

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: Looman, Yonkers, Hebert, Reimink, Hutchins. Absent: None.

Yonkers moved, Looman seconded, to accept the agenda dated 2/09/10 as presented. Motion carried.

Correspondence

Bob Renzema, HLIA Pres.	1/28/10	Support of consistent zoning regulations in Clyde & Ganges Twps.
Fennville Dist. Library	12/31/09	Annual Report

Public Comments: None

Hebert moved, Reimink seconded, to approve the closed session minutes of 12/08/09 as presented. Motion carried.

Hutchins moved, Reimink seconded, to approve the regular meetings minutes of 01/12/10 as presented. Motion carried.

Reimink reported the balances as of 1/31/09 as follows:

General Fund	\$384,829.57
Road Fund	17,742.74
Ambulance Fund	52,861.46
Fire Fund	102,107.03
First Responders Checking	9,722.24
Building Admin.	32,847.56
 TOTAL CURRENT ASSETS	 \$ 600,110.60

Hutchins moved, Yonkers seconded, to accept the Treasurer=s report dated 1/31/10 as presented. Motion carried.

Hutchins moved, Looman seconded, to approve payment of the bills dated 2/9/10 as presented, from the following funds: General Fund - \$35,513.80; Fire Fund - \$54,532.53; First Responder Fund - \$2,336.40; Building Admin. Fund - \$698.11; Ambulance Fund - \$971.97; Road Fund - \$285.27. Motion carried.

Yonkers moved, Hebert seconded, to approve the attendance of Board of Trustee members at the West Michigan Township Officials conference, 3/27/10, Muskegon, at a cost of \$70.00 per person. Motion carried.

Yonkers moved, Hutchins seconded, to approve the attendance of Ross Wightman at the Planning & Zoning Essentials workshop, 3/2/10, Lansing, at a cost of \$125.00. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton was absent. Hebert reported 4 runs for the month and all is going fine.

Ken Zecklin, Safety Official, submitted a written report of 10 runs for the month. Zecklin requested to change from Pooch to Lake Welding in Holland. The Unit has 6 tanks and will purchase some additional ones to eliminate the monthly rental charge for a significant savings. The new Jaws of Life equipment is in service and the old equipment is on Truck 12.

Dick Hutchins reported the Ambulance Committee did not meet

Al Ellingsen, Building Official, submitted a written report with 3 permits issued for a valuation of \$122,000.00, 18 inspections and no land divisions. Al also provided the 2009 calendar year report.

Gary Holton, Cemetery Sexton, reported two burials for the month.

Barry Gooding, Planning Commission Vice-Chair, reported the Planning held a public hearing on the Martenson parcel, 1936 Lakeshore Dr, held the annual election of officers: Chair – Howard; Vice-Chair – Gooding; Secretary – Badra. The next meeting is scheduled for 2/23/10.

Terry Looman, Transfer Station representative, provided a proposed list of electronic recycling charges for Manlius Township. The Board is in agreement with the price list.

Library – no representative was in attendance.

Tom Jessup, County Commissioner, was absent but provided a written newsletter.

Ganges Township Board

DRAFT

Minutes of 2/09/10

UNFINISHED BUSINESS

Yonkers moved, Reimink seconded, to adopt Ordinance 45 – Ganges Township Parking Ordinance as presented with a revision to the fee schedule on page 2. Ordinance adopted by roll call vote as follows: Looman – yes; Yonkers – Yes; Reimink – Yes; Hutchins – Yes; Hebert – Yes (5/0).

Reimink offered the resolution, Yonkers supported, to make application for laying out and designating a County Drainage District for the Wind & Woods area and surrounding properties. Resolution adopted by roll call vote as follows: Yonkers – Yes; Reimink – Yes; Hutchins – Yes; Looman – Yes; Hebert – Yes (5/0).

NEW BUSINESS

Hebert moved, Looman seconded, to amend the Cemetery Rules and Regulations as presented with an additional change on Page 1. Motion carried.

PUBLIC COMMENTS

Ed Reimink, 6438 119th Ave, inquired about the annual Allegan County Road Commission meeting.

Jim Birkes, 2344 70th St, asked about additional I-196 construction plans.

Ross Wightman, 1209 66th St, asked what happened to the bridge on 113th Ave. Hebert explained welds broke underneath so weight restrictions have been put into effect and repairs are scheduled for 2013.

Looman moved, Reimink seconded, to adjourn the meeting at 7:55 P.M. Motion carried.

Respectfully submitted,
Cindy Yonkers, Ganges Township Clerk