

**GANGES TOWNSHIP BOARD
ANNUAL PIER COVE PARK MEETING
SPECIAL BUDGET MEETING
MINUTES OF MAY 24, 2007**

DRAFT

Supervisor Hebert called the meeting to order at 6:00 P.M. at the Pier Cove Beach Park, at 123rd and Lakeshore Dr. Board members present: Looman, Yonkers, Hebert, Reimink, Hutchins.

The Board reviewed the conditions at the beach. A section of fencing along the parking lot has been opened and brush cleared to make a footpath. Additional fencing will be installed to eliminate the path. The handrail is not accessible at the top of the stairs due to overgrowth of evergreens and the vegetation around the sign and guard rail needs to be trimmed. No members of the public attended and the meeting was recessed at 6:15 PM to continue on to Taylor Cemetery for a review of the storage building.

The meeting was called back to order at 6:20 at Taylor Cemetery.

Looman moved, Yonkers seconded, to repair the roof and doors on the storage shed at Taylor Cemetery. Motion carried.

Overgrown brush will be trimmed at the discretion of the Assistant Cemetery Sexton and some headstones will be repaired by Phil Sargent. Meeting was recessed at 6:35 PM to continue on to Fire Station 1.

Hebert called the meeting back to order at 6:45 PM at the Glenn Fire Station, 6957 114th Ave. Board members present by roll call as follows: Looman – Yes, Yonkers – yes, Hutchins – yes, Reimink – yes, Hebert – yes. Also present: Doug Compton, Fire Chief, Ken Zecklin, Safety Officer and Barry Gooding, Planning Commission Chairman.

Public Comments: None

Reimink moved, Looman seconded, to approve the agenda dated 5/24/07. Motion carried.

Hebert moved, Yonkers seconded, to approve an operating budget amendment for the Fire Fund as follows: Increase Office Supplies by \$600.00, increase Utilities by \$2,000.00, decrease Building/Land Improvement by \$2,600.00. Motion carried.

Yonkers moved, Reimink seconded, to amend the Ambulance Fund budget adopted 6/28/06, by increasing the Miscellaneous line item by \$4,200.00, due to the unexpected roof repair at the Ambulance Building. Motion carried.

The Board discussed proposed Fire Department, First Responder and Planning Commission expenditures for the next fiscal year and reviewed preliminary budgets for 2007/2008.

Yonkers moved, Reimink seconded to approve the attendance of four (4) firefighters at the Modular Homes & Appliance Fire Investigation School 6/11 – 6/14 in Tustin Michigan at a cost of \$395.00 per person. Motion carried.

Reimink moved, Yonkers seconded, to adjourn the meeting. Motion carried.

Meeting adjourned at 9:10 PM.

Respectfully submitted,

Cindy Yonkers, Clerk
Ganges Township