

MINUTES OF NOVEMBER 13, 2018
REGULAR GANGES TOWNSHIP BOARD MEETING

FINAL APPROVED

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: Reimink, Hebert, Puglise, Gooding, Hutchins.

Reimink moved, Puglise supported acceptance of the Agenda of November 13, 2018 as presented, with addition of 12.D, Consumers Energy Lighting Contract. Motion carried.

County Commissioner Jessup did not attend.

Correspondence

None.

Public Comments

Charles Landefeld of 2089 Lakeshore Drive, Fennville, requested that the Township consider the amount of available from Township funds to accomplish repairs to Lakeshore Drive from 118th to Rt. M89. Hebert advised that funds would be short due to 114th culvert repair. Hebert advised that the Road Commission meeting with municipalities will be held January 10, 2019.

Reimink moved, Gooding supported, approval of the regular meeting minutes of October 9, 2018 with corrections. Motion carried.

Reimink reported the balances as of October 31, 2018 as follows:

General Fund	\$ 327,639.05
Ambulance Fund	6,356.41
Fire Fund	80,177.96
First Responders	6,139.15
Road Fund	536,479.34

Hebert moved, Hutchins supported, acceptance of the Treasurer's report as presented. Motion carried.

Hebert moved, Gooding supported payment of the bills as listed. Motion carried.

COMMITTEE REPORT

Matt Zawilla, Assistant Fire Chief, reported on calls during October.

A.J. Broe, Cemetery Sexton, reported no burial. Broe also reported that wooden signs at Loomis Cemetery should be replaced in the Spring.

Barry Gooding, Planning Commission Representative, reported that the Ryder private road was approved at the October 23, 2018 Planning Commission meeting. Gooding also advised that no meetings would be held in November and December.

NFINISHED BUSINESS

Hebert opened discussion regarding clerk vacancy, setting forth candidates Kathy Stanton, 6691 120th Street, current Deputy Clerk and Robin Phelps, 6299 120th Street - noting that Cindy Yonkers would be Phelps' Deputy. With no further discussion of qualifications, Reimink moved, Puglise supported appointment of Kathy Stanton, 6691 – 120th Avenue as the Township Clerk. By Roll Call Vote: Hutchins and Hebert – No – Gooding and Reimink – Yes. Tie vote failed. Hebert motioned and Hutchins supported appointment of Robin Phelps. By Roll Call Vote: Hutchins, Hebert and Gooding – Yes – Reimink – No. Phelps Appointed.

NEW BUSINESS

Hebert moved, Reimink supported a motion to table entering into a contract with Consumers Energy until further investigation.

Hebert motioned to extend the commissions of **James Loew, Judy Jensen and Phil Badra** on the Board of Review to December 20, 2020. Hutchins supported. Motion carried.

Hebert moved, Hutchins supported extending Jackie DeZwaan's commission on the Planning Commission until **12/31/2021**. Motion carried.

PUBIC COMMENTS

None.

ADJOURNMENT

Gooding moved, Puglise seconded Adjournment of the meeting at 7:30 p.m. Motion carried.

Mary Puglise, Ganges Township Clerk