

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall, 1904 64th St. Board members present by roll call attendance: Hebert, Reimink, Hutchins, Yonkers, Looman.

Yonkers moved, Looman seconded, to approve the agenda dated 02/12/08 with a revision to item 7 to include the 1/17/08 special meeting minutes and the addition of 11K for the April regular meeting date. Motion carried.

Correspondence

Jerry Hill, 2000 Plummerville Dr	01/04/08	First Responder Unit appreciation/praise
Theodore Lelek	02/05/08	Purchase/Improvement of 25' parcel owned by Twp.

Public Comments

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 01/08/08 as presented. Motion carried.

Looman moved, Hebert seconded, to approve the special meeting minutes of 1/17/08 as presented. Motion carried.

Reimink reported the balances as of 01/31/08 as follows:

General Fund	\$429,976.33
Road Fund	135,349.39
Ambulance Fund	78,054.74
Fire Fund	26,896.65
First Responders	21,870.63
Building Admin.	45,401.39
 TOTAL CURRENT ASSETS	 \$ 737,549.13

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

Reimink moved, Looman seconded, to approve payment of the bills dated 2/12/08 as presented by the Clerk as follows: General Fund - \$37,282.07; Fire Fund - \$4,401.68; First Responder Fund - \$5,013.79; Ambulance Fund - \$865.05; Building Fund - \$2,238.23. Motion carried.

Hutchins moved, Reimink seconded, to approve a reimbursement to Jim Birkes for the Master Citizen Planner online course, with the understanding that in the future, classes and seminars must be approved in advance for reimbursement. Motion carried.

Hebert moved, Reimink seconded, to approve the Allegan County Equalization and LIS Service Agreement, at a cost of \$0.40/real property parcel for 2008. Motion carried.

Yonkers moved, Looman seconded, to authorize the postage for the Assessment Change Notices at a cost of approximately \$943.00. Motion carried.

Yonkers moved, Reimink seconded, to approve the cost of \$20.00 for the township for the Planning Commissions to attend the Allegan County LIS workshop. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton was absent. Safety Officer Zecklin reported truck 11 is at Station 1 and ready for bids to be taken. There have been a number of accidents and assists on I-196 due to the weather.

Ken Zecklin, Safety Official, reported 12 runs for the month. Mike Hopp has been certified as an EMT and is qualified to become a First Responder. Mike Betts has taken the test and is awaiting the results. Continuing Education will be held on 3/19 and 4/5 for 4 credits each. The EMS Expo is 4/23 – 4/27 in Grand Rapids.

Hutchins moved, Yonkers seconded, to approve Mike Hopp as a Ganges First Responder effective 2/12/08. Motion carried.

Dick Hutchins reported the Ambulance Committee will meet next in March.

Al Ellingsen, Building Official, submitted a written report of the month's activity.

Gary Holton, Cemetery Sexton, was absent.

Yonkers moved, Looman seconded to repurchase Lot 81, Zone 7, Positions 1, 2, 3 &4 in Plummerville Cemetery from Ferdinand & Natalie Leimkuhler, at the original purchase of \$200.00. Motion carried.

Jim Birkes, Planning Commission Chair, submitted a written report of the Commission's activities for the month.

Terry Looman, Transfer Station representative, provided a copy of the costs for the Transfer Station from Clyde Township. A final accounting and bill will be provided in March.

Jane Nally ,Fennville Library representative, was absent.

Tom Jessup, County Commissioner was absent.

UNFINISHED BUSINESS - None

NEW BUSINESS

Hebert moved, Yonkers seconded, to reappoint Ed Reimink, 6438 119th Ave., to the Planning Commission for a 3 year term, expiring 02/02/2011. Motion carried.

Hebert moved, Reimink seconded, to reappoint Dawn Soltysiak, 6322 113th Ave., to the Planning Commission for a 3 year term, expiring 02/02/2011. Motion carried.

Hebert moved, Hutchins seconded, to adopt Ordinance 33, Amendment to Article III, Section 3.2G of the Zoning Ordinance. Motion carried.

Hebert moved, Hutchins seconded, to adopt Ordinance 34, Amendment to Article VII – A of the Zoning Ordinance to replace the Article in its entirety. Motion carried.

Yonkers moved, Looman seconded, to adopt Ordinance 35, Amendment to Article VII-D Section 7D.04 and Section 7D.06 of the Zoning Ordinance. Motion carried.

Hutchins moved, Reimink seconded, to adopt Ordinance 36, Amendment to Article VII – F of the Zoning Ordinance to replace the Article in its entirety. Motion carried.

Reimink moved, Looman seconded, to adopt Ordinance 37, Amendment to Article VII of the Zoning Ordinance to add Section G for Site Condominiums. Motion carried.

Hebert moved, Yonkers seconded, to adopt Ordinance 38, Amendment to Article VII of the Zoning Ordinance to add Section H for Mobile Home Parks. Motion carried.

Yonkers moved, Looman seconded, to adopt the Guidelines for Poverty Exemption as presented. Motion carried.

Hebert moved, Yonkers seconded, to send a letter of support to the Allegan County Director of Transportation for the Casco Township Senior Care Program for the addition of a transportation van for seniors in Lee, Casco and Ganges townships. Motion carried.

Yonkers moved, Reimink seconded, to reschedule the 04/08/08 regular monthly meeting to 04/15/08. Motion carried.

PUBLIC COMMENTS - NONE

Looman moved, Reimink seconded, to adjourn the meeting at 8:02 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk