

**GANGES TOWNSHIP BOARD
PUBLIC HEARING & REGULAR MONTHLY MEETING
MINUTES OF JANUARY 12, 2021**

Supervisor Hebert called the meeting to order at 7:00pm at the Ganges Township Hall located at the corner of 119th Ave and 64th St. Board members present by roll call attendance: Hutchins, Reimink, Hebert, Phelps. Gooding absent.

Public Comments- Diane Broekhuis, 2297 Lakeshore Drive, regarding the Proposed Parks and Recreation Plan asked questions and made suggestions about what should be added to the plan.

Dana Burd, Friends of Pier Cove Park- Thanked the board for allowing FOPCP to be a part of the plan development and suggested some language changes and some additions.

Mary Puglise, 2131 Lakeshore Drive- Asked if the board had heard from Craig Atwood of the ACRC regarding a letter she had written.

Public Hearing was closed and the regular monthly meeting was called to order at 7:15pm.

Reimink moved, Hutchins seconded, to approve the agenda dated 01/12/2021 as presented with the addition of Airpack Quote to 13 A. and Road Work Orders to 13 C. Motion carried.

Correspondence – Letters from the following all with proposed revisions to the Parks and Recreation Plan: Rudy and Diane Broekhuis, 2297 Lakeshore Dr; Robert and Joan Simonds, 2318 Lakeshore Dr; Jacob Petkus, 2295 Lakeshore Dr.

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 12/09/2020. Motion carried.

Reimink reported the balances as of 10/31/2019 as follows:

General Fund	\$284,960.49
Ambulance Fund	\$9,132.09
Fire Fund	\$71,312.74
First Responders	\$357.43
Road Fund	\$464,810.96
CD	\$193,654.50

Hebert moved, Hutchins seconded, to approve the Treasurer’s report as presented. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the bills dated 01/12/2021 as presented from the following funds: General Fund- \$18,517.94; Fire Fund- \$16,319.63; First Responder Fund- \$4,981.75; Road Fund-\$39,156.68; Ambulance Fund-\$3,250.00. Motion carried.

Unfinished Business

Hebert moved, Hutchins seconded, to adopt Resolution No. 2021-1 Ganges Township Community Parks & Recreation Plan with revisions. Motion carried by roll call vote as follows: Hutchins-Y, Reimink-Y, Hebert-Y, Phelps-Y. (4/0)

New Business

Reimink moved, Hutchins seconded, to approve the estimate received by the Fire Department for repair of 3 AP50 Airpacks for \$2,209.00. Motion carried.

Hutchins moved, Hebert seconded, to approve the sale of the Fire Department Quad for \$5,000.00 to Joe Christopher. Motion carried.

Hebert moved, Reimink seconded, to accept the recommendation from the ACRC for the 2021 gravel program which is 119th Avenue 66th Street to 62nd Street. Motion carried.

Hebert moved, Hutchins seconded, to approve work orders from the ACRC to get bids for: Paving of 120th Avenue, 66th St and 64th St ,113th Avenue-116th Avenue; Culvert replacements on 64th St North of 113th Avenue and 64th St North of 116th Avenue. Motion carried.

Hebert moved, Hutchins seconded, to approve the Kastran Erosion Abatement License Agreement and authorize the Clerk and Supervisor to sign when ready. Motion carried.

Reimink moved, Phelps seconded, to approve the Township Insurance renewal presented by HUB. Motion carried.

Reimink moved, Hebert seconded, to approve the Township Worker's Compensation Policy renewal with Liberty Mutual Insurance Co. for \$5,160.00. Motion carried.

Public Comments- Dana Burd, FOPC- Offered to start looking for volunteers for architecture work at Pier Cove Park. He will also contact someone on the board at Fennville Public Schools and see if they can contribute to the park through the recent Fennville Rec Millage that passed.
Anthony Garcia, 2170 62nd St- Introduced himself as the new General Manager at Virtue Cider.

Hebert moved, Reimink seconded, to adjourn meeting at 7:45 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk

