

**GANGES TOWNSHIP BOARD`
SPECIAL MEETING
MINUTES OF JUNE 24, 2015**

DRAFT

Meeting was called to order by Supervisor John Hebert at 6:00 P.M. at the Ganges Township Hall, corner of 119th Avenue and 64th Street . Board members present by roll call: Hutchins, Gooding, Hebert, Reimink, and Yonkers.

Yonkers moved, Reimink seconded, to adopt the agenda as presented with the addition of item 15. Ambulance meeting update and 16. Transfer Station update. Motion carried

Public Comments - None

Correspondence - None

Yonkers moved, Gooding seconded, to approve an operating budget amendment to the General Fund as follows: Increase Capital Outlay \$150.00, Cemetery Expenses \$2,500.00; Inspections \$5,000.00; Decrease Contingency \$7,650.00 and to approve an operating budget amendment to the Fire Fund as follows: Increase Social Security \$30.00; Equipment \$8,100.00; Decrease Contingency \$8,130.00. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the June bills, payable June 24, 2015 as presented by the Clerk, from the following funds: General Fund \$19,149.28; Fire Fund \$13,344.21; First Responder Fund \$5,643.06; Road Fund \$31,576.70. Motion carried.

Reimink moved, Yonkers seconded, to appoint Chemical Bank Shoreline, Huntington, and Macatawa Bank as the 2015/2016 fiscal year depositories. Motion carried.

Yonkers moved, Reimink seconded, to appoint Campbell, Kusterer & Company from Bay City, as the Ganges Township auditors for the 2015/2016 fiscal year. Motion carried.

Hebert moved, Gooding seconded, to approve the contract with Michigan Township Services, Allegan, for zoning administration, building official, land divisions and enforcement for the 2015/2016 fiscal year, at the rates set forth in the contract. Motion carried.

Hebert moved, Yonkers seconded, to appoint Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C., Kalamazoo and Scholten Fant, Grand Haven, as Ganges Township=s attorneys for the 2015/2016 fiscal year. Motion carried.

Yonkers moved, Gooding seconded, to approve the regular monthly meetings of the Ganges Township Board during the 2015/2016 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.

Hebert moved, Reimink seconded, to set the mileage reimbursement rate at 0.575/mile effective July 1, 2015. Motion carried.

Yonkers moved, Reimink seconded, to adopt the proposed General Fund 2015/2016 Fiscal year Budget dated 06/30/14 as presented with a reduction in Capital Outlay of \$11,000.00 to \$3,000.00 and an increase in Drains by \$11,000.00 to \$105,000.00, with an effective date of July 1, 2015. Motion carried.

Hutchins moved, Yonkers seconded, to adopt the proposed Fire Fund 2015/2016 Fiscal Year Budget dated 06/24/15 as presented, with an effective date of July 1, 2015. Motion carried.

Reimink moved, Hutchins seconded, to adopt the proposed Road Fund 2015/2016 Fiscal Year Budget dated 06/24/15 as presented, with an effective date of July 1, 2015. Motion carried.

Gooding moved, Yonkers seconded, to adopt the proposed Ambulance Fund 2015/2016 Fiscal Year Budget dated 06/24/15 as presented with an effective date of July 1, 2015. Motion carried.

Yonkers moved, Hebert seconded, to adopt the proposed First Responder Fund 2015/2016 Fiscal Year Budget dated 06/24/15 as presented, with an effective date of July 1, 2015. Motion carried.

Hutchins reported AMR was the provider selected for Ambulance service by the Ambulance Board.

Gooding reported Chef Container was not picking up on the regular schedule at the Transfer Station. Clyde Township has switched to Arrowaste instead.

Public Comment - None

Gooding moved, Reimink seconded, to adjourn the meeting at 6:30 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers
Ganges Township Clerk