

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, Reimink seconded, to accept the agenda dated 9/11/12 as presented with the addition of Item 11.F. Transfer Station report and 12.A. Town Hall parking lot. Motion carried.

Correspondence -

Bob Maes, Bay Shores Land Company 09/04/12 Appreciation for Creekwood Dr resurfacing

Judge Baillargeon, Allegan County District Court, provided a presentation on Drunk Driving and it's consequences by means of an intense video.

Robin Bauer, Saugatuck Douglas Rotary Club, reported they will be the lead organizers for the Fourth of July Parade and Fireworks in 2013 and asked for involvement/participation from the surrounding communities.

Public Comments

Jane Vandenberg, 1910 Lakeshore Dr, inquired about the plaque for the Allegan County Flag and also a large bush that needs to be removed at Taylor Cemetery.

Several audience members voiced interest in the 121st road end judgment. Of those that commented, two were opposed to an appeal due to the legal costs the Township has already incurred and five were in favor of appealing mainly due to the historical public use as a beach being eliminated.

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 8/14/12 as presented. Motion carried.

Hebert moved, Gooding seconded, to approve the special meeting minutes of 8/8/12 as presented. Motion carried.

Hebert moved, Gooding seconded, to approve the closed meeting minutes of 8/8/12 as presented. Motion carried.

Reimink reported the balances as of 8/31/12 as follows:

General Fund	\$250,438.96
Road Fund	276,373.96
Ambulance Fund	25,174.11
Fire Fund	134,242.08
First Responders Checking	50,763.83
Building Admin.	19,388.66
TOTAL CURRENT ASSETS	\$ 756,381.60

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

Hebert moved, Reimink seconded, to approve payment of the bills dated 9/11/12 as presented from the following funds: General Fund - \$36,478.46; Fire Fund - \$25,033.39; First Responder Fund - \$16,843.53; Ambulance Fund - \$1,135.89. Motion carried.

COMMITTEE REPORTS

Doug Compton, Fire Chief, reported 2 fire assists to South Haven and work has begun on the used truck purchased this month. Truck 33, the DNR loaner truck, is in need of quite a bit of work. South Haven Fire District has a used truck for sale currently which could replace Truck 33.

Yonkers moved, Hutchins seconded, to authorize the Fire Department to purchase the used truck from South Haven Fire District at a cost of \$4,000.00 to replace truck 33, the DNR loaner truck. Motion carried.

Hebert moved, Yonkers seconded, to authorize 4 firefighters attendance at the "Positive Pressure Attack" class at Bridman Fire Dept. (\$360), and 3 firefighters attendance at the "Fireground Survival and RIT Training" by the Allegan County Firefighter Training Council (\$300) at a total cost of \$660.00. Motion carried.

Ken Zecklin, Safety Officer, provided a written report of 19 runs for the month.

Gary Holton, Cemetery Sexton, reported the large sign at Pier Cove Beach was blown down and needs to be repaired/replaced. The sign will be temporarily mounted to the fence for now and a new sign will be installed next spring. The Board authorized Phil Sargent to reset the headstones knocked over by the tree damage at Taylor Cemetery and to repair any older headstones as he has time.

Gooding reported the Planning Commission met in August and elected replacement officers. Jackie DeZwaan is the Chair and Roy Newman will serve as Vice-Chair. The September meeting has been cancelled due to lack of business.

UNFINISHED BUSINESS

The Board will get bids for the Township Hall parking lot as budgeted.

NEW BUSINESS

Hutchins moved, Gooding seconded, to appropriate \$46,550 for the resurfacing of 68th Street from 114th Ave to Blue Star Highway. Motion carried.

ANNOUNCEMENTS

Hebert announced there will be an Allegan County Scrap Tire Recycling Event held on Saturday, 9/22/12, from 9 AM – Noon. Each vehicle can bring a maximum of 7 car/truck tires OR 1 semi/tractor tire, first come first serve basis. The event will end when the truck is full or Noon, whichever comes first.

Hebert also announced the Ganges United Methodist Church will have a Flu Shot Clinic on 9/19/12 from 1-3 PM at The Annex building. The cost of the shot is \$33.00.

Public Comments

Bernie McLeod, Transfer Station Manager, encouraged people to participate in the free tire recycling event on 9/22/12. He also suggests people take used tires to Fennville Tire Center since it is cheaper than the transfer station charge.

Gooding moved, Reimink seconded, to adjourn the meeting at 8:02 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk