

**GANGES TOWNSHIP BOARD`
PUBLIC HEARING & SPECIAL MEETING
MINUTES OF JUNE 24, 2010**

Public Hearing was called to order by Supervisor John Hebert at 6:30 P.M. at the Ganges Township Hall, corner of 119th Avenue and 64th Street for The Glenn Restaurant Beer & Wine Application. .

Public Comments

Penny Kramer, 7120 Myrtle St, stated she is a Glenn School Board Member, a parent and resident and is undecided. She wants to support the restaurant and community but is concerned with the safety and children's welfare.

Mike Downer, 7120 Charles St, likes what's been done with the restaurant, doesn't know if liquor is required for the business to succeed but does enjoy a beer with meals. He's also concerned with the proximity to the Glenn School and doesn't want to lose a child due to an accident.

New Ban, LLC, 1402 Adams, stated from a business perspective activity would increase and asked if a stop sign or light can be installed at 114th and Blue Star. The speed limit needs to be monitored in that area.

Mark Robbins, MARAJ, 6999 114th Ave, reported he has put in Wi-Fi and an Ice Cream bar to help the community and support the children. Beer and wine would be served in the dining room only and the restaurant's closing time is 8:00 PM on wed, Thurs and Sun., and 11:00 PM on Fri and Sat.

Hebert closed the public hearing at 6:35 PM and called the special meeting to order.

Board members present by roll call: Hutchins, Looman, Hebert, Reimink, and Yonkers.

Reimink moved, Looman seconded, to adopt the agenda as presented. Motion carried

Correspondence

Mark Robbins, The Glenn Restaurant	6/5/10	Request for Tavern License resolution
Frank Conklin, 114 th & Blue Star	6/22/10	Support for Tavern License
Keith & Jane Feldott, 1730 Lakeshore Dr	6/23/10	Support for Tavern License

Yonkers moved, Looman seconded, to approve the resolution to support the Tavern license for The Glenn, 6999 114th Ave, as presented. Resolution adopted by roll call vote as follows: Hutchins – yes; Reimink – yes; Yonkers – yes; Looman – yes; Hebert – yes (5/0).

Hebert moved, Yonkers seconded, to approve an operating budget amendment to the Fire Fund as follows: Increase Equipment Repair/Maintenance by \$800.00; Decrease Contingency by \$800.00. Motion carried.

Hutchins moved, Reimink seconded, to approve payment of the June bills, payable June 24, 2010, as presented by the Clerk, from the following funds: General Fund \$23,826.78; Fire Fund \$10,987.02; First Responder Fund \$5,011.21 Building Fund \$1,420.02. Motion carried.

Reimink moved, Yonkers seconded, to appoint Chemical Bank Shoreline, Huntington, Fifth Third Bank, Macatawa Bank and one credit union to be determined as the 2010/2011 fiscal year depositories. Motion carried.

Yonkers moved, Looman seconded, to appoint Campbell, Kusterer & Company from Bay City, as the Ganges Township auditors for the 2010/2011 fiscal year. Motion carried.

Hebert moved, Reimink seconded, to renew the contract for \$26,400.00 with Darling Appraisal Services, Allegan, to perform the Ganges Township Assessing duties for the 2010/2011 fiscal year. Motion carried.

Yonkers moved, Reimink seconded, to renew the contract with Michigan Township Services, Allegan, for zoning administration and enforcement for the 2010/2011 fiscal year, at a rate of \$48.00/hour. Motion carried.

Hebert moved, Hutchins seconded, to approve the contract with Lee Coltsen, Bellvue, for enforcement officer services for the 2010/2011 fiscal year at a rate of \$50.00/hour. Motion carried.

Hebert moved, Looman seconded, to appoint Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C., Kalamazoo, Olson, Bzdok & Howard, P.C., Traverse City, and Scholten Fant, Grand Haven, as Ganges Township=s attorneys for the 2010/2011 fiscal year. Motion carried.

Yonkers moved, Reimink seconded, to approve the regular monthly meetings of the Ganges Township Board during the 2010/2011 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, Looman seconded, to set the mileage reimbursement rate at 0.50/mile effective July 1, 2010. Motion carried.

Hutchins moved, Reimink seconded, to adopt the proposed General Fund 2010/2011 Fiscal year Budget dated 05/24/10 as presented, with an effective date of July 1, 2010. Motion carried.

Yonkers moved, Hutchins seconded, to adopt the proposed Fire Fund 2010/2011 Fiscal Year Budget dated 05/24/10 as presented, with an effective date of July 1, 2010. Motion carried.

Reimink moved, Hebert seconded, to adopt the proposed Road Fund 2010/2011 Fiscal Year Budget dated 05/24/10 as presented, with an effective date of July 1, 2010. Motion carried.

Hebert moved, Looman seconded, to adopt the proposed Ambulance Fund 2010/2011 Fiscal Year Budget dated 05/24/10 as presented with an effective date of July 1, 2010. Motion carried.

Yonkers moved, Reimink seconded, to adopt the proposed First Responder Fund 2010/2011 Fiscal Year Budget dated 05/24/10 as presented, with an effective date of July 1, 2010. Motion carried.

Reimink moved, Yonkers seconded, to adopt the proposed Building Administration Fund 2010/2011 Fiscal Year Budget dated 05/24/10 as presented, with an effective date of July 1, 2010. Motion carried.

Public Comment - None

Looman moved, Yonkers seconded, to adjourn the meeting at 7:50 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers
Ganges Township Clerk