

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 12/11/07 as presented. Motion carried.

CORRESPONDENCE -

Ronda Hall, PC Record. Secretary 12/3/07 Concerns with recording equipment and pay scale

PUBLIC COMMENTS - None

Reimink moved, Hebert seconded, to approve the regular meeting minutes of 11/13/07 with correction of Ambulance Board meeting date on Page 1. Motion carried.

Reimink reported the balances as of 11/30/07 as follows:

General Fund	\$412,141.14
Road Fund	134,314.40
Ambulance Fund	65,584.85
Fire Fund	5,875.25
First Responders	28,261.10
Building Admin.	45,610.40
 TOTAL CURRENT ASSETS	 \$ 691,787.14

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

Reimink moved, Hutchins seconded, to approve payment of the bills dated 12/11/07 as presented by the Clerk as follows: General Fund - \$18,218.48; Fire Fund - \$4,500.79; First Responder Fund - \$962.41; Ambulance Fund - \$865.05; Building Fund - \$2,388.00; Road Fund - \$25,212.70. Motion carried.

Yonkers moved, Hebert seconded, to approve the attendance of Township Board member to the Township Officials Conference in Muskegon on 2/16/08, at a cost of \$79.00 each. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton was absent. Everything's running smooth and the old fire truck will be put out for bids when all items have been transferred off of it.

Ken Zecklin, Safety Official, reported 6 runs for the month and the jackets are ready to be ordered for the new members. The certification training in 2008 will be a short session every 2 months instead of one long class yearly. Books will be purchased and kept in a library at Station 1.

Dick Hutchins reported the Ambulance Committee will meet this Thursday, 12/13/07 and they will begin looking at the new contract.

Al Ellingsen, Building Official, submitted a written report of 3 permits issued, 26 inspections and one Land Division completed for the month.

Gary Holton, Asst. Sexton, reported things were going smoothly. The tree trimming at the west end of Plummerville Cemetery has been completed but the small stump work still needs to be done. Holton is working with Yonkers with the new cemetery computer program with Plummerville's basic information being close to completion.

Barry Gooding, Planning Commission Chair, reported the ZBA met and approved the DePree request and denied the Manders request. The Planning Commission was presented with an overview of a horse project with Morton Buildings on 65th Street and reported on the Recording Secretary's concerns with the recording equipment and the length of time required completing the minutes. The Planning Commission's next regular meeting will be 12/12/07 which was rescheduled due to the holiday and the work session will be 1/9/08. The work sessions will be permanently moved to the 3rd Tuesday beginning in February with the regular meeting remaining on the 4th Tuesday.

Terry Looman, Transfer Station representative, reported there may be a slight increase in the charges at the Transfer Station due to fuel costs. The next meeting will be in January.

Jane Nally, Library representative, provided circulation statistics and covered items in the current newsletter.
Tom Jessup, County Commissioner, provided newsletters covering issues in the County.

UNFINISHED BUSINESS

Hebert moved, Yonkers seconded, to adopt the Resolution Establishing Planning Commission and Zoning Board of Appeals Fees and the proposed Fee Schedule. Motion carried by roll call vote as follows: Hutchins – Yes; Reimink – Yes; Yonkers – Yes; Looman – Yes; Hebert – Yes. Motion carried (5/0).

The Board discussed the proposed Personal Property audit and determined it is not currently justified. No further action will be taken.

No further quotes were available for the Fire Department signs.

The survey of the 121st Avenue road end has been completed however survey stakes need to be installed at the east property line of the area.

NEW BUSINESS

Yonkers moved, Looman seconded, to approve the PA 116 application for Scenic View Farms, parcel A, as presented and approved by the Allegan County Planning Commission on 12/10/07 and conditional upon receipt of approval from the Allegan County Soil District. Motion carried by roll call vote as follows: Looman – Yes; Yonkers – Yes; Reimink – Yes; Hutchins – Yes; Hebert – Yes. Motion carried (5/0).

Yonkers moved, Reimink seconded, to approve the PA 116 application for Geerlings Hillside Farm, parcel B, as presented and approved by the Allegan County Planning Commission on 12/10/07 and conditional upon receipt of approval from the Allegan County Soil District. Motion carried by roll call vote as follows: Hutchins – Yes; Reimink – Yes; Yonkers – Yes; Looman – Yes; Hebert – Yes. Motion carried (5/0).

Yonkers moved, Looman seconded, to appoint Gary Holton as the Cemetery Sexton and Ken Sargent as the Assistant Cemetery Sexton effective 01/01/08. Motion carried.

The Board discussed the option of creating a Township Constable position but decided instead to employ a part-time person to oversee park and beach issues and other enforcement items.

PUBLIC COMMENTS - None

Looman moved, Reimink seconded, to adjourn the meeting at 8:35 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk