

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

Reimink moved, Gooding seconded, to approve the agenda dated 08/10/2021 as presented, with the additions of County Commissioner Tom Jessup under Comments, and 11E. Road Maintenance Agreement. Motion carried.

**Correspondence** - An email was received from Michael O'Connor regarding the appeal to the ZBA concerning the cell tower at Campit.

**Public Comments** – County Commissioner Tom Jessup reported on Covid 19 in Allegan County. Let the audience know that the county meetings are available on Zoom and You Tube. Broadband has been a big request as the County decides how to allocate funding from ARPA.

Gary Smith, from Allegan County Community Mental Health asked us to dedicate a portion of our federal Covid relief funds available through ARPA as they look to relocate their programs to a more suitable location and expand their capacity to provide essential behavioral health services for the residents of the county.

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 07/13/2021 as presented. Motion carried.

Reimink moved, Hutchins seconded, to approve the special meeting minutes of 07/28/2021 as presented. Motion carried.

Hebert moved, Hutchins seconded, to approve the closed session meeting minutes of 07/28/2021 with corrections. Motion carried.

Reimink reported the balances as of 07/31/2021 as follows:

General Fund	\$429,157.93
Ambulance Fund	16,762.29
Fire Fund	147,825.89
First Responders Fund	480.74
Road Fund	702,141.88
CD	194,234.20

Hebert moved, Hutchins seconded, to accept the Treasurer's report as presented. Motion carried.

Hutchins moved, Reimink seconded, to approve payment of the bills dated 08/10/2021 as presented from the following funds: General Fund - \$23,026.60; Fire Fund - \$18,867.67; First Responder Fund - \$1,855.48; Road Fund - \$32,484.66. Motion carried.

**COMMITTEE REPORT**

**Dan Diaz, Fire Chief**- Absent

**AJ Broe, Cemetery Sexton**, absent, but Hebert reported 1 cremation in July. Hebert also reported that Lt. Ensfield updated him to let him know that the electronic speed signs were installed by Pier Cove and that there were speed patrols. ACCR has been contacted about getting us permanent signs and they haven't responded.

Barry Gooding reported that the Planning Commission met on July 27. One member missing. Discussed the signs and the sign ordinance that we have currently is sufficient. Update on Campit was set aside.

**UNFINISHED BUSINESS**

Website changes-Possibly add ZBA minutes. Maybe add a senior citizen page.

**NEW BUSINESS**

Hebert moved, Reimink seconded to approve the reappointment of Library Representative Lindsey Gould to a term ending 09/11/2024. Motion carried.

Hebert moved, Phelps seconded, to approve the adoption of the Federal Procurement Conflict of Interest Policy. Motion carried.

Hebert moved, Reimink seconded, to approve the purchase of the copier/printer for approx. \$650.00. Motion carried.

*DRAFT*

*Minutes 08/10/2021*

Hutchins moved, Hebert seconded, to pay \$2100 to repair 114<sup>th</sup> Ave beach access. Motion carried.

Hebert moved, Phelps seconded, to not waive the road maintenance agreement attorney fee. Motion carried.

**Public Comments-** Diane Broekhuis, 2297 Lakeshore Dr letting us know that there was vandalism at Pier Cove Park. There are signs missing.

John Klatt from Wy-Ho-Co wanting to report blight. Voiced concerns about an Air B N B next to his residence. There is a big pile of stumps and dead trees. Mr. Klatt was given Tasha's phone number to report the blight. Also asked if the township will be doing anything about all of the rentals in the area.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:51 P.M. Motion carried.

Respectfully submitted,

Robin Phelps, Ganges Township Clerk