

Supervisor Hebert called the meeting to order at 6:15 PM at the Pier Cove Beach Park, corner of 123rd Avenue and 70th Street. Board members present: Hebert, Yonkers, Hutchins, Reimink, Looman. Absent: None.

The Board made a visual inspection of the beach, stairs, railings, fences and surrounding areas. The snow fence has been replaced on the Township's property and there was discussion regarding fencing of the bluff area and the neighboring property to the North.

Hebert recessed the meeting at 6:35 PM to reconvene at Fire Station 1 to begin working on the 2005/2006 fiscal year budgets.

Supervisor Hebert called the meeting back to order at 6:50 P.M. at the Ganges Township Fire Department, 6957 114th Avenue. Board members present by roll call attendance: Hebert, Reimink, Hutchins, Looman, Yonkers.

Yonkers moved, Looman seconded, to adopt the agenda as amended. Motion carried.

Public Comments: None

The Fire Department and First Responder Unit both submitted an itemized list of expected expenditures during the next fiscal year and obtained bids for the driveway paving.

Hutchins moved, Reimink seconded, to authorize the Fire Department to contract with Zeeland Blacktop to pave the front parking area of Station 1 at a cost not to exceed \$6,000.00. Motion carried.

The Board reviewed the budgets for all six (6) funds and prepared proposed figures for the next fiscal year.

Yonkers moved, Looman seconded, to authorize Supervisor Hebert to sign the settlement agreement with Saugatuck Weekends, received 05/19/05, with address correction for the "Kemnic property" on pages 2 and 3. Motion carried.

Looman moved, Reimink seconded, to adjourn the meeting at 9:00 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers
Ganges Township Clerk