

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: Looman, Yonkers, Hebert, Reimink, Hutchins. Absent: None.

Hutchins moved, Yonkers seconded, to accept the agenda dated 10/13/09 with the addition of the review of the Closed Meeting minutes of 10/01/09 to item 7. Motion carried.

Correspondence

Pat Foster, 6079 Mallard 10/08/09 FOIA appeal – concerns and disagreements

Public Comments :

Jane Vandenberg, 1910 Lakeshore Dr, asked if the road repair on Lakeshore Dr at 121st is a bridge or culvert. A box culvert is being installed and the road will remain closed for a while.

Hutchins moved, Looman seconded, to approve the regular meeting minutes of 9/08/09 as presented. Motion carried.

Hebert moved, Reimink seconded, to approve the special meeting minutes of 9/14/09 as presented. Motion carried.

Hutchins moved, Reimink seconded, to approve the special meeting minutes of 10/01/09 as presented. Motion carried.

Hebert moved, Looman seconded, to approve the closed meeting minutes of 10/01/09 as presented. Motion carried

Reimink reported the balances as of 9/30/09 as follows:

General Fund	\$439,918.75
Road Fund	38,489.61
Ambulance Fund	45,704.00
Fire Fund	77,241.51
First Responders Checking	35,112.15
Building Admin.	32,880.77
TOTAL CURRENT ASSETS	\$ 669,346.79

Hebert moved, Looman seconded, to accept the Treasurer=s report as presented. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the bills dated 10/13/09 as presented, from the following funds: General Fund - \$20,316.95; Fire Fund - \$14,210.03; First Responder Fund - \$24,478.85; Building Admin. Fund - \$2,863.26; Ambulance Fund - \$971.97. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton reported the trucks will be going in for the annual tests and maintenance.

Ken Zecklin, Safety Official, submitted a written report of 9 runs for the month. The new Jaws of Life equipment has been delivered and a training session will be held next month. The old unit is going to Truck 12 and components are interchangeable between the units. The First Responders will receive H1N1 shots when they become available.

Dick Hutchins reported the Ambulance Committee met on 9/11/09, all is running well. The current report is available.

Al Ellingsen, Building Official, submitted a written report with 9 permits issued for a valuation of \$265,500, 26 inspections and two land divisions processed.

Gary Holton, Cemetery Sexton, reported one burial for the month.

Hutchins moved, Reimink seconded, to approve the bid from Andy’s Tree Service, 6972 Conklin Lane, Fennville, dated 10/06/09, to remove the 2 large limbs & clean up the white pine at Plummerville Cemetery for \$330.00; and to remove the maple tree on the Township property on Cedar St. for \$550.00. Motion carried.

Sally Howard, Planning Commission Chair, reported the Commission had an informal session with Dan Sutherland to discuss a proposed development on Lakeshore Drive. A public hearing will be conducted on 10/27/09 for the Preliminary Site Plan Review. Work continues on Truck Terminals and Wellhead Protection for the proposed Zoning Ordinance.

Terry Looman, Transfer Station representative, reported all is running well. Bernie McLeod, Manager, requested approval to purchase a First Aid Kit and a magnet for cleaning up nails. Allegan County Health Department is working with Bernie to establish an E Waste drop off point at the Transfer Station which would involve a dumpster or trailer for the collection of TV's monitors and other electronics. Costs are being gathered for the initial site preparation and the emptying charge. Bernie could then be certified for E Waste.

Library – no representative was in attendance.

Tom Jessup, County Commissioner, provided a newsletter and discussed the County Jail and the Fiscal Budget progress.

UNFINISHED BUSINESS

121st Avenue from Blue Star Highway west to I-196 was paved as part of the Road Commission's project. The chipseal and fog coat will be applied next year.

NEW BUSINESS

Hebert moved, Hutchins seconded, to appoint Ross Wightman, 1209 66th St, as a Planning Commissioner with a term expiration of 12/30/10, and Phil Badra, 2230 70th St, as a Planning Commissioner with a term expiration of 02/02/2011. Motion carried.

Hebert moved, Looman seconded, to accept Phil Badra's resignation from the Zoning Board of Appeals as an alternate. Motion carried.

Hebert moved, Yonkers seconded, to approve the application of Brent Lawson, 1229 68th St, for the Ganges Township Fire Department, effective 10/13/09. Motion carried.

PUBLIC COMMENTS

Janet Schroeder, 6944 Lakeshore Ct., thanked the Board for the cutting back of brush at Pier Cove.

Andy Murch, 2384 Lakeshore Dr., asked about the results of the recycling survey conducted last winter. Less than 100 people responded with the majority not supporting the cost.

Looman moved, Reimink seconded, to adjourn the meeting at 7:43 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk