

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, Hutchins, and Gooding. Absent: Reimink.

Yonkers moved, Gooding seconded, to accept the agenda dated 11/13/12 as presented with the addition of Item 11.D. – Tax Bill printing. Motion carried.

Correspondence -

Fennville Downtown Development Authority 10/09/12 Thank you for support of Amtrak stop in Fennville

Public Comments –

Jane Vandenberg, 1910 Lakeshore Dr, asked when the dumpster and portajohn at Pier Cove would be removed. Both are scheduled to be picked up.

Gooding moved, Hutchins seconded, to approve the regular meeting minutes of 10/09/12 as presented. Motion carried.

In Reimink’s absence, Yonkers reported the non-reconciled balances as of 10/31/12 as:

General Fund	\$230,583.38
Road Fund	163,428.18
Ambulance Fund	22,906.55
Fire Fund	75,388.19
First Responders Checking	25,971.73
Building Admin.	19,786.99

TOTAL CURRENT ASSETS \$ 538,065.02

Hebert moved, Hutchins seconded, to approve payment of the bills dated 11/13/12 as presented from the following funds: General Fund: \$36,194.32; Fire Fund: \$13,299.19; First Responder Fund: \$1,783.35; Ambulance Fund - \$1,135.89. Motion carried.

Yonkers moved, Hutchins seconded to approve payment of \$190.00 to John Hoffman for Continuing Education for November. Motion carried.

COMMITTEE REPORTS

Safety Officer Zecklin reported for the Fire Department. The trucks are in the process of having annual pump tests and maintenance done. Truck 12 had the rear seal and ABS brakes repaired.

Ken Zecklin, Safety Officer, provided a written report of 20 runs for the month. Continuing Education has started with a low turnout. He is getting estimates for a used rim and tire for Truck 21 to have on hand as a spare.

Gary Holton, Cemetery Sexton, was absent. The survey for Pier Road and the public beach in Glenn has been completed and survey markers have been installed.

Gooding reported the Planning Commission held a public hearing on the Proposed Master Plan and approved it. The Planning Commission is recommending approval by the Township Board. The meeting for November is cancelled due to lack of business.

Tom Jessup, County Commissioner, provided an update of recent activities. The County Budget has been approved and adopted.

UNFINISHED BUSINESS - None

NEW BUSINESS

Yonkers moved, Hutchins seconded, to approve the addition of one vehicle from the DNR at no cost, to be equipped as a light duty First Responder/Command vehicle and kept at Station 2. Motion carried.

Hebert moved, Yonkers seconded, to adopt Ordinance #50, an amendment to Ordinance #42, Section II, to reduce the number of Planning Commission members from seven (7) to five (5). Motion carried by roll call vote as follows: Gooding – yes; Yonkers – yes; Hutchins – yes; Hebert – yes; Reimink – absent (4/0/1).

Yonkers moved, Gooding seconded, to approve the estimate from KCI, Grand Rapids, for printing and mailing of the Winter 2012 tax bills at a cost of \$1,300.00. Motion carried.

Yonkers moved, Hebert seconded, to adopt the Master Plan as approved by the Planning Commission on October 23, 2012. Motion carried.

PUBLIC COMMENTS

Pat Pera, 6936 121st Ave, thanked the First Responder Unit for their quick and professional response during a recent call.

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

Respectfully submitted,

Cindy Yonkers, Clerk