

**GANGES TOWNSHIP BOARD`
SPECIAL MEETING
MINUTES OF JUNE 30, 2014**

DRAFT

Meeting was called to order by Supervisor John Hebert at 7:00 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.

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

Public Comments - None

Correspondence - None

Hebert moved, Yonkers seconded, to approve an operating budget amendment to the General Fund as follows: Increase Assessor Expense \$100.00, Cemetery Sexton Expenses \$3600.00; Building Administration \$3000.00, Township Hall \$1,000.00; Park Maintenance \$1,400.00; Decrease Contingency \$9,100.00. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the June bills, payable June 30, 2014, as presented by the Clerk, from the following funds: General Fund \$23,724.07; Fire Fund \$18,064.37; First Responder Fund \$5,926.67. Motion carried.

Reimink moved, Yonkers seconded, to appoint Chemical Bank Shoreline, Huntington, and Macatawa Bank as the 2014/2015 fiscal year depositories. Motion carried.

Yonkers moved, Gooding seconded, to appoint Campbell, Kusterer & Company from Bay City, as the Ganges Township auditors for the 2014/2015 fiscal year. Motion carried.

Hebert moved, Yonkers seconded, to approve the contract with Michigan Township Services, Allegan, for zoning administration, building official, land divisions and enforcement for the 2014/2015 fiscal year, at the rates set forth in the contract. Motion carried.

Hebert moved, Hutchins seconded, to approve the contract with Lee Coltsen, Bellvue, for enforcement officer services for the 2014/2015 fiscal year at the rate set in the contract. Motion carried.

Hebert moved, Yonkers seconded, to appoint Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C., Kalamazoo and Scholten Fant, Grand Haven, as Ganges Township=s attorneys for the 2014/2015 fiscal year. Motion carried.

Yonkers moved, Reimink seconded, to approve the regular monthly meetings of the Ganges Township Board during the 2014/2015 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 0.560/mile effective July 1, 2014. Motion carried.

Hebert moved, Hutchins seconded, to adopt the salary resolution for Assessor at \$38,000/year, effective July 1, 2014, with an annual increase equal to the CPI beginning 7/1/2015. Motion carried by roll call vote as follows: Hutchins – yes; Reimink – yes; Yonkers – yes; Gooding – yes; Hebert – yes (5/0).

Yonkers moved, Reimink seconded, to adopt the salary resolution for Cemetery Sexton as \$100.00/burial coordination, \$125.00 for Weekday cremation burials, \$150.00 Saturday cremation burials, in addition to the monthly salary, effective July 1, 2014. Motion carried by roll call vote as follows: Hutchins – yes; Reimink – yes; Yonkers – yes; Gooding – yes; Hebert – yes (5/0).

Yonkers moved, Gooding seconded, to adopt the proposed General Fund 2014/2015 Fiscal year Budget dated 06/30/14 as presented, with an effective date of July 1, 2014. Motion carried.

Hebert moved, Reimink seconded, to adopt the proposed Fire Fund 2014/2015 Fiscal Year Budget dated 06/29/14 as presented, with an effective date of July 1, 2014. Motion carried.

Reimink moved, Hutchins seconded, to adopt the proposed Road Fund 2014/2015 Fiscal Year Budget dated 06/29/14 as presented, with an effective date of July 1, 2014. Motion carried.

Yonkers moved, Hutchins seconded, to adopt the proposed Ambulance Fund 2014/2015 Fiscal Year Budget dated 06/29/14 as presented with an effective date of July 1, 2014. Motion carried.

Gooding moved, Reimink seconded, to adopt the proposed First Responder Fund 2014/2015 Fiscal Year Budget dated 06/29/14 as presented, with an effective date of July 1, 2014. Motion carried.

Hebert announced there is a Dangerous Building hearing scheduled on Wednesday, July 9, 2014 at the Township Hall for the Felker property on 62nd Ave since the foundation did not pass inspection. The Hearing Officer and Building Inspector will be completing a site inspection prior to the hearing.

Public Comment - None

Gooding moved, Reimink seconded, to adjourn the meeting at 7:26 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers
Ganges Township Clerk