, reported that Diana VanDenBrink, Recording Secretary for the Planning Commission, will be retiring at the end of the year and they will need a somebody to replace her.

Gooding moved, Reimink seconded, to adjourn the meeting at 6:45 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers
Ganges Township Clerk