

Supervisor Hebert called the meeting to order at 6:58 P.M. at the Ganges Township Hall, 1904 64th St. Board members present by roll call attendance: Looman, Yonkers, Hebert, Reimink, Hutchins.

Yonkers moved, Looman seconded, to accept the agenda dated 09/12/06 as presented. Motion carried.

Correspondence

Robert Johnson, 2295 Lakeshore Dr	Red'd 08/09/06	Pier Cove resolution from 1961
P.G. Walter, L.T.D. Associates	08/16/06	Pier Cove Village plat property line adjustment
Jim Birkes, Planning Commission	08/23/06	Attorney correspondence interpretation
William Nelson, ACRC	08/24/06	119 th Ave. construction timetable

Public Comments:

Joe Skocelas,, candidate for Allegan County District Court, introduced himself and provided information.

Jane VanDenBerg, 1910 Laekshore Dr, asked who were the "Concerned Citizens of Ganges Township" that recently ran a notice in The Flashes. Bob Johnson and Bob Simonds stated they were part of the group.

Looman moved, Reimink seconded, to approve the regular meeting minutes of 08/09/06 as presented. Motion carried.

Reimink reported the balances as of 08/31/06 as follows:

General Fund	\$385,393.40
Road Fund	551,077.42
Ambulance Fund	82,173.21
Fire Fund	236,813.72
First Responders	22,219.12
Building Admin.	57,823.21
 TOTAL CURRENT ASSETS	 \$1,328,500.08

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

Reimink moved, Hebert seconded, to approve payment of the bills dated 09/12/06 as presented by the Clerk from the following funds: General Fund - \$28,323.28; Fire Fund - \$607.30; First Responder Fund - \$286.58; Building Fund - \$2,263.53; Ambulance Fund - \$815.40; Road Fund - \$10,500.00. Motion carried.

Yonkers moved, Reimink seconded, to accept the estimate from VandenBerg Stereo, Holland, MI, dated 08/25/06 for \$1,891.45 for the purchase and installation of a PA/Speaker system for the hall. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton, reported 5 false alarms and 1 car fire.

Ken Zecklin, Safety Official, reported 17 runs with 3 being on the interstate.

Dick Hutchins reported the Ambulance Committee will meet September 14, 2006.

Al Ellingsen, Building Official, submitted a written report.

Ken Sargent, Cemetery Sexton, was absent. Yonkers will send a letter to surrounding funeral homes providing both Sargent and Holton contact information and requesting both be called.

Barry Gooding, Planning Commission Chair, submitted a written update of the Commission's activities.

Terry Looman, Transfer Station representative, reported "no news".

Marge Sheldon, Library representative, provided a written and verbal update on the Library's activities and circulation figures.

County Commissioner Dave Babbitt was absent.

UNFINISHED BUSINESS

Yonkers moved, Hebert seconded, to go into a closed session to consult with the attorneys regarding trial or settlement strategy in connection with the pending litigation filed by the Tiltens and Stege Trust. Motion carried by roll call vote as follows: Looman – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

The regular meeting was recessed at 7:35 PM and the Board went to the office area for the closed session.

Yonkers moved, Looman seconded, to adjourn the closed session at 8:06 PM. Motion carried.

Hebert called the regular meeting back to order at 8:06 PM.

A notice to request bids for a new 1750 tanker/pumper truck for Station 2 will be printed in The Allegan County News on 09/21/06 and letters will be sent to a list of manufacturers. Sealed bids will be reviewed at the November regular meeting.

Hebert moved, Reimink seconded, to waive the ZBA fee for the I-2000, Inc. request for the wireless tower at Station 1, since the Township owns the property. Motion carried with Yonkers abstaining due to business conflict.

NEW BUSINESS

Hutchins moved, Reimink seconded, to approve the purchase of a computer for the Fire Department from MCY Systems, Fennville, for a cost of \$1,400.00 Motion carried with Yonkers abstaining due to business conflict.

Yonkers moved, Looman seconded, to approve the application of Mike Betts, 6569 120th Ave, to the Ganges Township Fire Department as a firefighter, effective 09/12/06. Motion carried.

PUBLIC COMMENTS

Jane VanDenBerg, 1910 Lakeshore Dr, asked about padded chairs for the audience.

Ann Gray, 1974 68th St, asked about the new computer for the Fire Department and whether it would be networked.

Bob Simonds, 2318 70th St, asked if there was an update on the ISO rating for the Fire Department.

Gary Holton, 2236 Blue Goose, commented about a tree at Loomis that needs to be removed.

Looman moved, Hebert seconded, to adjourn the meeting at 8:40 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk