

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

Yonkers moved, Gooding seconded, to accept the agenda dated 03/12/13 as presented with the removal of item 11.A. Streamland Lawsuit Status. Motion carried.

Tom Jessup, County Commissioner, reported a "Human Services Expo" is being held on 3/28 from 9 AM – 3 PM at the Dumont facility. It is a good opportunity to discover all of the services the County can provide. He also provided a March newsletter of County activities.

Correspondence -

Dan Wedge, Dir. Of Services, Allegan County 3/12/13 Request input and support for Westside County Park Grant

Public Comments -

Ric Curtis, 2264 Lakeshore Dr, voiced his support for the Westside County Park Master Plan and the grant application being submitted.

Reimink moved, Hutchins seconded, to approve the regular monthly meeting minutes of 02/12/13 as presented. Motion carried.

Hebert moved, Reimink seconded, to approve the special meeting minutes of 2/18/13 as presented. Motion carried.

Reimink reported the balances as of 2/28/13 as:

General Fund	\$113,832.57
Road Fund	213,285.35
Ambulance Fund	63,939.90
Fire Fund	136,412.72
First Responders Checking	14,194.08
Building Admin.	21,453.74
 TOTAL CURRENT ASSETS	 \$ 563,118.36

Hebert moved, Yonkers seconded, to approve the Treasurer's Report as presented. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the bills dated 03/12/13 as presented from the following funds: General Fund: \$15,556.72; Fire Fund: \$6,450.91; First Responder Fund: \$2,762.73; Ambulance Fund - \$1,135.89; Building Fund - \$1,645.00. Motion carried.

COMMITTEE REPORTS

Fire Chief Compton was absent.

Ken Zecklin, Safety Officer, provided a written report of 26 runs for the month. Three firefighters are taking the First Responder class at Lee Township and they will also take the Continuing Education classes at Station 1 that run through May. A new house being built on Lakeshore Drive is not accessible for emergency access due to the size of the fire trucks.

Gary Holton, Cemetery Sexton, reported no burials in February. The Board gave approval for a grave to be opened the day before a burial and marked with caution tape when necessary.

Gooding reported the Planning Commission did not meet.

UNFINISHED BUSINESS -

Hutchins moved, Gooding seconded, to authorize the Supervisor and Clerk to sign work orders for 68th St. shoulder paving on 68th St between 114th Ave and Blue Star, 550' of paving on 60th St at the new bridge repair, and wedging and resurfacing 68th St from 114th Ave south to the Township line. Motion carried.

NEW BUSINESS

The Board is in agreement to purchase 2 large signs, one to replace Pier Cove's and a new one for the Glenn Beach, with the park rules and regulations, once the proper name of the "Glenn Beach" is determined. Both signs will be the same and Ordinance #2 will be amended to include the Glenn Beach. Two additional Private Property signs will be installed at the Glenn Beach to mark the North and South boundary lines.

The Board will not consider a moratorium against fracking at this time due to legal opinion.

Hebert moved, Reimink seconded to approve a second roadside mowing at a cost of \$2,104.60, the same as 2012. Motion carried.

Yonkers moved, Hutchins seconded, to adopt the Resolution Supporting Additional Road Funding as presented. Motion carried by roll call vote as follows: Gooding – yes; Yonkers – yes; Hebert – yes; Reimink – yes; Hutchins – yes (5/0).

PUBLIC COMMENTS - None

Gooding moved, Reimink seconded, to adjourn the meeting at 7:35 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk