

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: Reimink, Hutchins, Hebert, Yonkers, Gooding.

Yonkers moved, Gooding seconded, to approve the agenda dated 4/14/15 as presented with the addition of items 10.D. Library report, 12.F. Treasurer computer quote and 12.G. Ambulance service bid update . Motion carried.

Tom Jessup, County Commissioner, reported the Commission's activities regarding the Dog Law of 1919 and livestock compensation for loss and grants for "Ag Incubators".

Correspondence - None

Public Comments – None

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 3/10/15 as presented. Motion carried.

Reimink reported the balances as of 3/31/15 as follows:

General Fund	\$271,252.97
Road Fund	286,120.58
Ambulance Fund	58,684.16
Fire Fund	183,291.46
First Responders Checking	12,507.88
TOTAL CURRENT ASSETS	\$ 811,857.05

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

Reimink moved, Hebert seconded, to approve payment of the bills dated 4/14/15 as presented from the following funds: General Fund - \$22,545.84; Fire Fund - \$15,196.47; First Responder Fund - \$7,429.07; Ambulance Fund - \$1,247.53. Motion carried.

COMMITTEE REPORTS

Ken Zecklin, Safety Official, submitted a written report of 13 runs for the First Responder Unit in March and reported there is a new federal mandate for "Nar Can" which is used in an overdose situation.

Gary Holton, Cemetery Sexton, reported no burials for the month and the north Private Property sign at Pier Cove has been stolen again.

Barry Gooding reported the Plan. Comm. met on 3/24/15 to review the special use permit violations of Cruz Medrano. The 4/28/15 meeting has been cancelled.

UNFINISHED BUSINESS -

Yonkers moved, Hebert seconded, to accept the proposal from Kathy Stanton, 6691 120th Ave, to transfer, update and maintain the Township's website, as presented. Motion carried.

NEW BUSINESS –

Yonkers moved, Gooding seconded, to approve the proposal from Saugatuck Township Fire District for the purchase of two (2) MDOT compliant arrow stick trailer with equipment at a cost of \$2,152.00 (1/4 share). Motion carried.

Hebert moved, Reimink seconded, to accept the Technical Support Agreement with Allegan County for burn permits as presented. Motion carried by roll call vote as follows: Gooding - yes; Yonkers - yes; Reimink - yes; Hutchins - yes; Hebert - yes (5/0).

Hebert moved, Reimink seconded, to approve payment of a second roadside mowing during summer 2015. Motion carried.

Hebert moved, Reimink seconded, to approve the bid from Southwestern Michigan Dust Control for 2 applications at \$6,000 each for the 2015 season. Motion carried.

Yonkers moved, Hebert seconded, to approve the quote from Omega Systems for a computer system, data transfer, initial support and BS&A Tax software at a cost of \$6000.00. Motion carried.

Dick Hutchins reported the RFP for Ambulance service is due back by 5/5/15. The committee will open the bids at the meeting.

PUBLIC COMMENTS –

Doug Compton, Fire Chief, stated there is still water over 114th Ave and asked why the drain isn't maintained.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:45 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk