

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, Hutchins, and Gooding. Absent: Reimink.

Yonkers moved, Gooding seconded, to accept the agenda dated 12/11/12 as presented with the addition of Item 11.D. – Firefighter Application and 11.E. – Board of Review appointments. Motion carried.

Correspondence -

Friends of Blue Star Trail 11/28/12 Request for support for Blue Star Trail

Public Comments – none

Hutchins moved, Hebert seconded, to approve the regular meeting minutes of 11/13/12 as presented. Motion carried.

In Reimink’s absence, Yonkers reported the non-reconciled balances as of 11/30/12 as:

General Fund	\$227,256.74
Road Fund	163,446.50
Ambulance Fund	21,772.64
Fire Fund	57,628.26
First Responders Checking	23,778.43
Building Admin.	19,788.67
TOTAL CURRENT ASSETS	\$ 513,681.24

Hebert moved, Gooding seconded, to approve payment of the bills dated 12/11/12 as amended from the following funds: General Fund: \$15,384.99; Fire Fund: \$9,443.16; First Responder Fund: \$1,230.72; Ambulance Fund - \$1,170.02; Road Fund - \$170.64; Building Fund - \$10,779.00 Motion carried.

Yonkers moved, Hebert seconded to approve payment of \$190.00 to John Hoffman for Continuing Education for December. Motion carried.

COMMITTEE REPORTS

Chief Compton reported the Fire Department is dealing with 2 recent fires that both appear to be arson. There have been 7 fires on 68th St. in the past 2 years. Truck 12 is out of service for repairs and Fennville Fire District is on standby for coverage. The new brush truck, #35 is close to being put in service.

Ken Zecklin, Safety Officer, provided a written report of 15 runs for the month. Accountability tags are on order and the spare wheel and tire for Truck 21 is at Station 2. The Township appreciates the donation of a used tire from Ray’s Service in Fennville.

Gary Holton, Cemetery Sexton, was absent.

Gooding reported the Planning Commission did not meet in November and the December 25th meeting is cancelled.

Tom Jessup, County Commissioner, was absent.

UNFINISHED BUSINESS - None

NEW BUSINESS

Yonkers moved, Gooding seconded, to grant local approval of the application from Virtue Holdings, LLC, for a New Small Wine Maker License for their Virtue Farms facility at 2180 62nd St, Fennville, Michigan. Resolution adopted by roll call vote as follows: Hutchins – yes; Hebert – yes; Yonkers – yes; Gooding – yes; Reimink – Absent (4/0/1).

Hebert moved, Yonkers seconded, to re-appoint Barry Gooding, Trustee, to the Planning Commission with a term expiration date of 11/20/2016 and Jackie DeZwaan, 2259 68th St, to the Planning Commission with a term expiration date of 12/30/2015. Motion carried.

Hutchins moved, Yonkers seconded, to accept the proposal from Vicki VanderLugt for field work, pictures and sketches of 209 parcels for approximately \$3,585.00. Motion carried.

Yonkers moved, Hebert seconded, to approve the application from Jason Jager, 6725 114th Ave, for the Fire Department and First Responder Unit, effective 12/11/12. Motion carried.

Hebert moved, Hutchins seconded, to re-appoint Jim Loew, 6434 122nd Ave, Judy Jensen, 1415 71st St, and Phil Badra, 2330 Lakeshore Dr, to the Board of Review, with term expiration date of 12/31/1214. Motion carried.

PUBLIC COMMENTS - None

Gooding moved, Hutchins seconded, to adjourn the meeting at 7:20 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk