

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: Yonkers, Hebert, Reimink, Hutchins, and Gooding.

Yonkers moved, Hutchins seconded, to accept the agenda dated 02/12/13 as presented with the change to move 9.E. County Commissioner Report to item 5, addition of Budget Update in Financial Reporting and changing 11.A to 2013 Road Projects. Motion carried.

Tom Jessup, County Commissioner, reported the County had to add \$74,000.00 to the jail project for steel for stairways and mezzanines and \$36,600.00 for traffic control gates. He also provided a February newsletter of County activities.

Correspondence -

Rotary Club of Saugatuck-Douglas	1/24/13	Request for participation in July 4 th Celebration in Saugatuck
Karen Fifelski, Hopkins MI	1/28/13	Hydraulic fracturing information
James Motiff, 1614 Walker Rd	1/28/13	Walker Road Drain District concerns

Public Comments - None

Hebert moved, Gooding seconded, to approve the regular monthly meeting minutes of 01/08/13 as presented with name correction. Motion carried.

Reimink reported the balances as of 1/31/13 as:

General Fund	\$123,778.18
Road Fund	111,666.36
Ambulance Fund	44,753.01
Fire Fund	91,162.74
First Responders Checking	16,575.53
Building Admin.	19,807.08
TOTAL CURRENT ASSETS	\$ 407,742.90

Hebert moved, Yonkers seconded, to approve the Treasurer's Report as presented. Motion carried.

Hebert moved, Yonkers seconded, to approve an amendment to the General Fund budget as follows: Increase Assessor Expense \$1,500.00 and Township Attorney & Legal Fees \$98,500.00; Decrease Contingency \$100,000.00. Motion carried.

Hebert moved, Hutchins seconded, to approve payment of the bills dated 02/12/13 as presented from the following funds: General Fund: \$33,453.91; Fire Fund: \$6,733.83; First Responder Fund: \$2,383.06; Ambulance Fund - \$1,135.89. Motion carried.

COMMITTEE REPORTS

Fire Chief Compton was absent.

Ken Zecklin, Safety Officer, provided a written report of 26 runs for the month.

Gary Holton, Cemetery Sexton, reported 1 burial for the month and the brush on the south line at Plummerville has been cleaned up.

Gooding reported the Planning Commission met 1/22/13. Officers were elected as follows: DeZwaan – Chairperson; Newman – Vice-Chair; Badra - Secretary. The Bylaws were changed to reduce the numbers of members from 7 to 5.

UNFINISHED BUSINESS - None

NEW BUSINESS

Yonkers moved, Reimink seconded, to approve the proposal from Southwest Michigan Dust Control for 2 applications of salt brine at a cost of \$6,000.00 each. Motion carried.

ANNOUNCEMENTS – Board of Review will meet March 11, 9 – 4 and March 13, 2 – 9.

PUBLIC COMMENTS

Pat Pera, 6936 121st Ave, thanked the First Responders for a recent call and commended them on their courteous, professional and excellent service.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:50 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk