

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, Reimink, Hutchins, and Looman.

Reimink moved, Yonkers seconded, to accept the agenda dated 1/11/11 as presented with the addition of Item 11.D. – Library Board Representative resignation. Motion carried.

Correspondence

Neil VanLeeuwen , 6751 119th Ave 1/215/10 Proposed Zoning Ordinance comments

Public Comments :

Jackie DeZwaan, Planning Commissioner, reported the Allegan County Planning Commission reviewed the Proposed Ganges Township Zoning Ordinance and approved it unanimously.

Hebert moved, Looman seconded, to approve the regular meeting minutes of 12/14/10 with corrections noted. Motion carried.

Hutchins moved, Reimink seconded, to approve the special meeting minutes of 12/28/10 as presented. Motion carried.

Reimink reported the balances as of 12/31/10 as follows:

General Fund	\$282,248.86
Road Fund	12,506.14
Ambulance Fund	40,983.02
Fire Fund	30,616.60
First Responders Checking	15,861.76
Building Admin.	25,931.10
 TOTAL CURRENT ASSETS	 \$ 408,147.48

Hebert moved, Yonkers seconded, to accept the Treasurer=s report as presented. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the bills dated 1/11/11 as presented from the following funds: General Fund - \$17,618.40; Fire Fund - \$11,190.20; First Responder Fund - \$4,677.74; Building Admin. Fund - \$2,097.05; Ambulance Fund - \$1,030.29. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton, reported 2 false alarm calls, 2 assists cancelled in route and a house fire at 1561 68th St with the building being a total loss.

Ken Zecklin, Safety Official, submitted a written report of 13 runs. Continuing Education is going well and TB tests will be done in February.

Dick Hutchins reported the Ambulance Committee did not meet.

Al Ellingsen, Building Official, submitted a written report of 2 permits issued, 16 inspections performed and no land divisions. Building is at the lowest point since 1994 based on permit valuation and fees collected.

Gary Holton, Cemetery Sexton, submitted a written report of one burial, weekly inspections at Pier Cove, 121st and 114th were completed with no issues to be reported and the County is working on the drain tube replacement at Pier Cove .

The Planning Commission did not hold a meeting since last month's report.

Terry Looman, Transfer Station representative, reported next meeting is Thursday, 1/13/11.

Tom Jessup, County Commissioner, provided a newsletter and updates on the County Commission's projects. New plans are being reviewed for a jail facility more focused on immediate needs rather than the future requirements.

UNFINISHED BUSINESS - None

NEW BUSINESS

Hebert moved, Yonkers seconded, to accept the resignation of Sally Howard from the Planning Commission with regret, effective 1/11/11. Motion carried.

Hebert moved, Reimink seconded, to re-appoint Phil Badra to the Planning Commission with a term expiration date of 02/22/14. Motion carried.

Hebert moved, Looman seconded, to accept the resignation of Sidona Hunsberger as Library Representative when her term expires in June, 2011, with regret. Motion carried.

PUBLIC COMMENTS - None

Looman moved, Reimink seconded, to adjourn the meeting at 7:40 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk
Ganges Township