

Meeting was called to order by Supervisor John Hebert at 7:00 P.M. at the Ganges Township Hall, corner of 119th Avenue and 64th Street. Board members present by roll call: Hutchins, Looman, Hebert, Reimink, Yonkers.

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

Public Comments –

Phil Badra, 2230 Lakeshore, inquired about the Deputy Supervisor position which was budgeted as 0.00.

Correspondence –

Robert Soltysiak, 6322 113th Ave 06/10/08 Comments regarding the Baker parcel rezoning

Hebert provided a brief update regarding the hearing for the Tilton's request for a stay regarding the 121st Road End.

Yonkers moved, Reimink seconded, to approve the bid from R. Smith & Sons for \$26,757.50 for the gravel program and to authorize payment of the bills without further Township Board action. Motion carried.

Hebert moved, Yonkers seconded, to approve an operating budget amendment to the General Fund as follows: Increase Legal Fees by \$500.00 and Cemetery Expense by \$1,100.00; Decrease Contingency by \$1,600.00. Motion carried.

Hebert moved, Reimink seconded, to approve an operating budget amendment to the Fire Fund as follows: Increase Salaries by \$4,700.00 and Education by \$100.00; Decrease Equipment by \$4,800.00. Motion carried.

Hebert moved, Looman seconded, to approve payment of the June bills, payable June 26, 2008, as presented by the Clerk, from the following funds: General Fund \$16,560.11; Fire Fund \$6,233.60; First Responder Fund \$3,498.64; Building Fund \$2,906.88. Motion carried.

Reimink moved, Yonkers seconded, to appoint Chemical Bank Shoreline, Huntington, Fifth Third Bank, and Macatawa Bank as the 2008/2009 fiscal year depositories. Motion carried.

Yonkers moved, Looman seconded, to appoint Campbell, Kusterer & Company from Bay City, as the Ganges Township auditors for the 2008/2009 fiscal year. Motion carried.

Yonkers moved, Hebert seconded, to approve the contract for ~~\$26,460.00~~ **\$26,400.00** with Darling Appraisal Services, Allegan, to perform the Ganges Township Assessing duties for the 2008/2009 fiscal year. Motion carried.

Yonkers moved, Reimink seconded, to approve the contract with Michigan Township Services, Allegan, for zoning administration and enforcement for the 2008/2009 fiscal year, at a rate of \$45.00/hour. Motion carried.

Yonkers moved, Looman seconded, to approve the contract with Lee Coltsen, Bellvue, for enforcement officer services for the 2008/2009 fiscal year at a rate of \$50.00/hour. Motion carried.

Hebert moved, Hutchins seconded, to appoint Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C., Kalamazoo, and Olson, Bzdok & Howard, P.C., Traverse City, as Ganges Township=s attorneys for the 2008/2009 fiscal year. Motion carried.

Yonkers moved, Reimink seconded, to approve the regular monthly meetings of the Ganges Township Board during the 2008/2009 fiscal year be held on the second Tuesday of each month at 7:00 P.M. unless that day falls on a holiday or election day, in which case the meeting will be held on the following day, which would be Wednesday at 7:00 P.M. Motion carried.

Yonkers moved, Reimink seconded, to adopt the salary resolution to establish the Firefighters salary at \$24.00 per run and \$18.00 for additional hours on the scene, and \$24.00 for meetings, training and work sessions effective July 1, 2008. Motion carried by roll call vote as follows: Looman – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

Yonkers moved, Hutchins seconded, to adopt the salary resolution to establish the First Responders salary at \$24.00 per run and \$18.00 for additional hours on the scene, and \$24.00 for meetings, training and work sessions effective July 1, 2008. Motion carried by roll call vote as follows: Yonkers – yes; Reimink – yes; Hutchins – yes; Looman – yes; Hebert – yes (5/0).

Yonkers moved, Reimink seconded, to adopt the salary resolution to establish the Building Official salary at \$35.00 per inspection effective July 1, 2008. Motion carried by roll call vote as follows: Reimink – yes; Hutchins – yes; Looman – yes; Yonkers – yes; Hebert – yes (5/0).

Hutchins moved, Reimink seconded, to increase the mileage reimbursement rate from \$0.485 to \$0.505 effective July 1, 2008. Motion carried.

Reimink moved, Yonkers seconded, to adopt the proposed General Fund 2008/2009 Fiscal year Budget dated 6/25/08 as amended, with an effective date of July 1, 2008. Motion carried.

Yonkers moved, Reimink seconded, to adopt the proposed Fire Fund 2008/2009 Fiscal Year Budget dated 6/25/08 as presented, with an effective date of July 1, 2008. Motion carried.

Yonkers moved, Reimink seconded, to authorize the repairs to the roof on Station 1 for a cost not to exceed \$6,300.00, contractor to be determined by Fire Department officers. Motion carried.

Hebert moved, Looman seconded, to adopt the proposed Road Fund 2008/2009 Fiscal Year Budget dated 6/25/08 as presented, with an effective date of July 1, 2008. Motion carried.

Reimink moved, Yonkers seconded, to adopt the proposed Ambulance Fund 2008/2009 Fiscal Year Budget dated 6/25/08 as presented with an effective date of July 1, 2008. Motion carried.

Yonkers moved, Reimink seconded, to adopt the proposed First Responder Fund 2008/2009 Fiscal Year Budget dated 6/25/08 as presented, with an effective date of July 1, 2008. Motion carried.

Hebert moved, Looman seconded, to adopt the proposed Building Administration Fund 2008/2009 Fiscal Year Budget dated 6/25/08 as presented, with an effective date of July 1, 2008. Motion carried.

Public Comment

Phil Badra, 2230 Lakeshore Dr, asked what the Park Maintenance line item was for and why it was increased to \$10,000.00. Hebert responded that it was for possible survey work at Township properties at Cedar Street, 114th Ave, and the parcel off of Walker Rd.

Looman moved, Reimink seconded, to adjourn the meeting at 7:50 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers
Ganges Township Clerk