

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: Reimink, Hutchins, Hebert, Yonkers, Gooding.

Yonkers moved, Gooding seconded, to approve the agenda dated 1/13/15 as presented with the addition of item 10.D. Library report. Motion carried.

**Correspondence - None**

**Public Comments – None**

Gooding moved, Reimink seconded, to approve the regular meeting minutes of 12/09/14 as presented. Motion carried.

Reimink reported the balances as of 12/31/14 as follows:

General Fund	\$194,428.08
Road Fund	134,668.63
Ambulance Fund	17,765.50
Fire Fund	92,344.52
First Responders Checking	21,905.15
<b>TOTAL CURRENT ASSETS</b>	<b>\$ 461,111.88</b>

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

Hutchins moved, Reimink seconded, to approve payment of the bills dated 1/13/15 as presented from the following funds: General Fund - \$18,289.86; Fire Fund - \$11,544.45; First Responder Fund - \$6,108.32; Ambulance Fund - \$1,247.53; Road Fund - \$71,876. Motion carried.

Yonkers moved, Hutchins seconded, to approve the estimate for postage from KCI for the assessment change notices. Motion carried.

**COMMITTEE REPORTS**

Ken Zecklin, Safety Official, submitted a written report of 11 runs for the First Responder Unit in December and a year to date total of 174 for First Responders and 60 fire calls. TB tests will be done at the February Fire/First Responder meeting. The February continuing education class will cover changes to the protocol for backboarding techniques. Backboards are to be used for extrication only. Both Firefighters and First Responders are urged to attend.

Gary Holton, Cemetery Sexton, reported 2 burials for the month and the issue in the old section of Taylor Cemetery still needs to be resolved.

Barry Gooding reported the Plan. Comm. did not meet in January. The Transfer Station has been moved back a week to accommodate the ACRC meeting with the area 4 townships.

Shirley Newman, Fennville District Library representative reported the remodeling of the lower level is under way. The Adult Section and Used book store will be upstairs and the teens and kids downstairs. Patrons can now sign up for a new genealogy program that is available at the Library.

**UNFINISHED BUSINESS -**

Yonkers moved, Gooding seconded, to accept the proposal from Michigan Township Services for Enforcement services through June 30, 2015. Motion carried.

**NEW BUSINESS - None**

**PUBLIC COMMENTS – None**

Gooding moved, Reimink seconded, to adjourn the meeting at 7:22 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk