

Supervisor Hebert called the meeting to order at 6:00 P.M. at Pier Cove Beach Park. All Board members were present along with Gary Holton, Cemetery Sexton and Dorothy Curtis, resident.

Gooding moved, Reimink seconded, to approve a dumpster and PortaJohn at Pier Cove for the summer season. Motion carried.

Hebert recessed the meeting at 6:20 for the Board to move to Fire Station 1.

Hebert called the meeting back to order at 6:30 PM. Board members present by roll call attendance: Yonkers, Hebert, Reimink, Hutchins, and Gooding.

Yonkers moved, Gooding seconded, to approve the agenda as presented with the addition of Item 10.J. Fracking resolution. Motion carried.

Correspondence – None

Public Comments – None

Gooding moved, Hebert seconded, to approve the regular meeting minutes of 04/09/13 as presented. Motion carried.

Hebert moved, Yonkers seconded, to approve the Treasurers Report of 04/30/13 as presented. Motion carried.

Hebert moved, Reimink seconded, to approve an operating budget amendment for the General Fund as follows: Decrease Planning Commission by \$4,175.00; Increase Assessor Expense by \$2,300.00, Cemetery Expenses by \$1,000.00, Elections by \$375.00, and Township Hall by \$500.00.. Motion carried.

Hebert moved, Yonkers seconded, to approve an operating budget amendment for the First Responder Fund as follows: decrease Operating Supplies by \$1,735.00, Contracted Services by \$1,000.00, and Education by \$1,000.00; Increase Equipment Repair by \$3,400.00 and Miscellaneous by \$335.00. Motion carried.

Hebert moved, Yonkers seconded, to approve an operating budget amendment for the Fire Fund as follows: Decrease Contingency by \$800.00; Increase Operating Supplies by \$800.00. Motion carried.

Reimink moved, Hebert seconded, to approve the List of Bills as presented by the Clerk. Motion carried.

Yonkers moved, Gooding seconded, to ratify the Supervisor's decision on behalf of the Board, to not appeal the 121st road end decision. Motion carried by roll call vote as follows: Gooding – yes; Yonkers – yes; Hutchins – yes; Reimink – yes; Hebert – abstain (4/0).

Yonkers moved, Gooding seconded, to adopt the Resolution to Comply with Judge John Dewane's Decision and Amended Judgment and to Facilitate and Control 121st Avenue Road End as a Public Highway as presented. Motion carried by roll call vote as follows: Hutchins – yes, Reimink – yes; Hebert – yes; Yonkers – yes; Gooding – yes (5/0).

Hebert moved, Yonkers seconded, to approve the concrete pads, gravel around new pads and mower repairs at the Transfer Station. Motion carried.

Hebert moved, Reimink seconded, to approve the cost of the Allegan County Sheriff patrols on weekends at Pier Cove Beach Park. Motion carried.

Hebert moved, Yonkers seconded, to approve the bid from Rieth-Riley Construction Company for \$185,497.00 for the paving of 60th St south of 116th Ave (0.10 mile) and 68th St from 114th Ave to 112th Ave (1.07 miles), with bills to be paid upon receipt. Motion carried.

The proposed budgets for the Fire Fund and First Responder Fund were reviewed with Compton and Zecklin, along with the anticipated purchases for fiscal year 2013/2014. Items requested were included in the budgets.

The budgets for the General, Road, and Ambulance funds were all reviewed with adjustments made as necessary.

The balance in the Building Administration Fund will be transferred out to the General Fund at the end of this fiscal year. There will be no building administration fund for 2013/2014 and on.

Hebert moved, Yonkers seconded, to adopt the Resolution to Oppose Hydraulic Fracturing as presented. Motion carried by roll call vote as follows: Reimink – yes; Yonkers – yes; Gooding – yes; Hutchins – yes; Hebert – yes (5/0).

FINAL APPROVED

Minutes 05/20/13

Yonkers moved, Hebert seconded, to authorize the Treasurer to review propane suppliers and contract with the most cost-effective one. Motion carried.

Public Comment

Mary Budde, 2063 62nd St, thanked the Board for the Fracking Resolution adoption.

Jane Vandenberg, 1910 Lakeshore Dr, asked if Jim Nelson offered to donate his attorney fees for the appeal.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:40 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk
Ganges Township