

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 Gooding.

Yonkers moved, Gooding seconded, to approve the agenda dated 02/11/14 as presented with the addition of item 13.D. Auditor Proposal. Motion carried.

Captain Frank Baker, Allegan County Sheriff Department, presented an overview of the 911 Central Dispatch service volume over the past 20 years and the future demands for increased revenue.

Correspondence - None

Public Comments

Kathy Doornbos, 2337 63rd St, discussed their intent to add a pavilion to their wedding chapel project and asked the Board if the Site Plan review fee could be waived or reduced for the project since it had been mentioned as a potential future project in the original review. The Board denied the request due to the cost of publishing and mailing notices to the public.

Gooding moved, Reimink seconded, to approve the regular meeting minutes of 1/14/14 as presented. Motion carried.

Reimink reported the balances as of 1/31/14 as follows:

General Fund	\$173,738.55
Road Fund	93,447.57
Ambulance Fund	37,651.54
Fire Fund	130,652.20
First Responders Checking	18,045.55
TOTAL CURRENT ASSETS	\$ 452,425.41

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

Reimink moved, Gooding seconded, to approve payment of the bills dated 02/11/14 as presented from the following funds: General Fund - \$13,938.03; Fire Fund - \$6,709.63; First Responder Fund - \$1,842.97; Ambulance Fund - \$1,192.68. Motion carried.

COMMITTEE REPORTS

Doug Compton, Fire Chief, was absent.

Ken Zecklin, Safety Official, submitted a written report of 21 runs for January.

Gary Holton, Cemetery Sexton, reported no burials for January.

Barry Gooding reported the Plan. Comm. met on 1/28 and discussed the request from Kismet Farm Bakery on Blue Star Highway to change the business from a home occupation to a cottage industry. It appears there are multiple issues to be determined. The Commission will be reviewing some changes to the Zoning Ordinance with a public hearing later this spring.

Shirley Newman, Library Representative, reported the new Director started around Christmas time. New fees are in effect for replacing books if lost or damaged.

UNFINISHED BUSINESS - None

NEW BUSINESS

Yonkers moved, Reimink seconded, to adopt the Ganges Township Poverty Exemption Guidelines and Application as presented. Motion carried.

Hebert moved, Hutchins seconded, to reappoint John Hutchins as Ganges Township Library Representative to a 3 year term, with a term end date of 2/12/2017. Motion carried.

Yonkers moved, Gooding seconded, to approve the applications of John Mileskiewicz, 317 W. Main St, and Sean Wood, 1936

Katheryne Lane, to the Ganges Township Fire Department effective 2/11/14. Motion carried.

Ganges Township Board
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DRAFT

Minutes of

Reimink moved, Hutchins seconded, to approve the contract with Campbell, Kusterer & Co, Bay City, MI, for auditing services for the fiscal years ending June 30, 2014 through June 30, 2018, at a cost of \$4,000.00/year. Motion carried by roll call vote as follows: Gooding – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

PUBLIC COMMENTS –

Captain Baker extended an invitation to the Board and Officials for an Open House of the new jail facility on 2/28. Further information will be sent.

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

Respectfully submitted,

Cindy Yonkers, Clerk
Ganges Township