

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall located at the corner of 119<sup>th</sup> Ave. and 64<sup>th</sup> St. Board members present by roll call attendance: Yonkers, Hebert, Reimink, Hutchins, and Gooding.

Yonkers moved, Gooding seconded, to accept the agenda dated 5/09/12 with the change of Item 5 to a Presentation by Latitude Engineering regarding a proposed PUD on Blue Star Highway and the addition of Item 12.F – Fenn Valley Outdoor Entertainment permit. Motion carried.

Cal Becker, Latitude Engineering, reviewed a proposed PUD on a 90 acre parcel on the east side of Blue Star Highway, south of 122<sup>nd</sup> Avenue. The density of the proposed plan would require construction of a public road and Mr. Becker inquired about the Township Board's opinion on creating a Special Assessment District for maintenance. Hebert will review the request with the Township Attorney for further information.

**Correspondence - None**

**Public Comments –**

Jim Dreyer, Fabun Road, asked for clarification of the Glenn Beach and who can use it, where the access point is, what can be done to improve it, etc.

**Addition: Jane Vandenberg presented an Allegan County Flag to the Township on behalf of Marge Shelden. Marge was the primary force in establishing a flag to represent Allegan County. A flagpole will be ordered for the Township Hall to display the new flag.**

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 4/10/12 as presented. Motion carried.

Reimink reported the balances as of 4/30/12 as follows:

General Fund	\$246,498.32
Road Fund	262,595.51
Ambulance Fund	72,631.61
Fire Fund	142,505.87
First Responders Checking	18,225.86
Building Admin.	19,348.92
 TOTAL CURRENT ASSETS	 \$ 761,948.54

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

Reimink moved, Hebert seconded, to approve payment of the bills dated 5/9/12 as presented from the following funds: General Fund - \$13,536.64; Fire Fund - \$2,743.21; First Responder Fund - \$1,610.47; Ambulance Fund - \$1,135.89. Motion carried.

**COMMITTEE REPORTS**

Doug Compton, Fire Chief, was absent.

Ken Zecklin, Safety Officer, reported 10 runs for the month and requested approval for a Chicken Barbeque for the Relay for Life fundraising.

Hebert moved, Yonkers seconded, to approve the Fire Department's Chicken Barbeque on 6/23/12 as a fundraiser for Relay for Life. Motion carried.

Gary Holton, Cemetery Sexton, was absent.

Gooding reported the Planning Commission met 4/24/12 and worked on the Master Plan review as required. The next meeting is 5/22/12. The Planning Commission has completed their budget review for the 2012/2013 fiscal year and submitted it to the Board for consideration.

Tom Jessup, County Commissioner, reported a good turnout for the West Side County Park meeting and thanked the people for their participation. The County has reversed their decision for extensive improvements at West Side County Park so no significant improvements will be made.

**UNFINISHED BUSINESS**

Yonkers moved, Gooding seconded, to approve the estimate of \$6,000.00for placing gravel on 60<sup>th</sup> Street, 115<sup>th</sup> to 113th, with the cost to be shared equally with Clyde Township. Motion carried.

Hebert moved, Reimink seconded, to approve the Allegan County Road Commission Work Order for the 2012 Gravel Program for 121<sup>st</sup> Ave from 66<sup>th</sup> St to Blue Star Hwy and 116<sup>th</sup> Ave, from 64<sup>th</sup> St to 66<sup>th</sup> St. Motion carried.

Hebert moved, Reimink seconded, to hire Kelley Ziesemer, Byron Center, as the Ganges Township Assessor, effective 6/18/12, at a salary of \$30,000.00/year. Motion carried.

**NEW BUSINESS**

Yonkers moved, Gooding seconded, to approve the bid for resurfacing Creekwood Drive west of Blue Star Highway from Rieth-Riley Construction Co, for \$77,091.00. Motion carried.

Hebert moved, Yonkers seconded, to accept the resignation of Doug Welsch from the Zoning Board of Appeals with regret, effective 5/1/12. Motion carried.

Hebert moved, Reimink seconded, to appoint Carol Josefowicz, 2334 Lakeshore Dr, to the Zoning Board of Appeals, to fill the remainder of Welch's term, effective 6/1/12. Motion carried.

Hutchins moved, Reimink seconded, to approve the ballot proposal language for the renewals of the Fire Protection Millage at .75 mills and the Ambulance Millage at .30 mills for 4 years (2013-2016). Motion carried.

Hebert moved, Reimink seconded, to approve the Outdoor Entertainment request form Fenn Valley Vineyards for Fenn Valley Wine Fest, 6/23/12, as well as other similar events scheduled for 2012, with the conditions set forth in the application. Motion carried.

**Public Comments -**

Several residents/property owners from the Glenn area voiced numerous concerns with the "Glenn Beach" – is it public or private, who patrols it, where are the boundaries, signs should be installed, etc. The Board will review the site during the annual property checks and budget meeting later this month.

Gooding moved, Reimink seconded, to adjourn the meeting at 8:15 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk